



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, SEPTEMBER 8, 2009
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, SEPTEMBER 8, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: September 8, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 8, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, SEPTEMBER 8, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, August 11, 2009; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Tiger Athletic Foundation Project, Series 2004

a. Consideration of a Resolution approving a First Amended Trust Indenture amending the Trust Indenture executed in connection with the \$90,000,000 Louisiana Public Facilities Authority Revenue Bonds (Tiger Athletic Foundation Project) Series 2004 to extend the maturity of the Series 2004 Bonds; and providing for other matters with respect to the foregoing.

b. Consideration of a Resolution approving a Second Amended Trust Indenture amending the Trust Indenture executed in connection with the \$90,000,000 Louisiana Public Facilities Authority Revenue Bonds (Tiger Athletic Foundation Project) Series 2004 to extend the maturity of the Series 2004 Bonds; and providing for other matters with respect to the foregoing.

Item 4. Tiger Athletic Foundation Project, Series 1999

a. Consideration of a Resolution approving a Second Amended Trust Indenture amending the Trust Indenture executed in connection with the \$43,575,000 Louisiana Public Facilities Authority Revenue Bonds (Tiger Athletic Foundation Project) Series 1999 to extend the maturity of the Series 1999 Bonds; and providing for other matters with respect to the foregoing.

b. Consideration of a Resolution approving a Third Amended Trust Indenture amending the Trust Indenture executed in connection with the \$43,575,000 Louisiana Public Facilities Authority Revenue Bonds (Tiger Athletic Foundation Project) Series 1999 to extend the maturity of the Series 1999 Bonds; and providing for other matters with respect to the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, October 6, 2009).

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

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary

OTHER BUSINESS

September 8, 2009

- A. Tulane University of Louisiana Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$30,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Tulane University of Louisiana Project) Series 2009; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; approving the sale of the Bonds; ratifying the publication of a Notice of Public Hearing and Notice of Sale of Bonds; authorizing the sale of said 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.