



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JUNE 7, 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, JUNE 7, 2011 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 1, 2011

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 7, 2011
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JUNE 7, 2011**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, May 10, 2011; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Performance Fuel Group, LLC Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held May 10, 2011 for Application Number 11-0005 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 Performance Fuel Group LLC; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Intention to Sell 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.

ADMINISTRATIVE MATTERS

Item 4. LPFA 2010 Annual Audit - Consideration of a Resolution authorizing and approving

the acceptance of the 2010 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 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, July 12, 2011).

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