



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 11, 2016
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 11, 2016 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: October 5, 2016

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 11, 2016
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, OCTOBER 11, 2016**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, September 6, 2016; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. North Park Apartments Project - Consideration of a Resolution authorizing North Park II L.P. to transfer its ownership interest of the North Park Apartments in the City of Bossier City, Parish of Bossier, State of Louisiana, to NC Triumph North Park, LLC and consent to the transfer of North Park II L.P.'s obligations under the Land Use Restriction Agreement dated December 1, 2005 to NC Triumph North Park, LLC, all relating to the \$4,100,000 Louisiana Public Facilities Authority Mortgage Revenue Bonds (GNMA Collateralized Mortgage Loan - North Park Apartments Project), Series 2005; and otherwise providing with respect thereto.

ADMINISTRATIVE MATTERS

Item 4. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2017 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 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Wednesday, November 9, 2016).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary