



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MAY 10, 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, MAY 10, 2011 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: May 4, 2011

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 10, 2011
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MAY 10, 2011**, 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, 2011; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Centenary College of Louisiana Project - Consideration of a Resolution making certain findings with respect to the issuance of not exceeding \$15,500,000 Louisiana Public Facilities Authority Revenue and Refunding Bonds (Centenary College of Louisiana Project) Series 2011, in one or more series; ratifying all approvals and authorizations of the Authority in the Prior Resolution, except as amended hereby, and the filing of an application with the Commission requesting preliminary authorization from the Commission for the Authority to proceed with the issuance of the Bonds and authority for the publication of a Notice of Sale of Bonds; approving the form and authorizing the publication of a Notice of Sale of Bonds and the sale of the Bonds by the Commission pursuant to the Act; 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.

Item 4. Lafayette General Medical Center Project - Consideration of a Resolution authorizing and approving the execution and delivery of the First Supplemental and Amendatory Trust Indenture relating to the \$84,840,000 Louisiana Public Facilities Authority Hospital Revenue and Refunding

Bonds (Lafayette General Medical Center Project) Series 2010 Bonds and authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 5. Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program - Consideration of a Resolution authorizing and approving the execution of a Memorandum of Agreement between the Louisiana Public Facilities Authority and the Louisiana Department of Natural Resources in connection with the Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program; and providing for certain other matters in connection therewith.

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, June 7, 2011).

Item 7. To transact any other business that may come before the Board.

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary