



STATE BOND COMMISSION
DEPARTMENT OF TREASURY

John Neely Kennedy
State Treasurer
& Chairman

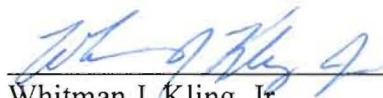
Whitman J. Kling, Jr.
Director

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 August 15, 2013, for each of the Priority 1 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are contained in **Priority 1** of Act 24 of the 2013 Regular Session of the Louisiana Legislature.

Exhibit A hereto contains a functional description of each of the Priority 1 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 15th day of August, 2013.


Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 1
AUGUST 15, 2013**

The following resolution was offered by Fannin 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 1 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are originally contained in Priority 1 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 1 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 1 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 1 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, Schedler, McGimsey, Alario, White, G. Smith, J. Smith, Kleckley, Fannin,
Robideaux, Leger, Nichols

NAYS: None

ABSENT: None

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 15TH day of August, 2013.



Whitman Kling
State Bond Commission
Secretary/Director

Act 24 of 2013**Priority 1 Cash Lines of Credit**

August 2013 Meeting of the State Bond Commission

Agcy. No.	Agency Name	Project Title	Parish	Recommended Priority 1 CLOC FY 13-14
04-139	Secretary of State	Chennault Aviation and Military Museum Hangar 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

Total **100,000**