



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, JUNE 9, 2015  
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, 2015 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: JUNE 3, 2015

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JUNE 9, 2015**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JUNE 9, 2015**, 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, 2015; and providing for other matters related thereto.

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

Item 3. Louisiana Children's Medical Center Project - Consideration of a Resolution authorizing the issuance and sale of not exceeding \$225,000,000 aggregate principal amount of Louisiana Public Facilities Authority Taxable Revenue Bonds (Louisiana Children's Medical Center Project) Series 2015; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Agreement for the Bonds; ratifying the publication of a Notice of Sale and a Notice of Public Hearing; 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.

Item 4. Tiger Athletic Foundation Project - Consideration of a Resolution making certain findings and authorizing and ratifying the issuance of not to exceed \$52,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (Tiger Athletic Foundation Project) in one or more series; and otherwise providing with respect thereto.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 5.        Inspired Living of Kenner Project - Consideration of a Resolution authorizing the revision to the interest rate provisions for the revenue bonds to be issued by the Louisiana Public Facilities Authority for the benefit of Covington Senior Care, LLC; and providing for other matters in connection with the foregoing.

**ADMINISTRATIVE MATTERS**

Item 6.        Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, July 7, 2015).

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

Item 8.        Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary