



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
WEDNESDAY, DECEMBER 27, 2017
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 **WEDNESDAY, DECEMBER 27, 2017 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: DECEMBER 20, 2017

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 27, 2017
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **WEDNESDAY, DECEMBER 27, 2017**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 10, 2017; and providing for other matters related thereto.

Item 3. Approval of the Minutes from the Board of Trustees Meeting held on Monday, November 27, 2017; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 4. Louisiana Children's Medical Center Project - Consideration of a Resolution authorizing the issuance and sale of not exceeding \$125,000,000 aggregate principal amount of Louisiana Public Facilities Authority Hospital Revenue Bonds (Louisiana Children's Medical Center Project) Series 2017; approving the form and authorizing the execution and delivery of a Trust Indenture, Loan Agreement and a purchase contract for the Bonds, if necessary; ratifying the publication of a Notice of Sale 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 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 2018; 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 \$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 2018, in connection with each issue; 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. LPFA 2018 Meeting Dates - Consideration of a Motion to approve the meeting dates of the Board of Trustees of the Louisiana Public Facilities Authority for the Calendar Year 2018.

Item 9. LPFA Election of Officers - Consideration of a Resolution to elect the Officers of the Louisiana Public Facilities Authority for the Calendar Year 2018; and providing for other matters related thereto.

Item 10. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, February 6, 2018).

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