



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MAY 12, 2009
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 12, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: May 7, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 12, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MAY 12, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, April 7, 2009; and providing for other matters related thereto.

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

Item 3. FMOL Health System, Inc. Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$150,000,000 Louisiana Public Facilities Authority Hospital Revenue Bonds (Franciscan Missionaries of Our Lady Health System Project) Series 2009, in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture and Loan Agreement; accepting the benefits of the Assignment of Receipts and Security Agreement; approving the form of the Contract of Purchase; approving the form and authorizing the publication of a Notice of Public Hearing; 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.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 4. Crescent Gardens Homes Project - Consideration of Application Number 09-0005 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 CGH New Orleans, L.P., authorizing the issuance of revenue bonds in one or more series to finance certain facilities and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. LPFA Student Loan Program - Consideration of a Resolution authorizing the execution of the 2009 Master Participation Agreement, the 2009 Master Loan Sale Agreement, the Custodian Agreement and the Servicing Agreement, all in connection with the participation by the Louisiana Public Facilities Authority in the United States Department of Education 2009 student loan program; and otherwise providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 6. LPFA 2008 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2008 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. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, June 9, 2009).

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