



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JUNE 10, 2008
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 10, 2008 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 3, 2008

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 10, 2008
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JUNE 10, 2008**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, May 6, 2008; and providing for other matters related thereto.

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

Item 3. Chateau Village Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$18,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Chateau Village Project); approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; approving the publication of a Notice of Public Hearing and Notice of Sale of Bonds; authorizing the sale of said Bonds; approving the form and directing the execution and delivery of the Bond Purchase Agreement which will set forth the terms and conditions under which said Bonds are being sold; 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. Franciscan Missionaries of Our Lady Health System, Inc. Project - Consideration of a Resolution ratifying a resolution adopted on July 6, 2005, making certain findings with respect to

and authorizing the issuance in one or more series of not exceeding \$150,000,000 aggregate principal amount of Louisiana Public Facilities Authority Hospital Revenue Refunding Bonds (Franciscan Missionaries of Our Lady Health System Project); approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Contract of Purchase; accepting the benefits of the Assignment of Receipts and Security Agreement; ratifying the publication of 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.

ADMINISTRATIVE MATTERS

Item 5. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, July 8, 2008).

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