



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, SEPTEMBER 11, 2012
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 11, 2012 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: September 5, 2012

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 11, 2012
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, SEPTEMBER 11, 2012**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, August 7, 2012; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Tulane University of Louisiana Project - Consideration of Application Number 12-0006 for a Resolution authorizing the 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 The Administrators of the Tulane Educational Fund (Tulane University of Louisiana); authorizing the issuance of revenue bonds in one or more series to finance certain facilities; authorizing and approving the form of and publication of a Notice of Intention to Sell/Notice of Sale of Bonds and a Notice of Public Hearing; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Tiger Athletic Foundation Project - Consideration of a Resolution awarding the sale of \$75,000,000 of the Authority's Revenue Bonds (Tiger Athletic Foundation Project) in one or more series by the Authority to the Purchaser pursuant to the act in accordance with the provisions of the Bond Purchase Agreement and the execution thereof and authorizing the Officers and

Trustees of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, October 9, 2012).

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 11, 2012

- A. Franciscan Missionaries of Our Lady Health System, Inc, Project - Consideration of a Resolution amending and restating a resolution adopted by the Louisiana Public Facilities Authority on August 7, 2012, 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 Franciscan Missionaries of Our Lady Health System, Inc.; authorizing the issuance of revenue bonds to finance or refinance certain facilities; authorizing and approving the form of and publication of one or more Notices of Intention to Sell Bonds and Notices of Sale of Bonds; and providing for other matters in connection with the foregoing.