



**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, SEPTEMBER 24, 2007
10:30 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **MONDAY, SEPTEMBER 24, 2007 at 10:30 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: September 21, 2007

LOUISIANA PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 24, 2007
10:30 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, SEPTEMBER 24, 2007**, is as follows:

Item 1. Call to Order

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 2. LPFA Student Loan Revenue Bond Program - Consideration of a Resolution approving the form and authorizing the execution and delivery of a First Amendment to Eleventh Supplemental Indenture of Trust; 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.

ADMINISTRATIVE MATTERS

Item 3. To transact any other business that may come before the Board.

Item 4. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary