



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 October 19, 2006, 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 27 of the 2006 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 20th day of October, 2006.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
OCTOBER 19, 2006**

The following resolution was offered by LeBlanc and seconded by DeWitt :

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 27 of the 2006 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:

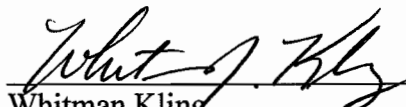
**YEAS: LeBlanc, DeWitt, Clarke, Davis, Norton, Grant, Hines, Heitmeier, Nevers,
B. Gautreaux, Salter, Alario, Townsend**

NAYS: None

ABSENT: None

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 19TH day of October, 2006.


Whitman Kling
State Bond Commission
Secretary/Director

Act 27 of 2006 Lines of Credit
October 2006 Bond Commission

10/11/2006

Agency No.	Agency Name	Parish	Project Title	Priority 2 Cash Lines of Credit
Eco Devo/Infrastructure				
50-N70	Regional Transit Authority	Orleans	Airport to CDB Light Rail Line (\$5,000,000 Local and \$10,000,000 Federal Match)	0
Total Eco Devo/Infrastructure				0
Education				
19-617	Southern University New Orleans	Orleans	College of Business and Social Work Building, Renovation/Demolition/Construction, Planning and Construction	0
19-627	McNeese State University	Calcasieu	Alpha Hall Renovations, Planning and Construction	100,000
50-J58	Vernon Parish	Vernon	Pitkin Branch of Vernon Parish Library System, Equipment and Repair	5,000
Total Education				105,000
Culture, Recreation, Tourism				
11-431	Department of Natural Resources, Office of the Secretary	Assumption, Avoyelles, Iberia, Iberville, Pointe Coupee, St. Landry, St. Martin, St. Mary	Atchafalaya Basin Protection and Enhancement (\$57,067,280 Federal Match and \$14,963,003 Local/Sponsor Match)	4,000,000
Total Culture, Recreation, Tourism				4,000,000
Community Investment				
50-J55	Terrebonne Parish	Terrebonne	Bayou Terrebonne Boardwalk, Planning and Construction (\$1,000,000 Cash and/or In-Kind Match)	0
50-MK2	Morgan City	St. Mary	Docking Facility on Lake Palourde, Planning and Construction (\$20,000 Cash and/or In-Kind Match)	300,000
50-N03	The Audubon Institute	Orleans	Audubon 2000 Renovations, Planning and Construction (\$25,300,000 Local Match)	0
50-NK2	Community Outreach Programs	Rapides	Willow Glen River Road Senior Resource Center, Planning, Construction and Equipment	170,000
50-NK4	Louisiana Leadership Institute	East Baton Rouge	Multi-Purpose Enrichment and Sports Center, Acquisition, Planning, and Construction (Supplemental Funding)	1,000,000
Total Community Investment				1,470,000
Other				
50-MP5	Ringgold	Bienville	Town Hall/Civic Center Renovations and Remodeling, Planning and Construction	100,000
50-MQ7	Sarepta	Webster	Town Hall Improvements and Handicap Accessible Bathroom Facility, Planning and Construction	100,000
Total Other				200,000