



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, OCTOBER 31, 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 **MONDAY, OCTOBER 31, 2005 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: October 26, 2005

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 31, 2005
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, OCTOBER 31, 2005**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 11, 2005; and providing for other matters related thereto.

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

Item 3. LPFA Equipment and Capital Facilities Pooled Loan Program - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$10,000,000 Louisiana Public Facilities Authority Equipment and Capital Facilities Loan Program Revenue Bonds, Series 2005, in multiple series, on a tax exempt or taxable basis; approving the form and authorizing the execution and delivery of the Trust Indenture and the Loan Agreement; accepting the benefits of a Letter of Credit; approving the form of the Bond Purchase Agreement; approving the publication of a Notice of Public Hearing and the Notice of Sale of Bonds; 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 Projects - Consideration of a Resolution ratifying the sale of \$224,280,000 of Louisiana Public Facilities Authority Revenue Bonds (CHRISTUS Health) Series

2005C-1, Series 2005C-2 and Series 2005C-3; approving the interest rates and principal maturities of said Bonds; authorizing and ratifying the execution and delivery of Trust Indentures, Loan Agreements and Master Indenture Notes for said Bonds; authorizing and ratifying the execution and delivery of Bond Purchase Contracts and Letters of Representation for said Bonds; ratifying the distribution of an Official Statement for said Bonds; and providing for other matters in connection with the foregoing.

Item 5. Presentation by Mr. Roy Holleman, Executive Director of Enterprise Center of Louisiana (ECOL).

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 2006 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. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 6, 2005).

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