



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JANUARY 13, 2009
11:00 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **TUESDAY, JANUARY 13, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: January 8, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 13, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JANUARY 13, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, December 9, 2008; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. The Powell Group, LLC Project - Consideration of Application Number 09-0001 for a Resolution authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant Secretary of the Board of Trustees of the Louisiana Public Facilities Authority to execute a preliminary agreement between the Louisiana Public Facilities Authority and The Powell Group, L.L.C.; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. CHRISTUS Health Project - Consideration of a Resolution supplementing the resolution adopted on September 9, 2008 authorizing the issuance and sale of not exceeding \$385,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (CHRISTUS Health) in one or more series, so as to ratify the issuance, sale and delivery of two series of such Bonds;

authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.

Item 5. LPFA Equipment and Capital Facilities Pooled Loan Program, Series 2003A -
Consideration of a Resolution approving the form and authorizing the execution of a First Amendment to the Loan Agreement between the Louisiana Public Facilities Authority and St. Augustine High School, Inc., with respect to the Louisiana Public Facilities Authority Equipment and Capital Facilities Pooled Loan Program Revenue Bonds, Series 2003A; and providing for other matters with respect to the foregoing.

ADMINISTRATIVE MATTERS

Item 6. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, February 17, 2009).

Item 7. To transact any other business that may come before the Board.

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary