



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, JULY 20, 2011
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 **WEDNESDAY, JULY 20, 2011 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: July 14, 2011

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, JULY 20, 2011
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, JULY 20, 2011**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 7, 2011; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. Cetane Renewable Energy Products Iberville, LLC Project - Consideration of Application Number 11-0006 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 Cetane Renewable Energy Products Iberville, LLC; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing.

Item 4. Entergy Louisiana, LLC Project - Consideration of Application Number 11-0007 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 Entergy Louisiana, LLC; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and

approving the form of and publication of the Notice of Intention to Sell Bonds; and providing for other matters in connection with the foregoing.

Item 5. Loyola University New Orleans Project - Consideration of Application Number 11-0008 for a Resolution authorizing the execution of one or more swap identification certificates in connection with the proposed issuance of not exceeding \$125,000,000 of revenue bonds on behalf of Loyola University New Orleans, and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 6. The Blood Center Project - Consideration of a Resolution ratifying a resolution adopted June 7, 2011, authorizing the Chairman, Vice Chairman and/or Assistant Secretary of the Louisiana Public Facilities Authority to execute an Amended and Restated Trust Indenture and related documents, instruments and certificates in connection with its \$4,250,000 original principal amount of Revenue Bonds (The Blood Center Project) Series 2000; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, August 9, 2011).

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

OTHER BUSINESS

July 20, 2011

- A. LPFA Student Loan Bonds Program - Consideration of a Resolution authorizing the substitution of the Trustee and Eligible Lender Trustee in connection with \$509,000,000 Louisiana Public Facilities Authority Taxable Student Loan Backed Bonds, Series 2011A; approving and authorizing the execution and delivery of any and all 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.