

**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, MAY 5, 2003
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 **MONDAY, MAY 5, 2003 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: April 30, 2003

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 5, 2003
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, MAY 5, 2003**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Monday, April 7, 2003; and providing for other matters related thereto.

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

Item 3. LPFA Student Loan Revenue Bonds - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$67,200,000 Louisiana Public Facilities Authority Student Loan Revenue Bonds, Senior 2003 Series A; approving the form and authorizing the execution and delivery of a Seventh Supplemental Indenture of Trust; authorizing the execution of other documents in connection therewith; ratifying the publication of a Notice of Sale of Bonds; 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Single Family Mortgage Purchase Bonds Series 1991A - Consideration of a Resolution authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the Louisiana Public Facilities Authority and The Finance Authority of New Orleans in

connection with the defeasance and discharge of the Authority's Single Family Mortgage Purchase Bonds Series 1991A (New Orleans Home Mortgage Authority); and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 5. LPFA Student Loan Program Status Report - Update presented by the Student Loan Division of the Authority.

Item 6. LPFA Economic Development Status Report - Update presented by the Economic Development Division of the Authority.

Item 7. LPFA Public Affairs Status Report - Update presented by the Public Affairs Division of the Authority.

Item 8. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Monday, June 9, 2003).

Item 9. To transact any other business that may come before the Board.

Item 10. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

James W. Parks II, Assistant Secretary

OTHER BUSINESS

May 5, 2003

- a. Centenary College of Louisiana Project - Consideration of a resolution approving the form and authorizing the execution of a First Amendment to the Loan Agreement with respect to \$19,800,000 Louisiana Public Facilities Authority Revenue and Refunding Bonds (Centenary College of Louisiana Project) Series 1999; and providing for other matters with respect to the foregoing.
- b. Southern Law Center - Presentation by Chancellor Freddie Pitcher, Jr. of the Southern University Law Center regarding the Center's effort to stimulate faculty scholarships through a summer research grant program.