



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, DECEMBER 10, 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, DECEMBER 10, 2013 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: December 5, 2013

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 10, 2013
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, DECEMBER 10, 2013**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, November 12, 2013; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Saint Anthony's Gardens Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$60,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (St. Anthony's Gardens Project) Series 2013; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement, an investment letter for said Bonds; approving the sale of the Bonds; ratifying the publication of a Notice of Intention to Sell/Notice of Sale of Bonds and a Notice of Public Hearing; authorizing the execution of other documents in connection therewith; 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.

ADMINISTRATIVE MATTERS

Item 4. 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 2014; and providing for other matters related thereto.

Item 5. 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 2014, in connection with each issue; and providing for other matters related thereto.

Item 6. 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 7. LPFA 2014 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the 2014 calendar year.

Item 8. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2014; and providing for other matters related thereto.

Item 9. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, January 7, 2014).

Item 10. To transact any other business that may come before the Board.

Item 11. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary