



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

DATE: July 30, 2013

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 6, 2013
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, AUGUST 6, 2013**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, July 9, 2013; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Baton Rouge Charter Academy at Mid City Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority on July 9, 2013, entitled: "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," in order to specify more specifically the security provisions thereof.

Item 4. Magnolia School of Excellence Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority on July 9, 2013, entitled: "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," in order to specify more specifically the security provisions thereof.

Item 5. Southwest Louisiana Charter Academy Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority on July 9, 2013, entitled: "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," in order to specify more specifically the security provisions thereof.

Item 6. Louisiana Pellets, Inc. Project - Consideration of a Resolution supplementing a resolution adopted on May 7, 2013, which made certain findings with respect to and authorized the issuance of not exceeding \$325,000,000 aggregate principal amount of Louisiana Public Facilities Authority Solid Waste Disposal Facility Revenue and Refunding Bonds (Louisiana Pellets, Inc. Project) Series 2013B in order to clarify certain provisions thereof; and providing for other matters in connection with the foregoing.

Item 7. Municipal Facilities Revolving Loan Fund Match Program - Consideration of a Resolution making certain amendments with respect to the Authority's Clean Water State Revolving Fund Match Program, formerly known as the Municipal Facilities Revolving Loan Fund Match Program; authorizing the increase of an additional \$10,000,000 in the maximum amount of such bonds from a maximum of \$25,000,000 to a maximum of \$35,000,000; approving the filing of an application with the Louisiana State Bond Commission; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 8. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, September 10, 2013).

Item 9. To transact any other business that may come before the Board.

Item 10. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary