

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Finance Authority of St. Tammany Parish has been ordered and called and will be held at the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana 70471 on Monday, September 18, 2006, at five (5:00) o'clock p.m., for the following purposes, to-wit:

1. To consider and take action with respect to adopting a resolution providing for the appointment and employment of Bond Counsel to the Finance Authority of St. Tammany Parish, and providing for other matters in connection therewith.
2. To consider and take action with respect to adopting a resolution authorizing the Finance Authority of St. Tammany Parish to proceed with the development of its single family mortgage revenue bond program and providing for other matters in connection therewith.
3. To consider and transact any and all other business which may be properly brought before the Board of Trustees of the Finance Authority of St. Tammany Parish.

This will be any important meeting and all interested parties are urged to attend.

/s/ Dave Anderson

Secretary-Treasurer, Board of Trustees