

LOUISIANA TRANSPORTATION AUTHORITY

-NOTICE OF PUBLIC MEETING

-

A meeting of the Louisiana Transportation Authority is scheduled for:

Friday, October 11, 2013
1:00 PM

Louisiana State Capitol
House Committee Room 6
900 North Third Street
Baton Rouge, LA 70802

1. Call to Order
2. Roll Call
3. Reading & approval of minutes of July 18, 2013 meeting
4. Old Business
 - a) Presentation by LADOTD on LA 1 Toll Road
 - i) Status of toll collection system
 - ii) Status of LA 1 Debt Refinancing
5. New Business
 - a) A resolution authorizing the issuance and sale of not exceeding \$57,000,000 of Louisiana Transportation Authority Refunding Bonds, Series 2013A; \$44,000,000 LA 1 Project TIFIA Bonds, Series 2013B, and \$78,000,000 LA 1 Project TIFIA Bonds, Series 2013C; approving the TIFIA Loan Agreement, the Trust Indenture, the Security and Pledge Agreement, the Defeasance and Escrow Deposit Agreement and the Cooperative Endeavor Agreement in connection therewith; amending the DOTD Cooperative Endeavor dated as of May 31, 2005; authorizing the execution of a Bond Purchase Agreement for certain of said Bonds; ratifying application to the State Bond Commission; approving the preparation and distribution of a Preliminary Official Statement and an Official Statement; and providing for other matters in connection with the foregoing.
6. Other Business
7. Public Comments
8. Adjournment

This agenda is subject to revision.

***If you need special assistance relative to the meeting or further information contact
The Louisiana Department of Transportation and Development
225-242-4656***