



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, JANUARY 7, 2020
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, JANUARY 7, 2020 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: January 2, 2020

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 7, 2020
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JANUARY 7, 2020**, is as follows:

Item 1. Call to Order

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

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. CommCare Corporation - Colonial Oaks Living Center Project - Consideration of Application Number 20-0001 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 CommCare Corporation, authorizing the issuance of revenue bonds to finance all or a portion of the costs of the acquisition of an existing nursing home facility; authorizing and approving the form of and publication of the Notice of Sale of Bonds; and providing for other matters in connection with the foregoing.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program - Consideration of a Resolution amending a resolution authorizing a loan through the DNR Flex-Fund Revolving Loan Program to Louisiana Tech University in an amount not exceeding \$1,730,615 to substitute Innovative Student Facilities, Inc. (the “Borrower”); authorizing the execution of a Loan

and Security Agreement between Louisiana Public Facilities Authority and the Borrower and a Disbursement Agreement in connection therewith, by the Chairman, Vice Chairman and Secretary or Assistant Secretary of the Louisiana Public Facilities Authority, and authorizing the execution of related documents, instruments and certificates in connection with said loan; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, February 11, 2020).

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