



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MARCH 11, 2014
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 11, 2014 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: March 7, 2014

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 11, 2014
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MARCH 11, 2014**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 11, 2014; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Tulane University of Louisiana Project, Series 2013A - Consideration of a Resolution approving the form and authorizing the execution of a First Supplemental Loan Agreement for the Series 2013A Bonds; 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 8, 2014).

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