

**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, JUNE 9, 2003
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 9, 2003 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 3, 2003

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 9, 2003
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, JUNE 9, 2003**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Monday, May 5, 2003; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Whitten Foundation Projects - Consideration of a Resolution approving the form of and ratifying the execution and delivery of a First Supplemental Trust Indenture and the Series 2002B Bond, as modified, in connection with the \$19,850,000 Louisiana Public Facilities Authority Multifamily Housing Revenue Refunding Bonds (Whitten Foundation Projects), Subordinate Series 2002B; approving and authorizing the execution and delivery of all other documents necessary or appropriate in connection therewith; and authorizing the officers and trustees of the Authority to do all things necessary to effectuate this Resolution.

Item 4. Single Family Mortgage Purchase Bonds, Series 1991A - Consideration of a Resolution authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the Louisiana Public Facilities Authority and The Finance Authority of New Orleans in connection with the defeasance and discharge of the Authority's Single Family Mortgage Purchase

Bonds Series 1991A (New Orleans Home Mortgage Authority); and providing for other matters in connection therewith.

Item 5. DNR Energy Retrofit Program - Louisiana Tech University Energy Retrofit Project - Consideration of a Resolution making certain findings with respect to and approving the forms of and authorizing the execution and delivery of a Lease Agreement and an Escrow Agreement relating to the Louisiana Tech University Energy Retrofit Project; authorizing the execution and delivery of other documents required in connection therewith; 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.

ADMINISTRATIVE MATTERS

Item 6. LPFA 2002 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2002 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. LPFA Student Loan Program Status Report - Update presented by the Student Loan Division of the Authority.

Item 8. LPFA Economic Development Status Report - Update presented by the Economic Development Division of the Authority.

Item 9. LPFA Public Affairs Status Report - Update presented by the Public Affairs Division of the Authority.

Item 10. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Monday, July 9, 2003).

Item 11. To transact any other business that may come before the Board.

Item 12. _____Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

James W. Parks II, Assistant Secretary