



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, FEBRUARY 12, 2008
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 12, 2008 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: February 4, 2008

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 12, 2008
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, FEBRUARY 12, 2008**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, January 15, 2008; and providing for other matters related thereto.

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

Item 3. Domino Sugar Refinery Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$30,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (American Sugar Refining, Inc. Project) Series 2008, in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; acknowledging and accepting the benefits of a Letter of Credit; approving the publication of a Notice of Public Hearing and Notice of Sale of Bonds; authorizing the sale of said Bonds; approving the form and directing the execution and delivery of the Bond Purchase Agreement which will set forth the terms and conditions under which said Bonds are being sold; authorizing the execution of other documents in connection therewith; 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.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 4. Baird Road Place Apartments Project - Consideration of Application Number 08-0001 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 Baird Road Place Apartments, LP, authorizing the issuance of revenue bonds in one or more series to finance certain facilities and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 11, 2008).

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

OTHER BUSINESS

February 12, 2008

- A. Franciscan Missionaries of Our Lady Health System Project, Series 1998B - Consideration of a Resolution approving the form and authorizing the execution and delivery of a supplemental indenture to amend and supplement the Trust Indenture (Series 1998B), as previously amended and supplemented, in connection with the Authority's Tax-Exempt Hospital Revenue and Refunding Bonds (Franciscan Missionaries of Our Lady Health System Project) Series 1998B; 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.