



**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 1, 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 - Consideration of a Resolution approving certain amendments to 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 - Consideration of a Resolution approving certain amendments to the Trust Indenture, as amended, 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

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James W. Parks II, Assistant Secretary