



PLEASE NOTE THAT THE MEETING WILL BE IN NEW ORLEANS, LA

**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, MAY 18, 2016
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 **WEDNESDAY, MAY 18, 2016 at 11:00 A.M.**, at the Entergy Centre, Conference Room, Suite 2900, 1100 Poydras Street, New Orleans, Louisiana 70163.

DATE: MAY 13, 2016

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, MAY 18, 2016
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, MAY 18, 2016**, is as follows:

Item 1. Call to Order

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 2. CommCare Corporation Project, Series 2008B - Consideration of a Resolution authorizing the Chairman, Vice Chairman and/or Assistant Secretary of the Louisiana Public Facilities Authority to execute a Second Amendment to Amended and Restated Trust Indenture, a Second Amendment to Amended and Restated Loan Agreement, a Tax Regulatory Agreement and related documents, instruments and certificates in connection with its \$47,500,000 original principal amount of Revenue Bonds (CommCare Corporation Project) Series 2008B; and providing for other matters in connection with the foregoing.

Item 3. CommCare Corporation Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held April 12, 2016, for Application Number 16-0001 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 CommCare Corporation, authorizing the issuance of revenue bonds to finance a portion of the costs of the acquisition of a nursing home facility; authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing; this ratification is being made to provide for legislative notification in compliance with the rules and

regulations of the Louisiana State Bond Commission and to comply with the rules and regulations of the Authority.

Item 4. Illinois Finance Authority - Consideration of a Resolution authorizing the Louisiana Public Facilities Authority to hold a public hearing on behalf of the Illinois Finance Authority in connection with the issuance by the Illinois Finance Authority of bonds for the acquisition of certain healthcare facilities; authorizing the execution of documents, if any, and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, June 7, 2016).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary