



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MAY 8, 2007
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, MAY 8, 2007 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: May 2, 2007

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 8, 2007
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MAY 8, 2007**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, April 10, 2007; and providing for other matters related thereto.

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

Item 3. Republic Finance Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$8,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Republic Finance Project); approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; approving the publication of a Notice of Public Hearing and Notice of Sale of Bonds; authorizing the sale of said 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. International-Matex Tank Terminals Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority on August 8, 2006 so as to provide for the issuance of an increased principal amount of bonds; and providing for other matters in connection with the foregoing.

Item 5. LPFA Student Loan Program - Consideration of a Resolution authorizing the appointment of a successor auction agent in connection with the Authority's Student Loan Program; and to otherwise provide with respect thereto.

ADMINISTRATIVE MATTERS

Item 6. LPFA 2006 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2006 Annual Audit for the Louisiana Public Facilities Authority prepared by Hannis T. Bourgeois & Co., L.L.P.; and providing for other matters with respect thereto.

Item 7. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, June 12, 2007).

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