



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, MARCH 6, 2012  
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, MARCH 6, 2012 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: February 29, 2012

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MARCH 6, 2012**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MARCH 6, 2012**, 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, 2012; and providing for other matters related thereto.

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

Item 3. Tulane University of Louisiana Project - Consideration of Application Number 12-0002 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 The Administrators of the Tulane Educational Fund (Tulane University of Louisiana); authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing.

**ADMINISTRATIVE MATTERS**

Item 4. LPFA Post Issuance Tax Compliance Procedures - Consideration of a Resolution authorizing and approving written Post Issuance Tax Compliance Procedures for Tax-Exempt Bonds issued by the Louisiana Public Facilities Authority; authorizing and approving the execution and

delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 10, 2012).

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

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James W. Parks II, Assistant Secretary

## **OTHER BUSINESS**

March 6, 2012

- A. DNR Flex-Fund Revolving Loan Program - Consideration of a Resolution authorizing a loan through the DNR Flex-Fund Revolving Loan Program to Morehouse Parish Hospital Service District No. 1 (the "District") in an amount not exceeding \$2,500,000 and the purchase of a Revenue Bond issued by the District in connection therewith; authorizing the execution of a Loan Agreement between Louisiana Public Facilities Authority and the District by the Chairman, Vice Chairman and Secretary or Assistant Secretary of the Louisiana Public Facilities Authority, and authorizing the execution of related documents, instruments and certificates in connection with said loan and purchase of the Revenue Bond; and providing for other matters in connection with the foregoing.