

MEMORANDUM

TO: All Concerned Parties
FROM: Milton J. Bailey, President
DATE: July 22, 2008
RE: NOTICE OF SPECIAL LEGAL COMMITTEE MEETING

The Preliminary Agenda for the July 24, 2008, LHFA Board of Commissioners SPECIAL LEGAL COMMITTEE meeting has been placed on our website and can be viewed at:

<http://www.lhfa.state.la.us/aboutus/meetings.php>

The Committee Meeting has been scheduled as follows:

Thursday, July 24, 2008 at 12:00pm

**Special Legal Committee Meeting
Office of Foley & Judell, L.L.P.
One Canal Place, Suite 2600
365 Canal Street
New Orleans LA 70130-1138
(504) 568 1249 (ext 141)**

If you have any questions please contact Barry Brooks, LHFA Board of Commissioners Coordinator, at (225) 763 8773 or via email at bbrooks@lhfa.state.la.us.