



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, APRIL 12, 2016
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, 2016 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: APRIL 6, 2016

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 12, 2016
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, APRIL 12, 2016**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, March 8, 2016; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. CommCare Corporation Project - Consideration of Application Number 16-0001 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 CommCare Corporation, authorizing the issuance of revenue bonds to finance a portion of the costs of the acquisition of a nursing home facility; 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.

ADMINISTRATIVE MATTERS

Item 4. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, May 10, 2016).

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

OTHER BUSINESS

April 12, 2016

- A. Ochsner Clinic Foundation Project - Consideration of a Resolution ratifying that certain Resolution adopted by the Louisiana Public Facilities Authority on April 24, 2015 authorizing the issuance of not exceeding \$325,000,000 aggregate principal amount of Louisiana Public Facilities Authority Refunding Revenue Bonds (Ochsner Clinic Foundation Project), in one or more series, and providing for other matters in connection therewith.