



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, AUGUST 7, 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, AUGUST 7, 2012 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: August 1, 2012

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 7, 2012
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, AUGUST 7, 2012**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, July 10, 2012; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Franciscan Missionaries of Our Lady Health System, Inc. Project - Consideration of Application Number 12-0004 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 Franciscan Missionaries of Our Lady Health System, Inc.; 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 Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.

Item 4. Louisiana Public Facilities Authority Alternative Student Loan Program - Consideration of Application Number 12-0005 for a Resolution authorizing and approving the execution and delivery of an Agreement to Disburse and Service Private Education Loans between the Louisiana Public Facilities Authority and Aspire Resources, Inc.; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters in connection therewith.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program - Consideration of a Resolution authorizing the execution of a First Amendment to the Loan and Security Agreement between Louisiana Public Facilities Authority and the Morehouse Parish Hospital Service District No. 1 (the “District”) by the Chairman, Vice Chairman and Secretary or Assistant Secretary of the Louisiana Public Facilities Authority and providing for other matters in connection with the foregoing.

Item 6. Tiger Athletic Foundation Project - Consideration of a Resolution ratifying the 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 7. Southeast Louisiana Area Health Education Center Foundation - Consideration of a Resolution authorizing and approving the extension of the loan made by the Authority to the Southeastern Louisiana Area Health Education Center Foundation in order to provide funding for a portion of the Rural Loan Fund component of the LSUHSC/Southeast Louisiana AHEC - Southern Rural Access Grant pursuant to which loans are being made to stimulate the improvement of primary health care in rural areas of Louisiana; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 8. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, September 11, 2012).

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