



\*\*\*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

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James W. Parks II, Assistant Secretary