



**LPFA**  
LOUISIANA PUBLIC FACILITIES AUTHORITY

**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
MONDAY, JULY 7, 2003  
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 **MONDAY, JULY 7, 2003 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 30, 2003

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**MONDAY, JULY 7, 2003**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, JULY 7, 2003**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Monday, June 9, 2003; and providing for other matters related thereto.

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

Item 3. Equipment and Capital Facilities Pooled Loan Program, Series 2003B - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$40,000,000 Louisiana Public Facilities Authority Equipment and Capital Facilities Pooled Loan Program Revenue Bonds, Series 2003B in one or more series; approving the form and authorizing the execution and delivery of the Trust Indenture and the Loan Agreement; accepting the benefits of Letters of Credit; approving the form of the Bond Purchase Agreement; ratifying the publication of a Notice of Public Hearing and the Notice of Sale of Bonds; 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.

**PRELIMINARY APPROVALS AND/OR NOTICES OF SALE**

Item 4. Equator Corporation Cobra Project - Consideration of Application No. 03-0007 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 Equator Corporation, authorizing the issuance of revenue bonds in one or more series to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale of Bonds; applying to the State Bond Commission for approval of the Notice of Sale and for authority to proceed with the financing; and providing for other matters in connection with the foregoing.

Item 5. Southern University System Foundation Student Housing and Auxiliary Projects - Consideration of Application No. 03-0008 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 Southern University System Foundation; authorizing the issuance of revenue bonds in one or more series to finance or refinance certain facilities and equipment; authorizing and approving the form of and publication of the Notice of Sale; approving the legislative notification requirement; and providing for other matters in connection with the foregoing.

#### **MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 6. Presentation by Mr. Brian P. Jakes, Chief Executive Officer of the Southeast Louisiana Area Health Education Center (AHEC), in connection with the Rural Loan Fund component of the LSUHSC/Southeast Louisiana AHEC - Southern Rural Access Grant pursuant to which loans are being made to stimulate the improvement of primary health care in rural areas of Louisiana.

#### **ADMINISTRATIVE MATTERS**

Item 7. LPFA Student Loan Program Status Report - Update presented by the Student Loan Division of the Authority.

Item 8. LPFA Economic Development Status Report - Update presented by the Economic Development Division of the Authority.

Item 9. LPFA Public Affairs Status Report - Update presented by the Public Affairs Division of the Authority.

Item 10. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Monday, August 11, 2003).

Item 11. To transact any other business that may come before the Board.

Item 12. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

James W. Parks II, Assistant Secretary