



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, DECEMBER 6, 2011
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, DECEMBER 6, 2011 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: December 1, 2011

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 6, 2011
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, DECEMBER 6, 2011**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, November 8, 2011; and providing for other matters related thereto.

ADMINISTRATIVE MATTERS

Item 3. LPFA Annual Issuer Fee - Consideration of a Resolution authorizing the imposition and collection of the Annual Administrative Issuer Fee on all Multifamily Housing Projects and the waiver of said Annual Administrative Issuer Fee on all other Authority Projects for Calendar Year 2012; and providing for other matters related thereto.

Item 4. LPFA Multifamily Housing Revenue Bond Projects - Consideration of a Resolution setting the Adjusted/Gross Income Limits for ninety-five percent (95%) of the Qualified/Eligible Tenants at \$90,000.00 for the Authority's Multifamily Housing Revenue Bond Projects pursuant to the executed Tax Regulatory Agreements, with the remaining five percent (5%) of the Qualified/Eligible Tenants being subject to no Adjusted Gross Income limits for the calendar year 2012, in connection with each issue; and providing for other matters related thereto.

Item 5. LPFA Bond Bank and Rural Development Program - Consideration of a Resolution amending the amount of funds committed to the Authority's Local Government Capital Facilities Bond Bank Program and Rural Development Interest-Free Loan Program; authorizing the Officers

of the Authority to do all things necessary to effectuate this Resolution; and providing for other matters related thereto.

Item 6. Louisiana Public Facilities Authority Grant Guidelines - Consideration of a Resolution authorizing and approving the amendment of the Grant Guidelines for the Louisiana Public Facilities Authority; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 7. LPFA Grant Resolution - Consideration of a Resolution authorizing the Louisiana Public Facilities Authority to provide grants to various entities; authorizing and approving the execution and delivery of any and all documents necessary in connection therewith; and providing for other matters related thereto.

Item 8. Louisiana Public Facilities Authority Alternative Student Loan Program - Consideration of a Resolution authorizing the development of an Alternative Student Loan Program by the Louisiana Public Facilities Authority; providing for the funding of said Program; and otherwise providing for other matters in connection therewith.

Item 9. Proposed Investment in Louisiana Fund II - Consideration of a Motion authorizing the Louisiana Public Facilities Authority to invest in Louisiana Fund II which is being developed to provide venture capital for Louisiana businesses.

Item 10. LPFA 2012 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the 2012 calendar year.

Item 11. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2012; and providing for other matters related thereto.

Item 12. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, January 10, 2012).

Item 13. To transact any other business that may come before the Board.

Item 14. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary