



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, APRIL 7, 2015  
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, 2015 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: March 31, 2015

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, APRIL 7, 2015**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, APRIL 7, 2015**, 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, 2015; and providing for other matters related thereto.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 3. Bridge House Corporation Project - Consideration of a Resolution authorizing the amendment of certain documents pertaining to the Louisiana Public Facilities Authority Revenue Bonds (Bridge House Corporation Project) Series 2008; authorizing the officers and trustees of the Authority to execute all documents and to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.

Item 4. THRIVE Campus Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held March 10, 2015, for Application Number 15-0004 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 THRIVE Foundation; authorizing the issuance of revenue bonds in one or more series, on a taxable and/or tax-exempt basis, to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing; this ratification is being made to provide for legislative notification in compliance with the rules and

regulations of the Louisiana State Bond Commission, and to comply with the rules and regulations of the Authority.

**ADMINISTRATIVE MATTERS**

Item 5. Confirmation of the May meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, May 12, 2015).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary

## **OTHER BUSINESS**

April 7, 2015

- A. Louisiana Children's Medical Center Project - Consideration of Application Number 15-0005 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 Louisiana Children's Medical Center; authorizing the issuance of revenue bonds to finance a portion of certain facilities; authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.
  
- B. Louisiana Public Facilities Authority Bond Bank and Rural Development Loan Programs - Consideration of a Resolution authorizing and approving the making of loans to Louisiana Colleges, Universities, and Higher Education Facilities under the Authority's Economic Development and Essential Purpose Loan Program; amending the amount of funds committed to the Authority's Economic Development and Essential Purpose Loan Program, Local Government Capital Facilities Bond Bank Program, and Rural Development Loan Program; authorizing the Officers of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.