



STATE BOND COMMISSION
DEPARTMENT OF TREASURY

John Neely Kennedy
State Treasurer
& Chairman

Whitman J. Kling, Jr.
Director

Certificate

I, **Whitman J. Kling, Jr.**, Director/Secretary, State Bond Commission, do hereby certify that lines of credit are hereby granted and approved at its meeting on November 21, 2013, for each of the Priority 2 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are contained in **Priority 2** of Act 24 of the 2013 Regular Session of the Louisiana Legislature.

Exhibit A hereto contains a functional description of each of the Priority 2 projects for which expenditures will be reimbursed, and sets forth the maximum principal amount of debt to be incurred to reimburse expenditures for each of the projects identified.

WITNESS by my hand and seal of the State Bond Commission in the City of Baton Rouge, on this 21st day of November, 2013.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
NOVEMBER 21, 2013**

The following resolution was offered by Alario and seconded by Kleckley :

BE IT RESOLVED by the State Bond Commission as follows:

Section 1. Lines of credit are hereby granted and approved for each of the Priority 2 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are originally contained in Priority 2 of Act 24 of the 2013 Regular Session of the Louisiana Legislature.

Section 2. The State Bond Commission hereby declares that it reasonably expects to reimburse expenditures made pursuant to the Priority 2 lines of credit described on Exhibit A hereto from proceeds of debt to be incurred by the State of Louisiana through the State Bond Commission, and further declares that this resolution is a "declaration of official intent" under Section 1.150-2 of the U.S. Treasury Regulations.

Section 3. Exhibit A hereto contains a functional description of each of the Priority 2 projects for which expenditures will be reimbursed under the lines of credit and sets forth the maximum principal amount of debt to be incurred to reimburse expenditures for each of the project identified.

Section 4. The Priority 2 projects described on Exhibit A hereto will be paid from the comprehensive Capital Outlay Escrow Fund, the fund from which capital outlay expenditures are made.

Section 5. This resolution, including Exhibit A, shall be placed on file in the office of the State Bond Commission and shall be available for public inspection immediately upon adoption in accordance with state law.

Section 6. This resolution shall take effect immediately.

The resolution having been submitted to a vote, the vote thereon was as follows:

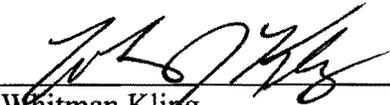
YEAS: Enright, Dardenne, Norton, McGimsey, Alario, Murray, Riser, Smith, Kleckley, Fannin,
Robideaux, Leger, Nichols

NAYS:

ABSENT:

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 21st day of November, 2013.



Whitman Kling
State Bond Commission
Secretary/Director

Act 24 of 2013**Priority 2 Cash Lines of Credit Recommendations**

November 2013 Meeting of the State Bond Commission

Schedule	Agency	FY14 BDS	Project Title	Parish	Act 24 Priority 2 Appropriation	Recommended Priority 2 Cash Line of Credit
06-263	Office of State Museum	515	Construction of Civil Rights Museum, Planning and Construction	Orleans	450,000	200,000
07-270	DOTD - Administration	882	State Streets, Algiers, Planning and Construction	Orleans	175,000	100,000
19-616	Southern University Baton Rouge	222	SU Laboratory School Addition and Upgrades, Planning and Construction	East Baton Rouge	55,000	55,000
19-616	Southern University Baton Rouge	644	Sewer and Street Improvements near Intersection of Jesse Stone Avenue and E. C. Harrison Drive, Planning and Construction	East Baton Rouge	385,000	35,000
19-616	Southern University Baton Rouge	646	Fire Detection and Alarm System Upgrades, Planning and Construction	East Baton Rouge	80,000	80,000
19-616	Southern University Baton Rouge	1188	Replacement of Underground Fuel Tanks and Pumps at Motor Pool, Planning and Construction	East Baton Rouge	30,000	30,000
19-621	Nicholls State University	2031	Talbot Hall Renovation and Roof Replacement, Planning and Construction	Lafourche	425,000	425,000
19-623	Grambling State University	187	Library Deficiencies (A.C. Lewis Main/Annex), Planning and Construction	Lincoln	1,200,000	800,000
50-J16	DeSoto Parish	987	DeSoto Parish Police Jury - Alumni Park Phase II, Planning and Construction	DeSoto	50,000	50,000
50-J45	St. Charles Parish	1071	Airline Drive (US 61) at the St. Charles/Jefferson Parish Line Raising, Planning and Construction	Jefferson, St. Charles	90,000	90,000
50-M19	Bastrop	994	Bastrop City Hall - Roof Construction & Green Lighting, Planning and Construction	Morehouse	20,000	20,000
50-M20	Baton Rouge	207	Baton Rouge Fire Department Brookstown Fire Station #4, Planning and Construction	East Baton Rouge	200,000	200,000
50-M25	Bienville	1235	Village of Bienville, Water System Improvements	Bienville	100,000	100,000
50-M56	Coushatta	968	Install New Streetlights and Sidewalks for the Town of Coushatta, Planning and Construction	Red River	50,000	50,000
50-M65	DeRidder	1733	Community Recreational Building and Shelter, Planning and Construction and/or Acquisition and Rehabilitation of the Existing Facility (\$1,500,000	Beauregard	100,000	100,000
50-MB5	Gretna	620	City Hall Exterior and Interior Renovation, Planning and Construction	Jefferson	150,000	150,000
50-MF1	Kenner	986	Lake Trail Drainage Improvement, Planning and Construction	Jefferson	40,000	40,000
50-MI1	Mansfield	616	City of Mansfield, Wastewater Collection System Improvements, Planning and Construction	DeSoto	50,000	50,000
50-ML2	New Llano	1810	Street Improvements, Planning and Construction	Vernon	245,000	245,000

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50-MR2	Sibley	663	Wastewater Treatment Facilities Improvements	Webster	200,000	200,000
50-MT5	Thibodaux	612	LA Hwy 20 (N. Canal Blvd.) Widening, Planning and Construction	Lafourche	250,000	250,000
50-MW6	St. Gabriel	1338	St. Gabriel Police Department - Land/Building Acquisition Project, Planning and Construction	Iberville	200,000	200,000
50-NCZ	Louisiana Association for the Blind	188	Louisiana Association for the Blind Manufacturing Facility and Organization and Headquarters, Planning and Construction	Caddo	200,000	200,000
50-NM3	Natchitoches Council on Aging	1001	Reconstruction and Renovations to Natchitoches Parish Council on Aging Office and Activities Building, Planning and Construction	Natchitoches	50,000	50,000
50-NQV	Beauregard Parish Waterworks District #6	332	Water System Improvements, Planning and Construction	Beauregard	375,000	150,000
50-NTB	Calcasieu Waterworks District 12 Ward 3	868	Waterworks District 12, Ward 3 - Water System Improvements, Planning and Construction	Calcasieu	315,000	215,000
50-NTI	Jackson Tourism Enhancement Committee	672	Feliciana Veterans Memorial, Planning and Construction	East Feliciana	30,000	30,000
50-NTT	Homer Memorial Hospital	1274	Upper Parking Lot Expansion, Planning and Construction	Claiborne	110,000	60,000

4,175,000