



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, APRIL 12, 2011
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 12, 2011 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: April 6, 2011

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 12, 2011
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, APRIL 12, 2011**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, March 15, 2011; and providing for other matters related thereto.

FORMAL APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Centenary College of Louisiana Project - Consideration of Application Number 11-0004 for a Resolution making certain findings with respect to and authorizing the issuance of not to exceed \$15,500,000 Louisiana Public Facilities Authority Hospital Revenue and Refunding Bonds (Centenary College of Louisiana Project) Series 2011, in one or more series; approving the form and authorizing the execution and delivery of the Trust Indenture, the Loan Agreement and the Tax Regulatory Agreement and approving the form of the Assignment; authorizing the appropriate officers of the Authority to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; applying to the State Bond Commission in connection therewith; approving the sale of the Bonds pursuant to the Commitment Letter; approving the form and authorizing the publication of a Notice of Public Hearing; approving the form and authorizing the publication of a Notice of Intention to Sell 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.

ADMINISTRATIVE MATTERS

Item 4. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, May 10, 2011).

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