



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, MARCH 6, 2018
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, MARCH 6, 2018 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: February 28, 2018

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 6, 2018
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MARCH 6, 2018**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 6, 2018; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Southern University Alumni Federation Project - Consideration of Application Number 18-0003 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 Southern University Alumni Federation; authorizing the issuance of revenue bonds to finance certain facilities; 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 authorizing a loan through the DNR Flex-Fund Revolving Loan Program to Consolidated Road Lighting District of the Parish of Jefferson, State of Louisiana (the "Borrower") in an amount not exceeding \$1,728,000 and the acceptance of a bond issued by the Borrower in connection therewith; authorizing the execution of a Loan Agreement between Louisiana Public Facilities Authority and the Borrower 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.

Item 5. Millennium Housing, L.L.C. Student Housing and Auxiliary Facilities Project) - Consideration of a Motion to ratify the Resolution adopted by the Board of Trustees at its meeting held February 6, 2018, for Application Number 18-0002 for a Resolution granting preliminary approval of the issuance of not exceeding \$25,000,000 aggregate principal amount of Louisiana Public Facilities Authority Refunding Revenue Bonds (Millennium Housing, L.L.C. Student Housing and Auxiliary Facilities Project), in one or more series; approving the Legislative notification requirement; authorizing the publication of a Notice of Public Hearing; authorizing application to the Louisiana State Bond Commission; authorizing notice of redemption of the Series 2006 Bonds; 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.

ADMINISTRATIVE MATTERS

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, April 10, 2018).

Item 7. To transact any other business that may come before the Board.

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary