



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JULY 9, 2013
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, 2013 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: July 2, 2013

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 9, 2013
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 9, 2013**, 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, 2013; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Baton Rouge Charter Academy at Mid City Project - Consideration of Application Number 13-0003 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 South Louisiana Charter Foundation, Inc.; authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance certain facilities; 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.

Item 4. Magnolia School of Excellence Project - Consideration of Application Number 13-0004 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 Shreveport Charter Foundation, Inc.; authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance certain facilities; 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.

Item 5. Southwest Louisiana Charter Academy Project - Consideration of Application Number 13-0005 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 Southwest Louisiana Charter Academy Foundation, Inc., authorizing the issuance of revenue bonds in one or more series, on a taxable or tax-exempt basis, to finance certain facilities; 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.

ADMINISTRATIVE MATTERS

Item 6. University of New Orleans Research and Technology Foundation, Inc. - Consideration of a Resolution authorizing and approving the extension of the loan made by the Authority to the University of New Orleans Research and Technology Foundation, Inc. to fund a portion of the costs of constructing the Advanced Technology Center building in the University of New Orleans Research Park; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 6, 2013).

Item 8. To transact any other business that may come before the Board.

Item 9. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary