



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, AUGUST 8, 2006  
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 8, 2006 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: August 2, 2006

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, AUGUST 8, 2006**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, AUGUST 8, 2006**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, July 11, 2006; and providing for other matters related thereto.

**FORMAL APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS**

Item 3. International-Matex Tank Terminals Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$50,000,000 Louisiana Public Facilities Authority Revenue Bonds (International Matex Tank Terminals Project) Series 2006; approving the form and authorizing the execution and delivery of the Indenture of Trust and the Loan Agreement; accepting the benefits of a Letter of Credit; approving the form of the Bond Placement Agreement; authorizing the distribution of a Placement Memorandum; ratifying the publication of a Notice of Public Hearing and the Notice of Sale of Bonds; authorizing the execution of other 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.

Item 4. Louisiana State University at Alexandra Student Housing Project - Consideration of a Resolution making certain findings with respect to and authorizing certain matters in connection with the not to exceed \$12,500,000 Louisiana Public Facilities Authority Revenue Bonds (Louisiana

State University at Alexandria Student Housing Project) Series 2006, in one or more series; approving the form of and authorizing the execution and delivery of the Bond Purchase Agreement, the Preliminary Official Statement and the Official Statement, the Trust Indenture, the Loan Agreement, the Note, the Tax Regulatory Agreement and Arbitrage Certificate and any and all other documents required in connection therewith; accepting the Bond Insurance Policy, if any; 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.

### **PRELIMINARY APPROVALS AND/OR NOTICES OF SALE**

Item 5.        Poydras, LLC Project - Consideration of Application Number 06-0037 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 Poydras, L.L.C., authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing.

Item 6.        LPFA Student Loan Revenue Bond Program - Consideration of Application Number 06-0038 for a Resolution authorizing the Louisiana Public Facilities Authority to proceed with the expansion and continuation of its Student Loan Program through the issuance of Louisiana Public Facilities Authority Student Loan Revenue Bonds, Series 2006, in an aggregate principal amount not to exceed One Hundred Seventy-Five Million Dollars (\$175,000,000); authorizing the publication of the Notice of Sale of Bonds; and otherwise providing for other matters in connection with the foregoing.

### **ADMINISTRATIVE MATTERS**

Item 7.        Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, September 12, 2006).

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

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James W. Parks II, Assistant Secretary