



\*\*\*PLEASE NOTE THAT THE MEETING WILL BE IN NEW ORLEANS, LA\*\*\*

**NOTICE OF  
A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY  
FRIDAY, APRIL 28, 2017  
8:30 A.M.**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **FRIDAY, APRIL 28, 2017 at 8:30 A.M.**, at the Energy Centre, Conference Room, Suite 2900, 1100 Poydras Street, New Orleans, Louisiana 70163.

DATE: APRIL 26, 2017

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**FRIDAY, APRIL 28, 2017**  
**8:30 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **FRIDAY, APRIL 28, 2017**, is as follows:

Item 1. Call to Order

**PROJECT MATTER**

Item 2. Ochsner Clinic Foundation Project - Consideration of a Motion to ratify and approve the Resolutions adopted by the Board of Trustees at its meetings held on September 6, 2016, November 2, 2016, January 10, 2017, and April 11, 2017 relating to and authorizing the issuance and sale of Louisiana Public Facilities Authority Revenue and Revenue Refunding Bonds on behalf of Ochsner Clinic Foundation; this ratification is being made to comply with the rules and regulations of the Authority.

**ADMINISTRATIVE MATTERS**

Item 3. To transact any other business that may come before the Board.

Item 4. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

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James W. Parks II, Assistant Secretary