



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 20, 2008, 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 29 of the 2008 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 24 day of November, 2008.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
NOVEMBER 20, 2008**

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

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 29 of the 2008 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:

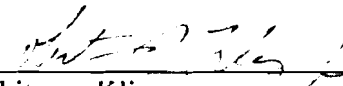
YEAS: Teepell, Wesley, Dardenne, McGimsey, Alario, Michot, Jackson, Tucker, Fannin, Greene,
Leger, Davis

NAYS:

ABSENT: Marionneaux

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 20th day of November, 2008.



Whitman Kling
State Bond Commission
Secretary/Director

Act 29 of 2008

Priority 2 Cash Lines of Credit

November 2008 Bond Commission

11/12/2008

Agcy. No.	Agency Name	Project No.	Project Title	Parish	Priority 2 Cash Line of Credit
07-270	DOTD - Administration	278	LA 3034 Improvements	East Baton Rouge	\$35,000
50-MQ1	Rosepine	2076	Rosepine Recreational Ball Park Acquisition, Planning and Construction	Vernon	\$75,000
TOTAL					\$110,000