



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

DATE: JANUARY 3, 2019

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, JANUARY 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, December 11, 2018; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Dentistry Housing LLC - LSU School of Dentistry Student Housing Project - Consideration of Application Number 19-0001 for a Resolution authorizing the Chairman or the 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 Dentistry Housing LLC authorizing the issuance of revenue bonds to finance certain facilities and equipment; authorizing and approving the form of and publication of the Notice of Sale of Bonds; approving the legislative notification requirement; and providing for other matters in connection with the foregoing.

Item 4. Young Audiences Charter School Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$27,000,000 aggregate principal amount Louisiana Public Facilities Authority Revenue Bonds (Young Audiences Charter School Project), in one or more series on a taxable or tax-exempt basis; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement, and a Bond Purchase Agreement for the Bonds; approving the distribution of a Preliminary Limited Offering

Memorandum and a final Limited Offering Memorandum for said Bonds; approving the sale of the Bonds; ratifying the publication of a Notice of Public Hearing and a Notice of Sale of Bonds; 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. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, February 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