



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, AUGUST 7, 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, AUGUST 7, 2018 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: AUGUST 2, 2018

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 7, 2018
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, AUGUST 7, 2018**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, June 12, 2018; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. CommCare Corporation Project - Consideration of a Resolution authorizing the issuance and sale of not exceeding \$70,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (CommCare Corporation Project) in one or more series; approving the form and authorizing the execution and delivery of a Trust Indenture and Loan Agreement for the Bonds; ratifying the publication of a Notice of Sale and a 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.

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 Jefferson Parish Consolidated Road Lighting District (the "Borrower") in an amount not exceeding \$3,270,000 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.

ADMINISTRATIVE MATTERS

Item 5. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, September 11, 2018).

Item 6. To transact any other business that may come before the Board.

Item 7. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary