



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, FEBRUARY 10, 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, FEBRUARY 10, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: February 3, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 10, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, FEBRUARY 10, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, January 13, 2009; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. One Lakeshore Place Apartments Project - Consideration of Application Number 09-0002 for a Resolution authorizing the Authority to proceed with the development of a project for One Lakeshore Place II LLC, involving the issuance of not to exceed \$25,000,000 Louisiana Public Facilities Authority Revenue Bonds (One Lakeshore Place Apartments Project), Series 2009; authorizing and approving the execution of a Preliminary Agreement; authorizing the publication of the Notice of Sale of Bonds; authorizing the filing of an Application with the Louisiana State Bond Commission; and otherwise providing with respect thereto.

ADMINISTRATIVE MATTERS

Item 4. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 10, 2009).

Item 5. To transact any other business that may come before the Board.

Item 6. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary