



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 6, 2009
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, OCTOBER 6, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: September 29, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 6, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, OCTOBER 6, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, September 8, 2009; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Drinking Water Revolving Loan Fund Match Program - Consideration of a Resolution authorizing certain amendments with respect to the Authority's Drinking Water Revolving Loan Fund Match Program, authorizing the increase of an additional \$2,100,000 in the maximum amount of such bonds from a maximum of \$13,300,000 to a maximum of \$15,400,000; approving the filing of an application with the Louisiana State Bond Commission; and providing for other matters in connection with the foregoing.

Item 4. LoConte Partners, L.L.C. Project - Consideration of a Resolution approving certain amendments to documents and authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant Secretary of the Louisiana Public Facilities Authority to execute any and all documents in connection with amendments to documents executed in connection with \$3,150,000 of Louisiana Public Facilities Authority Revenue Bonds (LoConte Partners, L.L.C. Project) Series 2007; and providing for other matters in connection with the foregoing.

Item 5. LPFA Student Loan Program - Consideration of a Resolution authorizing the Louisiana Public Facilities Authority to proceed with a formal tender offer with respect to its

outstanding Senior Lien Student Loan Revenue and Revenue Refunding Bonds; authorizing the appropriate officers of the Authority to execute certain documents and certificates deemed necessary in connection therewith; and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 6. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2010 and the submitting of the Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.

Item 7. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, November 10, 2009).

Item 8. To transact any other business that may come before the Board.

Item 9. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary