



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, DECEMBER 8, 2009
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 8, 2009 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: December 3, 2009

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 8, 2009
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, DECEMBER 8, 2009**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, November 10, 2009; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. C-Port, L.L.C. Project - Consideration of a Resolution authorizing the Chairman, Vice Chairman and/or Secretary-Treasurer or Assistant Secretary to execute, if necessary, a First Supplement to Trust Indenture, a First Supplement to Financing Agreement and all other documents and certificates deemed necessary in connection with an additional principal drawing and the interest rate conversion of not exceeding Forty Million Five Hundred Thousand Dollars (\$40,500,000) of Louisiana Public Facilities Authority Revenue Bonds (C-Port, L.L.C. Project) Series 2008; and providing for other matters with respect to the foregoing.

Item 4. Starmount Life Insurance Company Project - Consideration of a Resolution authorizing and approving an alternate interest rate for pledged bonds relating to the \$4,500,000 Louisiana Public Facilities Authority Industrial Development Revenue Bonds (Starmount Life Insurance Company Project) Series 2008 Bonds as provided in the Third Amendment to Reimbursement Agreement; and otherwise providing with respect thereto.

ADMINISTRATIVE MATTERS

Item 5. 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 2010; and providing for other matters related thereto.

Item 6. 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 \$85,000.00 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 2010, in connection with each issue; and providing for other matters related thereto.

Item 7. 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 8. 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 9. LPFA 2010 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the 2010 calendar year.

Item 10. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2010; and providing for other matters related thereto.

Item 11. To transact any other business that may come before the Board.

Item 12. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary