



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, NOVEMBER 12, 2013
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 12, 2013 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: November 5, 2013

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 12, 2013
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, NOVEMBER 12, 2013**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 8, 2013; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Louisiana Pellets, Inc. Project - Consideration of a Resolution supplementing a resolution adopted on August 6, 2013, which made certain findings with respect to and authorized the issuance of not exceeding \$325,000,000 aggregate principal amount of Louisiana Public Facilities Authority Solid Waste Disposal Facility Revenue Bonds (Louisiana Pellets, Inc. Project), Series 2013, in order to clarify certain provisions thereof; and providing for other matters in connection with the foregoing.

Item 4. University of New Orleans Foundation Project, Series 2001 - Consideration of a Resolution making certain findings with respect to \$2,000,000 original principal amount of Louisiana Public Facilities Authority Revenue Bonds (University of New Orleans Foundation Project) Series 2001; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 10, 2013).

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