



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, JULY 10, 2012  
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 10, 2012 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: July 3, 2012

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JULY 10, 2012**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JULY 10, 2012**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Monday, June 25, 2012; and providing for other matters related thereto.

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 3. Tiger Athletic Foundation Project - Consideration of supplementing a Resolution adopted June 25, 2012 authorizing the Authority to proceed with the development of a project for Tiger Athletic Foundation involving the issuance of not to exceed \$75,000,000 Louisiana Public Facilities Authority Revenue Bonds (Tiger Athletic Foundation Project) in one or more series and otherwise providing with respect thereto.

**ADMINISTRATIVE MATTERS**

Item 4. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 7, 2012).

Item 5. To transact any other business that may come before the Board.

Item 6. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary

**OTHER BUSINESS**

July 10, 2012

- A. Lafayette General Medical Center, Inc. Project - Consideration of a Resolution awarding the sale of the bonds by the Authority to the purchaser pursuant to the act in accordance with the provisions of the Bond Purchase Agreement and the execution thereof and authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.