



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 8, 2019
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, OCTOBER 8, 2019 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: October 2, 2019

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 8, 2019
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, OCTOBER 8, 2019**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, September 10, 2019; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Tiger Athletic Foundation Project - Consideration of a Resolution authorizing the execution and delivery of a First Amendment to Trust Indenture relating to the Authority's \$53,045,000 Revenue Refunding Bonds (Tiger Athletic Foundation Project), Series 2015A; and otherwise providing with respect thereto.

ADMINISTRATIVE MATTERS

Item 4. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2020 and the submitting of the Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, November 12, 2019).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary

OTHER BUSINESS

October 8, 2019

- A. Tulane University of Louisiana Project - Consideration of a Resolution supplementing the Resolution adopted on September 10, 2019 in connection with 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 The Administrators of the Tulane Educational Fund (Tulane University of Louisiana); authorizing the issuance of revenue and refunding revenue bonds in multiple series, on a taxable or tax-exempt basis, to finance or refinance certain facilities; approving the form of and authorizing the execution and delivery of one or more trust indentures, loan agreements, contracts of purchase or bond purchase agreements, and escrow agreements, as needed to accomplish the foregoing; authorizing the distribution of preliminary and final official statements or offering documents by the underwriter to prospective purchasers of the bonds; authorizing and approving the form of and publication of the Notice of Sale of Bonds and the publication of a Notice of Public Hearing; and providing for other matters in connection with the foregoing.