



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MARCH 8, 2016
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 8, 2016 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: MARCH 2, 2016

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 8, 2016
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MARCH 8, 2016**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, December 8, 2015; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Drinking Water Revolving Loan Fund Match Program - Consideration of a Resolution authorizing certain amendments with respect to the Authority's Drinking Water Revolving Loan Fund Match Program; authorizing the increase of an additional \$10,000,000 in the maximum amount of such bonds from a maximum of \$38,300,000 to a maximum of \$48,300,000; authorizing an extension of the final maturity date of such bonds from November 1, 2022 to November 1, 2025, approving the filing of an application with the Louisiana State Bond Commission; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 4. Louisiana Public Facilities Authority Employees' Retirement Plan - Consideration of a Resolution approving the amendment and restatement of the Louisiana Public Facilities Authority Employees' Retirement Plan in order to comply with technical amendments made to the Pension Protection Act of 2006 (PPA).

Item 5. Louisiana Public Facilities Authority Lease Agreement - Consideration of a Resolution authorizing and approving the terms of and authorizing the execution and delivery of a Sixth Amendment to Lease by and Between the Louisiana Public Facilities Authority and the Louisiana Workers' Compensation Corporation; and Providing for Other Matters Related Thereto.

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 12, 2016).

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