



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, JANUARY 29, 2013  
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 29, 2013 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: January 23, 2013

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 29, 2013**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JANUARY 29, 2013**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, January 8, 2013; and providing for other matters related thereto.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 3. Louisiana Pellets, Inc. Project - Consideration of a Resolution ratifying the provisions of a resolution adopted by the Louisiana Public Facilities Authority on January 8, 2013, in connection with the issuance of not exceeding \$35,000,000 Louisiana Public Facilities Authority Solid Waste Disposal Facility Revenue Bonds (Louisiana Pellets, Inc. Project) Series 2013A; awarding said Bonds to the purchasers thereof; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Agreement; fixing the maturity and rate of interest; ratifying the publication of the Notice of Intention to Sell Bonds; and 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 4. Nineteenth Judicial District Court Building Project - Consideration of a Resolution authorizing amendment of that certain Indenture of Trust dated as of July 1, 2007 between the Louisiana Public Facilities Authority and Whitney Bank, as successor to Hancock Bank of Louisiana executed in connection with the issuance of the \$100,000,000 Louisiana Public Facilities Authority Revenue Bonds (Nineteenth Judicial District Court Building Project) Series 2007; authorizing the

execution of a First Supplemental Indenture of Trust in connection therewith; and otherwise providing with respect thereto.

**ADMINISTRATIVE MATTERS**

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 12, 2013).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary