



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, MARCH 6, 2006
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 **MONDAY, MARCH 6, 2006 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: March 1, 2006

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 6, 2006
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, MARCH 6, 2006**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 7, 2006; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. Air Products and Chemicals, Inc. Project - Consideration of Application Number 06-0009 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 Air Products and Chemicals, Inc.; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing.

Item 4. Hilton Homewood Suites Project - Consideration of Application Number 06-0010 for a Resolution authorizing the Authority to proceed with the development of a financing for LTPB, L.L.C. involving the issuance of not to exceed \$20,000,000 Louisiana Public Facilities Authority Taxable and/or Tax-exempt Industrial Development Revenue Bonds (Hilton Homewood Suites Project) in one or more series; authorizing the publication of the Notice of Sale of Bonds; and otherwise providing with respect thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. LPFA Equipment and Capital Facilities Loan Program - Consideration of a Resolution amending the resolution adopted by the Louisiana Public Facilities Authority on December 6, 2004, as amended on September 12, 2005, in connection with its Equipment and Capital Facilities Loan Program.

ADMINISTRATIVE MATTERS

Item 6. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 11, 2006).

Item 7. To transact any other business that may come before the Board.

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary