



PLEASE NOTE THAT THE MEETING WILL BE IN NEW ORLEANS, LA

**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
THURSDAY, SEPTEMBER 18, 2014
3:00 P.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **THURSDAY, SEPTEMBER 18, 2014 at 3:00 P.M.**, at the Entergy Centre, Conference Room, Suite 2900, 1100 Poydras Street, New Orleans, Louisiana 70163.

DATE: September 16, 2014

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 18, 2014
3:00 P.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **THURSDAY, SEPTEMBER 18, 2014**, is as follows:

Item 1. Call to Order

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 2. Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program - Consideration of a Resolution authorizing a loan through the DNR Flex-Fund Revolving Loan Program to De La Salle of New Orleans, Inc. (the “Borrower”) in an amount not exceeding \$800,000 and the acceptance of a Promissory Note issued by the Borrower in connection therewith; authorizing the execution of a Loan Agreement between Louisiana Public Facilities Authority and the Borrower by the Chairman, Vice Chairman and Secretary or Assistant Secretary of the Louisiana Public Facilities Authority, and authorizing the execution of related documents, instruments and certificates in connection with said loan; and providing for other matters in connection with the foregoing.

Item 3. Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program - Consideration of a Resolution authorizing a loan through the DNR Flex-Fund Revolving Loan Program to Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana (the “Borrower”) in an amount not exceeding \$2,200,000 and the purchase and acceptance of a Taxable Sewer Revenue Bond issued by the Borrower in connection therewith; authorizing the execution of a Loan and Security Agreement between Louisiana Public Facilities Authority and the Borrower by the Chairman, Vice Chairman and Secretary or Assistant Secretary of the Louisiana Public Facilities Authority, and authorizing the execution of related documents, instruments and certificates in

connection with said loan; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 4. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, October 7, 2014).

Item 5. To transact any other business that may come before the Board.

Item 6. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary