



LPFA
LOUISIANA PUBLIC FACILITIES AUTHORITY

**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MAY 10, 2005
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 10, 2005 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: MAY 4, 2005

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 10, 2005
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MAY 10, 2005**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, April 12, 2005; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. Comm-Care Louisiana Project - Consideration of Application Number 05-0005 for a Resolution authorizing the Authority to proceed with the issuance of not to exceed \$7,500,000 Louisiana Public Facilities Authority Revenue Bonds (Comm-Care Louisiana Project) Series 2005 for the purpose of acquiring a nursing home located in East Baton Rouge Parish; authorizing the publication of the Notice of Sale of Bonds; approving the designation of Bond Counsel and Special Counsel to the Authority; authorizing the filing of an Application with the Louisiana State Bond Commission; and providing for other matters in connection with the foregoing.

Item 4. LPFA Student Loan Revenue Bond Program - Consideration of Application Number 05-0006 for a Resolution authorizing the Louisiana Public Facilities Authority to proceed with the expansion and continuation of its Student Loan Program through the issuance of Louisiana Public Facilities Authority Student Loan Revenue Bonds, Series 2005A, in an aggregate principal amount not to exceed One Hundred Forty Million Three Hundred Thousand Dollars

(\$140,300,000); authorizing the publication of the Notice of Sale of Bonds; and otherwise providing for other matters in connection with the foregoing.

Item 5. River View Villas Apartments Project - Consideration of Application Number 05-0007 for a Resolution approving the preparation of an issue of not exceeding Thirteen Million Dollars (\$13,000,000) of Refunding Bonds, in one or more series, of the Louisiana Public Facilities Authority, all in accordance with the provisions of Chapter 14-A, Title 39 of the Louisiana Revised Statutes of 1950, as amended (R.S. 39:1444-39:1455); and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 6. LPFA 2004 Annual Audit - Consideration of a Resolution authorizing and approving

the acceptance of the 2004 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. (Thursday, June 2, 2005).

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

May 10, 2005

- A. Election of Officers of the Board of Trustees - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority; and providing for other matters related thereto.