



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, AUGUST 24, 2018
12:00 NOON**

Notice is hereby given that a meeting of the Board of Trustees of the Louisiana Public Facilities Authority will be held on **FRIDAY, AUGUST 24, 2018 at 12:00 NOON**, at BORGNE, Hyatt Regency New Orleans, 601 Loyola Avenue, New Orleans, LA 70113, Phone: (504) 613-3860.

DATE: AUGUST 23, 2018

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
FRIDAY, AUGUST 24, 2018
12:00 NOON

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **FRIDAY, AUGUST 24, 2018**, is as follows:

Item 1. Call to Order

ADMINISTRATIVE MATTER

Item 2. LPFA 2018 Board Planning Discussion - Future planning discussions about the Authority and the products and services offered or to be offered by the Authority. NO OFFICIAL ACTION WILL BE TAKEN OR DECISIONS MADE. THIS ITEM IS FOR DISCUSSION PURPOSES ONLY.

Item 3. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary

NO OFFICIAL ACTION WILL BE TAKEN AT THIS BOARD MEETING
IT IS FOR DISCUSSION PURPOSES ONLY