



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, NOVEMBER 9, 2010
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, NOVEMBER 9, 2010 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: November 4, 2010

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 9, 2010
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, NOVEMBER 9, 2010**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 12, 2010; and providing for other matters related thereto.

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

Item 3. International-Matex Tank Terminals Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance and sale of not exceeding \$200,000,000 Louisiana Public Facilities Authority Revenue Bonds (International-Matex Tank Terminals Project) Series 2010B; approving the form and authorizing the execution and delivery of certain documents in connection therewith; authorizing the distribution of an Official Statement; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Episcopal School of Acadiana Project - Consideration of a Resolution amending the resolution adopted on August 10, 2010 authorizing the issuance of not exceeding \$9,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Episcopal School of Acadiana Project) in one or more series; and providing for other matters in connection with the foregoing.

Item 5. International-Matex Tank Terminals Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority making certain findings with respect to and authorizing the issuance of not exceeding \$200,000,000 Louisiana Public Facilities Authority Gulf Opportunity Zone Revenue Bonds (International-Matex Tank Terminals Project) Series 2010B; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 7, 2010).

Item 7. To transact any other business that may come before the Board.

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary