



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, FEBRUARY 7, 2006
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, FEBRUARY 7, 2006 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: February 1, 2006

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 7, 2006
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, FEBRUARY 7, 2006**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, January 10, 2006; and providing for other matters related thereto.

PRELIMINARY APPROVALS AND/OR NOTICES OF SALE

Item 3. Bluebonnet Hotel Ventures LLC Project - Consideration of Application Number 06-0001 for a Resolution authorizing the Authority to proceed with the issuance of not to exceed \$50,000,000 Louisiana Public Facilities Authority Taxable and/or Tax-exempt Revenue Bonds (Bluebonnet Hotel Ventures LLC Project) in one or more series, for the benefit of Bluebonnet Hotel Ventures LLC; authorizing the publication of the Notice of Sale of Bonds; authorizing the filing of an application with the State Bond Commission; and otherwise providing with respect thereto.

Item 4. City Plaza North Tower LLC Project - Consideration of Application Number 06-0002 for a Resolution authorizing the Authority to proceed with the issuance of not to exceed \$60,000,000 Louisiana Public Facilities Authority Taxable and/or Tax-exempt Revenue Bonds (City Plaza North Tower LLC Project) in one or more series, for the benefit of City Plaza North Tower LLC; authorizing the publication of the Notice of Sale of Bonds; authorizing the filing of an application with the State Bond Commission; and otherwise providing with respect thereto.

Item 5. Cleco Power LLC Project - Consideration of Application Number 06-0003 for a Resolution authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant

Secretary of the Board of Trustees of the Louisiana Public Facilities Authority to execute a preliminary agreement between the Louisiana Public Facilities Authority and Cleco Power LLC; authorizing the issuance of revenue bonds to finance certain facilities; authorizing and approving the form of and publication of the Notice of Sale; and providing for other matters in connection with the foregoing.

Item 6. Dermatology Clinic Partnership Project - Consideration of Application Number 06-0004 for a Resolution authorizing the Authority to proceed with the development of a project for Dermatology Clinic Partnership involving the issuance of not to exceed \$4,500,000 Louisiana Public Facilities Authority Revenue Bonds (Dermatology Clinic Partnership Project), Series 2006, in one or more sub-series; authorizing and approving the execution of a preliminary agreement; authorizing the publication of the Notice of Sale of Bonds; authorizing the filing of an application with the Louisiana State Bond Commission; and otherwise providing with respect thereto.

Item 7. GCGK Investments, L.L.C. Project - Consideration of Application Number 06-0005 for a Resolution authorizing the Chairman or Vice Chairman and the Secretary-Treasurer or an Assistant Secretary of the Board of Trustees of the Louisiana Public Facilities Authority to execute a preliminary agreement between the Louisiana Public Facilities Authority and GCGK Investments, L.L.C., authorizing the issuance of revenue bonds in one or more series to finance certain facilities and refund certain outstanding bonds of the Authority; authorizing and approving the form of and publication of the Notice of Sale of Bonds; applying to the State Bond Commission for approval of the Notice of Sale and for authority to proceed with the financing and providing for other matters in connection with the foregoing.

Item 8. Pipeline Technology IV, L.L.C. Project - Consideration of Application Number 06-0006 for a Resolution authorizing the Authority to proceed with the issuance of not to exceed \$17,500,000 Louisiana Public Facilities Authority Taxable and/or Tax-exempt Revenue Bonds (Pipeline Technology IV, L.L.C. project) Series 2006, for the benefit of Pipeline Technology VI, L.L.C.; authorizing the publication of the Notice of Sale of Bonds; authorizing the filing of an application with the State Bond Commission; and otherwise providing with respect thereto.

Item 9. XI United - Phase II LLC Project - Consideration of Application Number 06-0007 for a Resolution authorizing the Authority to proceed with the issuance of not to exceed \$40,000,000 Louisiana Public Facilities Authority Taxable and/or Tax-exempt Revenue Bonds (XI United - Phase II LLC Project) in one or more series, for the benefit of XI United - Phase II LLC; authorizing the publication of the Notice of Sale of Bonds; authorizing the filing of an application with the State Bond Commission; and otherwise providing with respect thereto.

ADMINISTRATIVE MATTERS

Item 10. Approval of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 7, 2006).

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