



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JULY 7, 2009
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 7, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: June 30, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 7, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 7, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 9, 2009; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. Tulane University of Louisiana Project - Consideration of Application Number 09-0008 for a Resolution giving preliminary approval for the issuance of not exceeding \$60,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Tulane University of Louisiana Project) in one or more series; 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. CHRISTUS Health Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held June 9, 2009, for Application Number 09-0006 for a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$325,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (CHRISTUS Health) in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Contract for each series;

approving the form and authorizing the publication of a Notice of Public Hearing; authorizing the conversion of the interest rate on any series of prior bonds and to provide for the related financing and security documents, amendments and notices in connection therewith; 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; this ratification is being made to provide for legislative notification in compliance with the rules and regulations of the Louisiana State Bond Commission.

Item 5. The Club at West Park Place Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held June 9, 2009, for Application Number 09-0007 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 West Park Place, LLC, authorizing the issuance of revenue bonds in one or more series to finance certain facilities and providing for other matters in connection with the foregoing; this ratification is being made to provide for legislative notification in compliance with the rules and regulations of the Louisiana State Bond Commission.

ADMINISTRATIVE MATTERS

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 11, 2009).

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