



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