



**NOTICE OF  
A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
THURSDAY, SEPTEMBER 29, 2005  
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 **THURSDAY, SEPTEMBER 29, 2005 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: September 27, 2005

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**THURSDAY, SEPTEMBER 29, 2005**  
**11:00 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **THURSDAY, SEPTEMBER 29, 2005**, is as follows:

Item 1. Call to Order

**MISCELLANEOUS PROJECT/PROGRAM MATTERS**

Item 2. Louisiana Hurricane Small Business Emergency Bridge Loan Program -  
Consideration of a Resolution authorizing the Louisiana Public Facilities Authority to execute and deliver a Loan Guaranty Agreement with the Louisiana Department of Economic Development in connection with the Louisiana Hurricane Small Business Emergency Bridge Loan Program; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

**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  
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James W. Parks II, Assistant Secretary