



LPFA
LOUISIANA PUBLIC FACILITIES AUTHORITY

**NOTICE OF
A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
THURSDAY, OCTOBER 28, 2004
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 **THURSDAY, OCTOBER 28, 2004 at 10:30 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: October 22, 2004

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
THURSDAY, OCTOBER 28, 2004
10:30 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **THURSDAY, OCTOBER 28, 2004**, is as follows:

Item 1. Call to Order

ADMINISTRATIVE MATTERS

Item 2. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2005 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 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

OTHER BUSINESS

October 28, 2004

- A. DNR Energy Retrofit Program - Consideration of a motion to authorize and approve the execution and delivery of Amendment No. 3 to the Cooperative Agreement entered into between the State of Louisiana, Department of Natural Resources ("DNR"), and the Authority on November 6, 2001, as previously amended on November 26, 2002 and February 20, 2003 (as amended, the "Cooperative Agreement"), and to authorize and ratify the execution and delivery of the financing and closing documents by the Chairman and/or Vice Chairman and Secretary or Assistant Secretary of the Authority relating to the energy project funded in part by DNR pursuant to the Cooperative Agreement, including without limitation, the Lease Agreement among the Louisiana School for the Deaf (the "School"), Johnson Controls, Inc. ("Johnson"), and the Authority, and an Escrow Agreement among the Authority, the School, Hibernia National Bank and Hancock Bank of Louisiana, relating to the School's Energy Performance Contract dated May 19, 2004 between Johnson and the School.