



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 a **Rescission** of a Priority 1 Lines of Credit, in the amount of \$10,730,000, is hereby approved at its meeting on September 17, 2009, for the projects described on Exhibit A attached hereto, identified herewith and made a part hereof. The project is contained in Act 20 of the 2009 Regular Session of the Louisiana Legislature.

WITNESS by my hand and seal of the State Bond Commission in the City of Baton Rouge, on this 21st day of September, 2009.

Whitman J. Kling, Jr.
Director/Secretary
State Bond Commission

(SEAL)

Act 20 of 2009
Priority 1 Cash Lines of Credit to be Rescinded
September 2009 Meeting of the State Bond Commission

| Agency No. | Agency Name | BDS | Project Title | Parish | Priority 1 CLOC FY 09-10 | Priority 1 CLOC FY 09-10 To Be Rescinded |
|---------------|-------------------------------------|-----|--|--|--------------------------|--|
| 05-252 | Office of Business Development | 60 | Automotive Manufacturing Infrastructure | Caddo | 8,700,000 | 8,700,000 |
| 09-333 | Southeast Louisiana State Hospital | 159 | Renovate Terrebonne Mental Health Center, Planning and Construction | Terrebonne | 1,010,000 | 985,000 |
| 50-J40 | Rapides Parish | 365 | Cottle Outflow Gate Repair and Replacement, Planning and Construction (\$50,000 Local Match) | Rapides | 250,000 | 205,000 |
| 50-J45 | St. Charles Parish | 378 | East Bank Ground Storage Tanks, Planning and Construction | St. Charles | 3,580,000 | 540,000 |
| 50-M16 | Marksville | 540 | Master Drainage Study | Avoyelles | 80,000 | 80,000 |
| 50-MT3 | Tallulah | 617 | Industrial Park Development, Planning and Construction (Non-State Match Required) | Madison | 75,000 | 70,000 |
| 50-NBG | South Louisiana Development Council | 668 | Louisiana Economic Development Initiative and Cooperative Endeavor between SLEC and Nicholls State University for a Center for Economic Growth and Technology, Acquisitions, Planning and Construction | Assumption, Jefferson, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, Terrebonne | 150,000 | 150,000 |
| TOTALS | | | | | 13,845,000 | 10,730,000 |