



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, APRIL 11, 2006
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 11, 2006 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: April 5, 2006

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 11, 2006
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, APRIL 11, 2006**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Monday, March 6, 2006; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. Entergy New Orleans, Inc. Project - Consideration of Application Number 06-0011 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 Entergy New Orleans, 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.

Item 4. I-10 Development, L.L.C. Project - Consideration of Application Number 06-0012 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 I-10 Development, L.L.C., authorizing the issuance of revenue bonds in one or more series to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale of Bonds; applying to

the State Bond Commission for approval of the Notice of Sale and for authority to proceed with the financing and providing for other matters in connection with the foregoing.

Item 5. Savoy Swords Water System, Inc. Project - Consideration of Application Number 06-0013 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 Savoy-Swords Water System, Inc., authorizing the issuance of revenue bonds in one or more series to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale of Bonds; applying to the State Bond Commission for approval of the Notice of Sale and for authority to proceed with the financing and providing for other matters in connection with the foregoing.

Item 6. The St. Raymond - Old Jefferson L.P., Project - Consideration of Application Number 06-0014 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 St. Raymond Holdings - Old Jefferson, L.P., authorizing the issuance of revenue bonds in one or more series to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale of Bonds; applying to the State Bond Commission for approval of the Notice of Sale and for authority to proceed with the financing and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 7. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, May 9, 2006).

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

OTHER BUSINESS

April 11, 2006

- A. LPFA Equipment and Capital Facilities Pooled Loan Program - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of \$135,000,000 Louisiana Public Facilities Authority Equipment and Capital Facilities Loan Program Revenue Bonds, Series 2006, on a tax exempt or taxable basis; approving the form and authorizing the execution and delivery of the Trust Indenture and the Loan Agreement; approving the form of the Bond Purchase Agreement; approving the publication of a Notice of Public Hearing and the Notice of Sale of Bonds; 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.