



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 7, 2008
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 7, 2008 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: October 2, 2008

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 7, 2008
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, OCTOBER 7, 2008**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, September 9, 2008; and providing for other matters related thereto.

FORMAL APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Entergy Louisiana, LLC Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$100,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Entergy Louisiana, LLC Project) in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; approving the publication of a Notice of Public Hearing and Notice of Sale of Bonds; authorizing the sale of said Bonds; approving the form and directing the execution and delivery of a bond purchase agreement for each series which will set forth the terms and conditions under which said Bonds are being sold; authorizing the execution of other documents in connection therewith; 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. CHRISTUS Health Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held September 9, 2008, for Application Number

08-0005 for a resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$385,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (CHRISTUS Health) in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Contract for each series; approving the form and authorizing the publication of a Notice of Public Hearing; authorizing the conversion of the interest rate on any series of prior bonds and to provide for the related financing and security documents, amendments and notices in connection therewith; authorizing the execution of other documents in connection therewith; 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; and providing for other matters in connection with the foregoing; this ratification is being made to comply with the rules and regulations of the Authority.

Item 5. Rutter Investment Group, L.L.C. Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held September 9, 2008, for a Resolution making certain findings with respect to and authorizing the issuance of not to exceed \$4,000,000 Louisiana Public Facilities Authority Revenue Bonds (Rutter Investment Group, L.L.C. Project) in one or more series; authorizing the making of an application to the Louisiana State Bond Commission to approve and sell said bonds; approving the form of and authorizing the execution and delivery of the Private Placement Memorandum; approving the forms of and authorizing the execution and delivery of the Trust Indenture, the Loan Agreement, the Note, the Bond Placement Agreement and the Bonds; authorizing the execution and delivery of other documents required in connection therewith; approving the form and authorizing the publication of the Notice of Intent to Issue Bonds and Notice of Sale of Bonds; authorizing the Officers and Trustees of the Authority to do all things necessary to effectuate this resolution; and providing for other matters related thereto; and providing for other matters in connection with the foregoing; this ratification is being made to comply with the rules and regulations of the Authority.

Item 6. Harmony Hotels Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held September 9, 2008, for Application Number 08-0006 for a Resolution 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 Harmony Hotels Development Corporation, authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing; and providing for other matters in connection with the foregoing; this ratification is being made to comply with the rules and regulations of the Authority.

ADMINISTRATIVE MATTERS

Item 7. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, November 11, 2008).

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