



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
MONDAY, NOVEMBER 5, 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 **MONDAY, NOVEMBER 5, 2018 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: OCTOBER 30, 2018

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 5, 2018
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **MONDAY, NOVEMBER 5, 2018**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Tuesday, October 9, 2018; and providing for other matters related thereto.

MISCELLANEOUS PROJECT/PROGRAM MATTERS

Item 3. International-Matex Tank Terminals Projects - Consideration of a Resolution approving the execution of First Supplemental Indentures of Trust executed by the Louisiana Public Facilities Authority in connection with its revenue bonds (International-Matex Tank Terminals Project) Series 2007 and its Gulf Opportunity Zone Revenue Bonds (International-Matex Tank Terminals Project) Series 2010, Series 2010A, and Series 2010B, and providing for other matters in connection therewith.

ADMINISTRATIVE MATTERS

Item 4. Confirmation of the next meeting of the Board of Trustees of the Louisiana Public Facilities Authority. (Tuesday, December 11, 2018).

Item 5. To transact any other business that may come before the Board.

Item 6. Adjournment.

LOUISIANA PUBLIC FACILITIES AUTHORITY

/s/ James W. Parks II

James W. Parks II, Assistant Secretary