



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
MONDAY, JUNE 7, 2004  
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 **MONDAY, JUNE 7, 2004, at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 3, 2004

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, JUNE 7, 2004**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, JUNE 7, 2004**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Monday, May 10, 2004; and providing for other matters related thereto.

**PRELIMINARY APPROVALS AND/OR NOTICES OF SALE**

Item 3. LPFA Local Government Variable Rate Pool Program - Consideration of Application Number 04-0006 for a Resolution authorizing the development of the Louisiana Public Facilities Authority Local Government Variable Rate Pool Program; and providing for other matters in connection with the foregoing.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 4. College and University Equipment and Capital Facilities Revenue Bonds, Series 1985A - Consideration of a Resolution ratifying the resolution of the Authority adopted April 26, 2004 approving Amendment No. 3 to the Standby Bond Purchase Agreement to be dated as of June 12, 2004 by and between the Louisiana Public Facilities Authority and Societe Generale, New York Branch with respect to the Authority's \$64,100,000 Floating Rate Weekly Demand College and University Equipment and

Capital Facilities Revenue Bonds, Series 1985A and providing for other matters with respect to the foregoing.

Item 5.        Millenium Housing, L.L.C. Project - Consideration of a Resolution of the Louisiana Public Facilities Authority (the “Authority”) amending that certain resolution of the Authority adopted on October 7, 2003 which resolution made certain findings with respect to and authorized the issuance of not exceeding One Hundred Fifty Million Dollars (\$150,000,000) of Louisiana Public Facilities Authority Variable Rate and Fixed Rate Revenue Bonds, in one or more series, (the “Bonds) for the development of a project for the Southern University System Foundation and approved the form and authorized the execution and delivery of certain documents; substituting Millennium Housing, L.L.C. as the developer in lieu of the Southern University System Foundation; authorizing the publication of a Notice of Public Hearing and the Notice of Sale of 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.

**ADMINISTRATIVE MATTERS**

Item 6. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, July 6, 2004).

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

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

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James W. Parks II, Assistant Secretary