



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, FEBRUARY 7, 2012  
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, FEBRUARY 7, 2012 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: January 31, 2012

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 7, 2012**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, FEBRUARY 7, 2012**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, December 6, 2011; and providing for other matters related thereto.

**APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 3. Lafayette General Medical Center Project - Consideration of Application Number 12-0001 for a Resolution authorizing the authority to proceed with the development of a project for Lafayette General Medical Center involving the issuance of not to exceed \$60,000,000 Louisiana Public Facilities Authority Hospital Revenue Bonds (Lafayette General Medical Center Project) in one or more series; authorizing the publication of the Notice of Public Hearing; authorizing the publication of the Notice of Sale of Bonds; approving the designation of Bond Counsel and Special Counsel to the Authority; authorizing the filing of an Application with the Louisiana State Bond Commission; and otherwise providing with respect thereto.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 4. Municipal Facilities Revolving Loan Fund Match Program - Consideration of a Resolution making certain amendments with respect to the Authority's Clean Water State Revolving Fund Match Program, formerly known as the Municipal Facilities Revolving Loan Fund Match Program; authorizing the increase of an additional \$5,000,000 in the maximum amount of such

bonds from a maximum of \$20,000,000 to a maximum of \$25,000,000; approving the filing of an application with the Louisiana State Bond Commission; and providing for other matters in connection with the foregoing.

**ADMINISTRATIVE MATTERS**

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 6, 2012).

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

---

James W. Parks II, Assistant Secretary