



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JUNE 10, 2014
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, 2014 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 3, 2014

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 10, 2014
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JUNE 10, 2014**, 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, 2014; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Hurricane Recovery Program - Consideration of a Resolution amending a Resolution adopted on May 6, 2014, which made certain findings with respect to and authorized the issuance of an issue of Louisiana Public Facilities Authority Refunding Revenue Bonds (Hurricane Recovery Program), in one or more series, to increase the maximum principal amount of bonds to be issued to not exceeding \$175,000,000; 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 4. LPFA 2013 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2013 Annual Audit for the Louisiana Public Facilities Authority prepared by Duplantier, Hrapmann, Hogan & Maher, LLP; 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 8, 2014).

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