



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, JUNE 9, 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, JUNE 9, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 3, 2009

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JUNE 9, 2009**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JUNE 9, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, May 12, 2009; and providing for other matters related thereto.

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

Item 3. CHRISTUS Health Project - Consideration of Application Number 09-0006 for a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$325,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (CHRISTUS Health) in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Contract for each series; approving the form and authorizing the publication of a Notice of Public Hearing; authorizing the conversion of the interest rate on any series of prior bonds and to provide for the related financing and security documents, amendments and notices in connection therewith; 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.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 4. FMOL Health System, Inc. Project - Consideration of a Resolution authorizing the substitution of the Letter of Credit issued by Regions Bank as security for the Louisiana Public

Facilities Authority's Tax-Exempt Hospital Revenue and Refunding Bonds (Franciscan Missionaries of Our Lady Health System Project) Series 1998B; authorizing the conversion of the interest rate on said Bonds; and authorizing the Officers and Trustees of the Authority execute all documents and to do all things necessary to effectuate this resolution; 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, July 7, 2009).

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

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James W. Parks II, Assistant Secretary

## **OTHER BUSINESS**

June 9, 2009

- A. The Club at West Park Place Project - Consideration of Application Number 09-0007 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 West Park Place, LLC, 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.
  
- B. Franciscan Missionaries of Our Lady Health System Project - Consideration of a Resolution authorizing the substitution of the Letter of Credit issued by Allied Irish Banks, P.L.C., New York Branch as security for the Louisiana Public Facilities Authority's Variable Rate Hospital Revenue Bonds (Franciscan Missionaries of Our Lady Health System Project) Series 2005C; authorizing the conversion of the interest rate on said Bonds; and authorizing the officers and trustees of the Authority execute all documents and to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.
  
- C. West Feliciana Acquisition, LLC Project - Consideration of a Resolution confirming and ratifying the preliminary approval given on July 8, 2008 of the project approved by this Board of Trustees on behalf of St. Francisville Acquisition, LLC (now operating as West Feliciana Acquisition, LLC); and providing for other matters in connection with the foregoing.