



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JULY 9, 2019
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, JULY 9, 2019 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: July 2, 2019

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 9, 2019
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 9, 2019**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 11, 2019; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Provident Group - HSC Properties LSU Health Foundation, New Orleans Project - Consideration of Application Number 19-0004 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 Provident Resources Group Inc.; authorizing the issuance of tax-exempt and/or taxable revenue bonds to finance the costs of acquiring, constructing, furnishing, installing and equipping of certain student housing facilities and related infrastructure; authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Hurricane Recovery Program - Consideration of a Resolution authorizing the Louisiana Public Facilities Authority through its authorized officer to execute the Termination of Construction Fund Disbursement Agreement As To Sewerage And Water Board of New Orleans

by and among the State of Louisiana, the Sewerage and Water Board of New Orleans, the Louisiana Public Facilities Authority, and Hancock Whitney Bank of Louisiana as successor to Hancock Bank.

ADMINISTRATIVE MATTERS

Item 5. LPFA 2018 Annual Audit - Consideration of a Resolution authorizing and approving the acceptance of the 2018 Annual Audit for the Louisiana Public Facilities Authority prepared by the Louisiana Legislative Auditor; and providing for other matters with respect thereto.

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 6, 2019).

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

James W. Parks II, Assistant Secretary