

BOBBY JINDAL
GOVERNOR



KRISTY H. NICHOLS
COMMISSIONER OF ADMINISTRATION

State of Louisiana
Division of Administration
Facility Planning and Control

June 13, 2014

REVISED NOTICE OF MEETING

Office Facilities Corporation

AGENDA

June 16, 2014

Claiborne Building, Room 1-190

3:00 p.m.

A. Call to order

B. Roll Call

C. Swear in New Board Members

D. Election of New President

E. Public Questions or Comments

F. Old Business

- **Review and adoption of the meeting minutes** from the February 11, 2014 meeting.

G. New Business

- Finalize Lease for State Parking Garage and assign authority to president to sign on behalf of OFC (State ID: S14179).
- Jones Walker: Amendment to Facilities Descriptions relating to the Office Facilities Corporation Series 2003 Bonds and Series 2012 Refunding Bonds.
- \$32 million transfer to the state (\$7 million from the sinking fund and \$25 million from interest earned and savings from bond refunding.).

H. Adjourn