



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, APRIL 7, 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, APRIL 7, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: April 2, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 7, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, APRIL 7, 2009**, is as follows:

Item 1. Call to Order

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

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. 1600 Canal Partners Project - Consideration of Application Number 09-0003 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 First Southern Capital Development Corporation; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing.

Item 4. FMOL Health System, Inc. Project - Consideration of Application Number 09-0004 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 Franciscan Missionaries of Our Lady Health System, Inc.; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. LPFA Student Loan Program - Consideration of a Resolution authorizing the Louisiana Public Facilities Authority to proceed with a formal tender offer with respect to its outstanding Senior Lien Student Loan Revenue and Revenue Refunding Bonds; authorizing the appropriate Officers of the Authority to execute certain documents and certificates deemed necessary in connection therewith; and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, May 12, 2009).

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