



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MARCH 9, 2010
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 9, 2010 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: March 4, 2010

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 9, 2010
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MARCH 9, 2010**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 9, 2010; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Municipal Facilities Revolving Loan Fund Match Fund Program - Consideration of a Resolution authorizing certain amendments with respect to the Authority's Municipal Facilities 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 \$10,000,000 to a maximum of \$20,000,000; 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. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 6, 2010).

Item 5. To transact any other business that may come before the Board.

Item 6. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary