



State of Louisiana
Department of Health and Hospitals
Health Education Authority of Louisiana

February 22, 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, February 29, 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



State of Louisiana
Department of Health and Hospitals
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**BOARD MEETING CANCELLED
DUE TO LACK OF QUORUM**

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Health Education Authority of Louisiana



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

**Board of Trustees' Meeting
February 29, 2012**

REVISED AGENDA

1. **Call to Order**
2. **Determination of Quorum**
3. **Roll Call**
4. **Introduction of Guests**
5. **Approval of Agenda**
6. **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
7. **Standard Parking/APCOA** (Exhibit 2)
 - Engagement Letter 2009, 2010, 2011 Audit Reports
 - Lease-Operating Agreement (Will be distributed at meeting)
 - Board Resolution
8. **Lambeth House Project Resolution** (Exhibit 3) (ACTION ITEM)
Executive Committee Meeting of January 27, 2012 (Ratification)
 - Defeasance of the \$57,770,000 HEAL Revenue Refunding Bonds (Lambeth House Project) \$53,770,000 Series 1998A and \$4,000,000 Series 1998B
9. **Haynie & Associates, Inc.** (Exhibit 4) (NO ACTION REQUIRED)
Executive Committee Meeting of January 27, 2012
 - Haynie & Associates, Inc. - Contract Ratification
 - Act 112 of 1968 - R.S. 17:3051 Legislative Initiative
 - Proposed Legislation (Will be distributed at or prior to meeting)
10. **Bond Counsel Representation** (Exhibit 5) (ACTION ITEM)
 - Special Counsel Resolution
 - Attorney General Legal Counsel - Contract and Resolution
11. **Executive Director Report** (Exhibit 6)
 - HEAL Expenditures July – December 2011
 - Dr. Deland – Letter of Support to Governor Jindal
 - Benefits of HEAL
 - By-Laws of the Health Education Authority of Louisiana (DRAFT)
 - State of Louisiana Purchasing Rules and Regulations (Will be distributed at meeting)
12. **Executive Director's Contract** (Exhibit 7) (ACTION ITEM)
13. **Next Meeting Date**
14. **Open Forum**
15. **Adjournment**



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

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