



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

DATE: November 6, 2008

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, NOVEMBER 11, 2008**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 7, 2008; and providing for other matters related thereto.

Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 28, 2008; and providing for other matters related thereto.

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

Item 4. LPFA Student Loan Revenue Bond Program - Consideration of Application Number 08-0007 for a Resolution authorizing the Louisiana Public Facilities Authority to proceed with the expansion and continuation of its Student Loan Program through the issuance of Louisiana Public Facilities Authority Student Loan Revenue Bonds, Series 2009, in an aggregate principal amount not to exceed Two Hundred Million Dollars (\$200,000,000); authorizing the publication of the Notice of Sale of Bonds; and otherwise providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 5. CHRISTUS Health Project - Consideration of a Resolution supplementing the resolution adopted on September 9, 2008 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, so as to authorize a series of such Bonds; 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.

Item 6. Drinking Water Revolving Loan Fund Match Program - Consideration of a Resolution authorizing certain amendments with respect to the Authority's Drinking Water Revolving Loan Fund Match Program, authorizing the increase of an additional \$1,000,000 in the maximum amount of such bonds from a maximum of \$12,300,000 to a maximum of \$13,300,000; approving the filing of an application with the Louisiana State Bond Commission; and providing for other matters in connection with the foregoing.

Item 7. The Oaks of Alexandria, L.L.C. - Louisiana State University at Alexandria Student Housing Project - Consideration of a Resolution authorizing the execution of a First Supplemental Indenture of Trust with respect to the issuance of \$11,905,000 Louisiana Public Facilities Authority Revenue Bonds (The Oaks of Alexandria, L.L.C. - Louisiana State University at Alexandria Student Housing Project) Series 2006; and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 8. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 9, 2008).

Item 9. To transact any other business that may come before the Board.

Item 10. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary