



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
WEDNESDAY, SEPTEMBER 8, 2004  
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, SEPTEMBER 8, 2004 at 11:00 A.M.**, in the Purple Heart Boardroom of The National D-Day Museum, 945 Magazine Street, New Orleans, Louisiana 70130.

DATE: September 1, 2004

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, SEPTEMBER 8, 2004**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, SEPTEMBER 8, 2004**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Monday, August 9, 2004; and providing for other matters related thereto.

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

Item 3. School Board Advance Funding Program - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of the Louisiana Public Facilities Authority Advance Funding Notes (School Board Advance Funding Program) Series 2004, in one or more series; authorizing an increase in the amount of notes authorized to be issued to not to exceed \$55,000,000; ratifying the form of and the publication of the Notice of Sale of Notes; authorizing the execution and delivery of the Purchase Contract; approving the form of and authorizing the execution and delivery of the Official Statement; approving the form of and authorizing the execution and delivery of the Note Indenture; approving the form of and Authorizing the Execution and Delivery of the Purchase Agreements by and between the Authority and the School Boards; approving the form of the Investment Agreement regarding the investment of proceeds deposited in certain funds and accounts; authorizing the execution and delivery of other documents required in connection therewith; and authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this Resolution.

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

Item 4. University of New Orleans Research and Technology Foundation, Inc. / UNO Teleplex Project - Consideration of Application Number 04-0011 for a Resolution authorizing the Authority to proceed with the development of a project on behalf of the University of New Orleans Research and Technology Foundation, Inc., involving the issuance of not to exceed \$12,000,000 Louisiana Public Facilities Authority Revenue Bonds (University of New Orleans Research and Technology Foundation, Inc. (UNO Teleplex Project)) Series 2004, in one or more series; approving the form of and authorizing the execution and delivery of a Preliminary Agreement by and between the Authority and the University of New Orleans Research and Technology Foundation, Inc.; authorization for the Publication of the Notice of Sale of Bonds and the Notice of Public Hearing; and to otherwise provide with respect thereto.

**ADMINISTRATIVE MATTERS**

Item 5. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, October 12, 2004).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

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James W. Parks II, Assistant Secretary