



State of Louisiana

Department of Health and Hospitals
Health Education Authority of Louisiana

May 10, 2012

NOTICE OF PUBLIC MEETING

HEALTH EDUCATION AUTHORITY OF LOUISIANA

NOTICE IS HEREBY GIVEN, that the Board of Trustees' of the Health Education Authority of Louisiana will meet in the Health Education Authority of Louisiana (HEAL) Office, at 300 LaSalle St., Suite B, New Orleans, LA, Wednesday, May 16, 2012 at 12:00 p.m. for the following purposes to wit:

- To transact any and all business, which may be properly brought before the Authority, as included on the attached Agenda.

Health Education Authority of Louisiana



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MEETING CANCELLED DUE TO LACK OF QUORUM

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Department of Health and Hospitals
Health Education Authority of Louisiana – HEAL

Health Education Authority of Louisiana Board of Trustees' Meeting May 16, 2012

AGENDA

CANCELLED DUE TO LACK OF QUORUM

1. Call to Order
2. Roll Call (Determination of Quorum)
3. Introduction of Guests
4. Approval of Agenda
5. Approval of Minutes **(EXHIBIT 1 - ACTION ITEM)**
 - Regular Meeting of the HEAL Board of Trustees – January 4, 2012
 - HEAL Executive Committee Meeting – January 27, 2012
6. Approval of Financial Statements SFY 12 **(EXHIBIT 2 - ACTION ITEM)**
 - January 2012 – March 2012 Financial Statements
 - HEAL Expenditures
 - October 2011 – December 2011; and
 - January 2012 – March 2012
7. Underwriters for Financing (Investment Bankers) **(EXHIBIT 3 - ACTION ITEM)**
 - John Barnwell Mazyck of The Frazer Lanier Company
 - Lee M. Bressler of Morgan Keegan & Company
8. Standard Parking/APCOA **(EXHIBIT 4 - ACTION ITEM)**
 - 2009, 2010, 2011 Audit Reports
 - Board Resolution authorizing Bond Counsel and Underwriter
9. Lambeth House Project Resolution **(EXHIBIT 5 - ACTION ITEM)**
Executive Committee Meeting of January 27, 2012 (RATIFICATION - ACTION ITEM)
 - Defeasance of the \$57,770,000 HEAL Revenue Refunding Bonds (Lambeth House Project) \$53,770,000 Series 1998A and \$4,000,000 Series 1998B
10. Bond Counsel Representation **(EXHIBIT 6 - ACTION ITEM)**
 - Special Counsel- RFQ (Request for Qualifications)
 - Attorney General Legal Counsel Contract
11. Executive Director Report **(EXHIBIT 7 - ACTION ITEM)**
 - By-Laws of the Health Education Authority of Louisiana **(DRAFT)**
12. Executive Director's Contract **(EXHIBIT 8 - ACTION ITEM)**
 - Board Resolution approval needed for employment contract
13. Next Meeting Date
14. Open Forum
15. Adjournment



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