



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MARCH 10, 2009
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 10, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: March 4, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 10, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MARCH 10, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 10, 2009; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Air Products and Chemicals, Inc. Project - Consideration of a Resolution confirming and approving certain resolutions adopted in connection with the issuance and sale of not exceeding \$100,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Air Products and Chemicals Project) in one or more series; approving the form and authorizing the execution and delivery of an Indenture of Trust and a Loan Agreement; approving the publication of a Notice of Public Hearing and Notice of Sale of Bonds; authorizing the sale of said Bonds; approving the form and directing the execution and delivery of the Underwriting Agreement for each series which will set forth the terms and conditions under which said Bonds are being sold; authorizing the execution of other documents in connection therewith; authorizing the officers and trustees of the Authority to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.

Item 4. Louisiana Green Fuels, LLC Project - Consideration of a Resolution ratifying resolutions adopted by the Louisiana Public Facilities Authority on December 17, 2007, May 8, 2008, and December 9, 2008 in connection with the issuance of not exceeding One Hundred Thirty-

Three Million Dollars (\$133,000,000) of Louisiana Public Facilities Authority Revenue Bonds (Louisiana Green Fuels, LLC Project) in one or more series for the purpose of providing for proper legislative notification of the issuance of the Bonds in accordance with the Louisiana Public Trust Act; and providing for other matters with respect to the foregoing.

Item 5. Monroe Manor Limited Partnership Project - Consideration of a Resolution approving certain amendments to documents and authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant Secretary of the Louisiana Public Facilities Authority to execute any and all documents in connection with \$1,685,000 Revenue Bonds (Monroe Manor Limited Partnership Project) Series 1985; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 6. LPFA Lease Agreement - Consideration of a Resolution authorizing and approving the terms of and authorizing the execution and delivery of a Fifth 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 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 7, 2009).

Item 8. To transact any other business that may come before the Board.

Item 9. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary