



**NOTICE OF
A MEETING OF THE BOARD OF TRUSTEES
OF THE LOUISIANA PUBLIC FACILITIES AUTHORITY
TUESDAY, OCTOBER 11, 2011
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 11, 2011 at 11:00 A.M.**, on the 6th Floor, Suite 650, 2237 South Acadian Thruway, Baton Rouge, Louisiana 70808.

DATE: October 5, 2011

LOUISIANA PUBLIC FACILITIES AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 11, 2011
11:00 A.M.

The **AGENDA** for a meeting of the Board of Trustees of the Louisiana Public Facilities Authority for **TUESDAY, OCTOBER 11, 2011**, is as follows:

Item 1. Call to Order

Item 2. Approval of the Minutes from the Board of Trustees Meeting held on Friday, September 30, 2011; and providing for other matters related thereto.

FORMAL APPROVALS, REFUNDING ISSUES, AND/OR BOND SALE RATIFICATIONS

Item 3. Cetane Renewable Energy Products Iberville, LLC Project - Consideration of a Resolution making certain findings with respect to and authorizing the issuance of not exceeding \$10,000,000 aggregate principal amount of Louisiana Public Facilities Authority Revenue Bonds (Cetane Renewable Energy Project) in one or more series; awarding said Bonds to the purchaser thereof; approving the form and authorizing the execution and delivery of a Trust Indenture, a Loan Agreement and a Bond Purchase Agreement; ratifying the publication of the Notice of Intention to Sell Bonds; approving the publication of 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.

Item 4. Embers Apartments Project - Consideration of Application Number 11-0010 for a Resolution approving the preparation of not exceeding Ten Million Five Hundred Thousand Dollars (\$10,500,000) of Louisiana Public Facilities Authority Multifamily Housing Revenue Bonds (Embers Apartments Project), in one or more series, all in accordance with the provisions of LA.

R.S. 9:2341-2347, inclusive, of 1950, as amended; and providing for other matters in connection therewith.

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 2012 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. (Tuesday, November 8, 2011).

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