



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 9, 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, OCTOBER 9, 2018 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: October 3, 2018

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 9, 2018
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, OCTOBER 9, 2018**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, September 11, 2018; and providing for other matters related thereto.

APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. CHRISTUS Health Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$40,000,000 Louisiana Public Facilities Authority Revenue Bonds (CHRISTUS Health); awarding said Bonds to the purchasers and approving execution of a Bond Purchase Contract; approving the form and authorizing the execution and delivery of a Trust Indenture and a Loan Agreement; 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.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 4. CHRISTUS Health Project - Consideration of a Resolution amending a Resolution adopted on September 6, 2016, in connection with an issue of not exceeding \$130,000,000 Louisiana Public Facilities Authority Revenue Refunding Bonds (CHRISTUS Health) in one or more series;

ratifying the publication of the Notice of Public Hearing; and providing for other matters in connection with the foregoing.

ADMINISTRATIVE MATTERS

Item 5. Louisiana Public Facilities Authority - Consideration of a Resolution approving the Annual Budget of the Louisiana Public Facilities Authority for Calendar Year 2019 and the submitting of the Annual Budget of the Louisiana Public Facilities Authority to the Joint Legislative Committee on the Budget; and providing for other matters with respect thereto.

Item 6. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Monday, November 5, 2018).

Item 7. To transact any other business that may come before the Board.

Item 8. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary