



**NOTICE OF  
A MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
TUESDAY, SEPTEMBER 9, 2008  
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 9, 2008 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: September 8, 2008

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, SEPTEMBER 9, 2008**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, SEPTEMBER 9, 2008**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, July 8, 2008; and providing for other matters related thereto.

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

Item 3. CHRISTUS Health Project - Consideration for Application Number 08-0005 for a resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$385,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (CHRISTUS Health) in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Contract for each series; approving the form and authorizing the publication of a Notice of Public Hearing; authorizing the conversion of the interest rate on any series of prior bonds and to provide for the related financing and security documents, amendments and notices in connection therewith; 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. Rutter Investment Group, L.L.C. Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not to exceed \$4,000,000 Louisiana Public Facilities Authority Revenue Bonds (Rutter Investment Group, L.L.C. Project) in one or more

series; authorizing the making of an application to the Louisiana State Bond Commission to approve and sell said bonds; approving the form of and authorizing the execution and delivery of the Private Placement Memorandum; approving the forms of and authorizing the execution and delivery of the Trust Indenture, the Loan Agreement, the Note, the Bond Placement Agreement and the Bonds; authorizing the execution and delivery of other documents required in connection therewith; approving the form and authorizing the publication of the Notice of Intent to Issue Bonds and Notice of Sale of Bonds; authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this resolution; and providing for other matters related thereto.

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

Item 5.        Harmony Hotels Project - Consideration for Application Number 08-0006 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 Harmony Hotels Development Corporation, 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.

### **ADMINISTRATIVE MATTERS**

Item 6.        Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, October 7, 2008).

Item 7.        To transact any other business that may come before the Board.

Item 8.        Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary

## **OTHER BUSINESS**

September 9, 2008

- A. LPFA Financial Northeastern Securities Account - Consideration of a resolution designating the authorized agents of the Louisiana Public Facilities Authority with respect to investment accounts maintained by the Authority with Financial Northeastern Securities, Inc. through Bear Stearns; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.
  
- B. LPFA Equipment and Capital Facilities Pooled Loan Program - Consideration of a Resolution renewing and extending the irrevocable letters of credit issued in connection with the outstanding Louisiana Public Facilities Authority Equipment and Capital Facilities Pooled Loan Program Revenue Bonds, in one or more series; 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.