



**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 June 20, 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 23 of the 2012 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 20<sup>th</sup> day of June, 2013.

Whitman J. Kling, Jr.  
Director  
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION  
LINES OF CREDIT/REIMBURSEMENT BOND RESOLUTION  
PRIORITY 2**

The following resolution was offered by Alario and seconded by Schedler.

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 to hereto, identified herewith and made a part hereof, all of which are originally contained in Priority 2 of Act 23 of the 2012 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 adaptation in accordance with state law.

Section 6. This resolution shall take effect immediately.

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

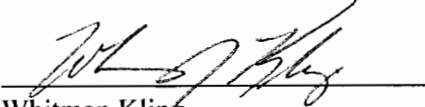
YEAS: Enright, Davis, Schedler, McGimsey, Alario, Murray, Riser, Smith,  
Kleckley, Fannin, Robideaux, Moreno, Procopio

NAYS:

ABSENT:

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 20th day of June, 2013.

  
Whitman Kling  
State Bond Commission  
Secretary/Director

**Act 23 of 2012****Priority 2 Cash Lines of Credit**

May 2013 Meeting of the State Bond Commission

<b>Agy. No.</b>	<b>Agency Name</b>	<b>Project Title</b>	<b>Parish</b>	<b>Recommended Priority 2 CLOC FY12-13</b>
04-139	Secretary of State	Chennault Aviation and Military Museum Hanger Building and Equipment, Planning and Construction	Ouachita	50,000
50-J32	Livingston Parish	Livingston Parish Regional Airport, Planning and Construction (\$900,000 Federal Funds)	Livingston	50,000
50-N33	England Economic and Industrial Development District	England Airpark Hospital Renovations and Conversion of School to Outpatient Facility, Planning and Construction (\$5,000,000 Local Match)	Rapides	6,800,000

**6,900,000**