



PLEASE NOTE THAT THE MEETING WILL BE IN NEW ORLEANS, LA

**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
THURSDAY, FEBRUARY 14, 2013
3:00 P.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **THURSDAY, FEBRUARY 14, 2013 at 3:00 P.M.**, at the Entergy Centre, Conference Room, Suite 2900, 1100 Poydras Street, New Orleans, Louisiana 70163.

DATE: February 6, 2013

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 14, 2013
3:00 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **THURSDAY, FEBRUARY 14, 2013**, is as follows:

Item 1. Call to Order

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 2. International-Matex Terminals Tank Project, Series 2010A - Consideration of a Resolution authorizing the Chairman or Vice Chairman and Secretary-Treasurer or an Assistant Secretary of the Louisiana Public Facilities Authority to execute and deliver a First Amendment to Indenture of Trust, a First Amendment to Loan Agreement and related documents in connection with \$100,000,000 original aggregate principal amount of the Authority's Gulf Opportunity Zone Revenue Bonds (International-Matex Terminals Project) Series 2010A; and providing for other matters in connection with the foregoing.

Item 3. International-Matex Terminals Tank Project, Series 2010B - Consideration of a Resolution authorizing the Chairman or Vice Chairman and Secretary-Treasurer or an Assistant Secretary of the Louisiana Public Facilities Authority to execute and deliver a First Amendment to Indenture of Trust, a First Amendment to Loan Agreement and related documents in connection with \$90,000,000 original aggregate principal amount of the Authority's Gulf Opportunity Zone Revenue Bonds (International-Matex Terminals Project) Series 2010B; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 4. To transact any other business that may come before the Board.

Item 5. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary