



\*\*\*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  
TUESDAY, MAY 16, 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 **TUESDAY, MAY 16, 2017 at 8:30 A.M.**, on the 26th Floor, Suite 2600, Conference Room A, at the offices of Foley & Judell, L.L.P., One Canal Place, 365 Canal Street, New Orleans, Louisiana 70130, Phone: (504) 568-1249.

DATE: MAY 10, 2017

**LOUISIANA PUBLIC FACILITIES AUTHORITY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, MAY 16, 2017**  
**8:30 A.M.**

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, MAY 16, 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 Resolution adopted by the Board of Trustees at its meetings held on May 9, 2017, for a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$75,000,000 Louisiana Public Facilities Authority Revenue and Refunding Revenue Bonds (Ochsner Clinic Foundation Project); awarding said bonds to the purchaser thereof and approving execution of a Bond Purchase Contract for said bonds; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement for said bonds; 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 3. To transact any other business that may come before the Board.

Item 4. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

---

James W. Parks II, Assistant Secretary