



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, DECEMBER 9, 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, DECEMBER 9, 2008 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: December 3, 2008

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 9, 2008
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, DECEMBER 9, 2008**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, November 11, 2008; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Air Products and Chemicals, Inc. Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority on September 11, 2007 authorizing the issuance, in one or more series, and sale of not exceeding \$200,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Air Products and Chemicals Project) in one or more series, as supplemented on July 8, 2008; and providing for other matters in connection with the foregoing.

Item 4. Air Products and Chemicals, Inc. Project - Consideration of a Resolution supplementing a resolution adopted by the Louisiana Public Facilities Authority on September 11, 2007 authorizing the issuance, in one or more series, and sale of not exceeding \$200,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Air Products and Chemicals Project) in one or more series, as supplemented on October 9, 2007 and June 10, 2008; and providing for other matters in connection with the foregoing.

Item 5. Entergy Louisiana, LLC Project - Consideration of a Resolution supplementing the resolution adopted on October 7, 2008 authorizing the issuance and sale of not exceeding \$100,000,000 Louisiana Public Facilities Authority Revenue Bonds (Entergy Louisiana, LLC

Project) in one or more series, so as to increase the maximum fixed interest rate of such Bonds; ratifying the public hearing held in connection with the issuance 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. LPFA Student Loan Program - Consideration of a Resolution increasing the amount of the Louisiana Public Facilities Authority Student Loan Revenue Bonds, Series 2009, to Two Hundred Ten Million Dollars (\$210,000,000); and otherwise providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 7. 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 2009; and providing for other matters related thereto.

Item 8. 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 2009, in connection with each issue; and providing for other matters related thereto.

Item 9. 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 10. LPFA 2009 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the 2009 calendar year. (Please See the Attached List).

Item 11. LPFA Service Resolution - Consideration of a Resolution to commend Thomas A. Antoon for his thirty-two years of dedicated service to the people of Louisiana through his long and distinguished tenure as a member, officer, and Chairman of the Board of Trustees of the Louisiana Public Facilities Authority.

Item 12. To transact any other business that may come before the Board.

Item 13. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary