



STATE OF LOUISIANA
DEPARTMENT OF HEALTH AND HOSPITALS



November 3, 2004

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 Ragtime Room, Holiday Inn Downtown Superdome, 330 Loyola Ave., on Friday, November 5, 2004 at 10:00 o'clock a.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

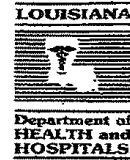
HEALTH EDUCATION AUTHORITY OF LOUISIANA
700 LAGALLE ST., SUITE B • NEW ORLEANS, LA 70113
PHONE: (504) 645-4400 • FAX: (504) 645-4401
"AN EQUAL OPPORTUNITY EMPLOYER"





athleen Babineaux Blanco
GOVERNOR

STATE OF LOUISIANA
DEPARTMENT OF HEALTH AND HOSPITALS



Frederick P. Cerise, M.D., M.P.H.
SECRETARY

DEPARTMENT OF HEALTH AND HOSPITALS
HEALTH EDUCATION AUTHORITY OF LOUISIANA
Board of Trustees' Meeting

November 5, 2004

AGENDA

1. Review and Approval of Minutes of August 27, 2003
(Exhibit 1)
2. Review and Approval of Financial Statements
(Exhibit 2)
3. American Cancer Society – Hope Lodge Project
(Exhibit 3)
4. Lambeth House – Ratification Waiver of Fees 2004
(Exhibit 4)
5. Poydras Home
(Exhibit 5)
6. Louisiana Cancer Consortium
7. Child Care Center Fees
8. Other Business

HEALTH EDUCATION AUTHORITY OF LOUISIANA
300 LASALLE ST., SUITE B • NEW ORLEANS, LOUISIANA 70112
PHONE #: 504/562-5835 • FAX #: 504/562-3535
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