



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

DATE: April 5, 2017

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

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, APRIL 11, 2017**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, February 7, 2017; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. FMOL Health System Project - Consideration of a Resolution amending a resolution adopted by the Board of Trustees of the Louisiana Public Facilities Authority on August 9, 2016, as amended on January 10, 2017, to increase the principal amount of an issue of Hospital Revenue Bonds to be issued for the benefit of Franciscan Missionaries of Our Lady Health System, Inc.; and providing for other matters in connection therewith.

Item 4. Municipal Facilities Revolving Loan Fund Match Program - Consideration of a Resolution making certain amendments with respect to the Authority's Clean Water State Revolving Fund Match Program; authorizing the increase of an additional \$25,000,000 in the maximum amount of such bonds from a maximum of \$35,000,000 to a maximum of \$60,000,000; authorizing an extension of the final maturity of such bonds to November 1, 2026; approving the filing of an application with the Louisiana State Bond Commission; and providing for other matters in connection with the foregoing.

Item 5. Ochsner Clinic Foundation Project - Consideration of a Resolution amending a resolution adopted by the Board of Trustees of the Louisiana Public Facilities Authority on November 2, 2016, to increase the principal amount of an issue of Revenue Bonds to be issued for the benefit of Ochsner Clinic Foundation; and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, May 9, 2017).

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