



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, FEBRUARY 7, 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 **TUESDAY, FEBRUARY 7, 2017 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: JANUARY 31, 2017

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 7, 2017
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, FEBRUARY 7, 2017**, 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, 2017; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. Bogalusa Community Medical Center Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held January 10, 2017, for a Resolution making certain findings with respect to, and ratifying and authorizing the issuance of, not exceeding \$15,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Refunding Bonds (Bogalusa Community Medical Center Project) Series 2017 in one or more series of tax-exempt and taxable 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; this ratification is being made to provide for legislative notification in compliance with the rules and regulations of the Louisiana State Bond Commission.

Item 4. Ochsner Clinic Foundation Project - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held January 10, 2017, for a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$425,000,000 Louisiana Public Facilities Authority Revenue and Refunding Bonds (Ochsner Clinic Foundation

Project); awarding said Bonds to the purchaser thereof and approving execution of a Bond Purchase Contract for each series; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement for each series; ratifying the publication of the Notice of Sale of Bonds and the 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; this ratification is being made to comply with the rules and regulations of the Authority.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, March 7, 2017).

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

February 7, 2017

- A. LPFA Election of Secretary-Treasurer - Consideration of a Resolution to elect the Secretary-Treasurer of the Louisiana Public Facilities Authority for the Remainder of Calendar Year 2017; and providing for other matters related thereto.

- B. Port Cameron LLC Project - Consideration of a Resolution amending a resolution adopted by the Louisiana Public Facilities Authority on resolution June 7, 2016, to increase the amount of Bond Anticipation Notes authorized by said resolution, and providing for other matters in connection with the foregoing.