



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 20, 2011, 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 22 of the 2011 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 24th day of October, 2011.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
OCTOBER 20, 2011**

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

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 22 of the 2011 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:

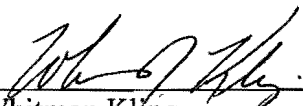
YEAS: Nichols, Davis, Ardoin, McGimsey, Alario, Michot, Marionneaux, Jackson, Tucker, Fannin,
Greene, Arnold, Rainwater

NAYS:

ABSENT:

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 20TH day of October, 2011.



Whitman Kling
State Bond Commission
Secretary/Director

Act 22 of 2011
Priority 2 Cash Line of Credit
October 2011 Bond Commission

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Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
01-107	Division of Administration	Old Governor's Mansion Exterior Waterproofing and Plastering, Planning and Construction	East Baton Rouge	850,000
01-107	Division of Administration	Statewide Roofing, Waterproofing, and Related Repairs and Equipment Replacement Program	Statewide	4,000,000
01-107	Division of Administration	Major Repairs for State Buildings Based on Statewide Condition Assessment, and Infrastructure, Planning and Construction	Statewide	1,500,000
01-107	Division of Administration	Community Water Enrichment Program	Statewide	10,000,000
01-109	Office of Coastal Protection and Restoration	Morganza to Gulf of Mexico Flood Control Feasibility Study, Planning, Design, Right of Way and Construction of Levees, Floodgates and Other Flood Control Systems (\$100,000,000 Local Match; \$25,000,000 Local In-Kind Match; \$442,000,000 Federal Match)	Ascension, Assumption, Iberia, Iberville, Lafourche, Pointe Coupee, St. Martin, St. Mary, Terrebonne, West Baton Rouge	2,305,000
01-112	Department of Military Affairs	Camp Minden, Infrastructure, Rehabilitation, Phase 2, Planning and Construction	Webster	1,200,000
03-130	Department of Veterans Affairs	Southeast Louisiana State Cemetery, Planning and Construction	St. Tammany	800,000
04-139	Secretary of State	Old State Capitol Environmental Control Systems, Planning and Construction	East Baton Rouge	845,000
04-139	Secretary of State	Eddie Robinson Museum, Main Exhibit, Planning and Construction	Lincoln	300,000
04-139	Secretary of State	State Archives HVAC Upgrades, Planning and Construction	East Baton Rouge	775,000
04-139	Secretary of State	Chennault Aviation and Military Museum Hanger Building and Equipment	Ouachita	50,000
05-252	Office of Business Development	Economic Development Award Program For Infrastructure Assistance (Supplemental Funding)	Statewide	10,000,000
05-252	Office of Business Development	Louisiana Digital Computer Facility, Planning and Construction	East Baton Rouge	820,000
06-263	Office of State Museum	Louisiana Sports Hall of Fame and Natchitoches State Museum of North Louisiana, Planning and Construction	Natchitoches	800,000
06-264	Office of State Parks	Poverty Point Reservoir State Park Group Camp, Conference Center, Site Amenities, Acquisition, Planning and Construction	Richland	250,000
06-264	Office of State Parks	South Toledo Bend State Park Emergency Erosion Controls, Planning and Construction	Sabine	650,000
06-A20	New Orleans City Park	Splash Park, Planning and Construction	Orleans	500,000
07-270	DOTD - Administration	Juban Road (LA 1026) widening (I-12 to US 190)	Livingston	1,000,000
07-270	DOTD - Administration	Essen Lane Interchange, Phase Two, Planning and Construction	East Baton Rouge	1,000,000

Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
07-270	DOTD - Administration	US 80 to LA 616 Safety Improvements Hwy 15 between US 80 and LA 616. Planning and Construction	Ouachita	150,000
08-402	Louisiana State Penitentiary	Fire Marshal, Health Department Violations, Supplemental, Planning and Construction	West Feliciana	250,000
08-402	Louisiana State Penitentiary	Emergency Water Well Replacement, Planning and Construction	West Feliciana	420,000
08-403	Office of Juvenile Justice	Bridge City Center for Youth, Sewer System Renovation, Planning and Construction	Jefferson	470,000
08-414	David Wade Correctional Center	Fire Alarm System Renovations, Planning and Construction	Claiborne	300,000
08-416	B. B. Rayburn Correctional Facility	Security Perimeter Fence, Planning and Construction	Washington	200,000
08-419	Public Safety - Office of State Police	Renovate Training Academy, Planning and Construction	East Baton Rouge	900,000
08-420	Public Safety - Office of Motor Vehicles	Parking and Utility Tie-In for OMV Veteran's, Planning and Construction	Orleans	660,000
09-320	Office of Aging and Adult Services	Replace Roof and Storm Drains on all Patient Buildings, Planning and Construction	East Feliciana	2,200,000
09-320	Office of Aging and Adult Services	Replace Fire Alarm and Sprinkler System, Planning and Construction	East Feliciana	170,000
09-330	Office of Mental Health	Roof Replacement - Tyler Mental Health Center, Planning and Construction	Lafayette	1,180,000
09-330	Office of Mental Health	Emergency Generators for Greenwell Springs Campus, Planning and Construction	East Baton Rouge	600,000
09-330	Office of Mental Health	Emergency Generator for ASSA Forensic Campus, Planning and Construction	East Feliciana	750,000
09-333	Southeast Louisiana Hospital	Emergency Generator for Children's Complex, SELH, Planning and Construction	St. Tammany	290,000
09-344	Hammond Developmental Center	Replace Rooftop Air Conditioning Units on Residential Homes, Planning and Construction	Tangipahoa	2,320,000
09-344	Hammond Developmental Center	Replace Cooling Tower, Planning and Construction	Tangipahoa	340,000
11-431	Natural Resources - Office of the Secretary	Atchafalaya Basin Protection and Enhancement (Federal Match and Local/Sponsor Match)	Assumption, Avoyelles, Iberia, Iberville, Pointe Coupee, St. Landry, St. Martin, St. Mary	2,000,000
19-601	LSU Baton Rouge	French House Renovation, Acquisition, Planning and Construction	East Baton Rouge	1,000,000
19-601	LSU Baton Rouge	Renovate Old Engineering Shops for Art Department, Planning and Construction	East Baton Rouge	1,300,000
19-601	LSU Baton Rouge	Choppin Hall Annex Chemistry Lab Building, Planning and Construction	East Baton Rouge	3,750,000

Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
19-601	LSU Baton Rouge	South Campus, Land Acquisition	East Baton Rouge	1,350,000
19-601	LSU Baton Rouge	Mechanical Plant, Planning and Construction	East Baton Rouge	2,320,000
19-603	University of New Orleans	Human Performance Center Renovations for Fine Arts, Planning and Construction	Orleans	500,000
19-607	LSU Agricultural Center	Livestock Education Facility, Planning and Construction	East Baton Rouge	2,860,000
19-610	LSU Health Sciences Center Health Care Services Division	Air Handling Unit Replacement, Chabert, Planning and Construction	Terrebonne	500,000
19-610	LSU Health Sciences Center Health Care	Air Handler Replacement, Planning and Construction	Lafayette	200,000
19-610	LSU Health Sciences Center Health Care	New Emergency Generator and Chillers, UMC, Planning and Construction	Lafayette	320,000
19-610	LSU Health Sciences Center Health Care	Refurbish Elevators, UMC, Planning and Construction	Lafayette	1,490,000
19-610	LSU Health Sciences Center Health Care	Replacement of Air Handlers and Chillers, WO Moss, Planning and Construction	Calcasieu	175,000
19-610	LSU Health Sciences Center Health Care	Elevator Upgrades (Chabert)	Terrebonne	150,000
19-615	Southern University Board of Supervisors	Major Repairs and Reroofing, ADA Compliance and Life Safety Code Corrections to Campus Buildings, Planning and Construction	Caddo, East Baton Rouge, Orleans	100,000
19-623	Grambling State University	Library Deficiencies, Planning and Construction	Lincoln	2,800,000
19-623	Grambling State University	Long-Jones Hall Renovation, Planning and Construction	Lincoln	2,315,000
19-623	Grambling State University	Campus Utility Infrastructure Assessment, Planning and Emergency Repairs and/or Replacement, Planning and Construction	Lincoln	250,000
19-629	University of Louisiana - Monroe	Sandel Hall Renovation, Planning and Construction	Ouachita	1,000,000
19-641	Delgado Community College	Facilities Improvement for Economic Development, Planning and Construction	Orleans	20,000
19-671	Board of Regents	Land Acquisition for Post Secondary Educational Institutions	Statewide	2,500,000
19-731	L.E. Fletcher Technical Community College	Diesel Marine, Welding and Transportation Building for Fletcher Technical Community College	Terrebonne	125,000
19-741	Louisiana Technical College-Lafayette Campus	LTC Lafayette Campus - HVAC Replacement, Planning and Construction	Lafayette	2,610,000
23-949	Louisiana Judiciary	Land Acquisition, Planning, and Construction of New Courthouse for the Louisiana Court of Appeal, Third Circuit	Calcasieu	400,000

Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
36-L13	Pontchartrain Levee District	Lake Pontchartrain West Shore Hurricane Protection Project	St. John the Baptist	2,330,000
36-L13	Pontchartrain Levee District	East St. Charles Urban Flood Control Project, Planning and Construction	St. Charles	1,500,000
36-P14	Madison Parish Port	Complex Chemical Entrance Road, Planning and Construction	Madison	500,000
36-P47	Greater Ouachita Port Commission	Rail Extension, Planning and Construction	Ouachita	150,000
50-J08	Bossier Parish	Princeton Sports Complex - Fencing and Lighting at New Ball Fields, Planning and Construction	Bossier	200,000
50-J22	Grant Parish	Southern Grant Sewerage System Improvements, Study and Design	Grant	730,000
50-J22	Grant Parish	Regional Economic Development Building, Rehabilitation, Planning and Construction	Grant	150,000
50-J22	Grant Parish	Compressed Natural Gas Project, Acquisition and Development	Grant	50,000
50-J23	Iberia Parish	Walking Track - Rynella Park, Planning and Construction	Iberia	70,000
50-J23	Iberia Parish	Wastewater System Improvements for the Acadiana Regional Airport (\$667,000 Non-State Match)	Iberia	635,000
50-J23	Iberia Parish	Sugar Cane Festival Building Improvements, Planning and Construction	Iberia	25,000
50-J23	Iberia Parish	Five Lane Road Extension from Highway 675 to Highway 3212, Planning and Construction	Iberia	550,000
50-J24	Iberville Parish	New Iberville Parish Hospital - Acquisition of Property, Planning and Construction	Iberville	500,000
50-J26	Jefferson Parish	Breaux Ditch Improvements (U-Channel Installation from East Ames to Lafitte Larose Highway), Planning and Construction	Jefferson	125,000
50-J26	Jefferson Parish	Livingston Place (Metairie Road to Loumor Avenue)	Jefferson	360,000
50-J26	Jefferson Parish	Parc de Familles	Jefferson	445,000
50-J26	Jefferson Parish	Upper Kraak Ditch Subsurface Drainage Improvement (Upper Kraak Drainage Pump Station to Earhart Expressway), Planning and Construction	Jefferson	250,000
50-J26	Jefferson Parish	Woodland West Drainage Improvements	Jefferson	50,000
50-J32	Livingston Parish	Cook Road Extension Economic Development Corridor (Pete's Highway Frontage Road)	Livingston	900,000
50-J33	Madison Parish	Health Unit, Planning and Construction (\$200,000 Cash or In-Kind Match Required)	Madison	100,000

Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
50-J35	Natchitoches Parish	Natchitoches Parish Police Jury Office of Community Services Addition and Renovation	Natchitoches	50,000
50-J45	St. Charles Parish	West Bank Hurricane Protection Levee	St. Charles	500,000
50-J47	St. James Parish	St. James Parish Land Acquisition, Planning and Construction	St. James	600,000
50-J55	Terrebonne Parish	Bayou Terrebonne Boardwalk, Planning and Construction (\$1,000,000 Cash and/or In-Kind Match)	Terrebonne	125,000
50-J61	West Baton Rouge Parish	La 415 Bridge @ Intracoastal Canal, Planning and Construction	West Baton Rouge	1,000,000
50-J62	West Carroll Parish	West Carroll Parish Governmental Office, Planning and Construction	West Carroll	180,000
50-M20	Baton Rouge	Hooper Road Sewer Improvements (\$1,200,000 Local Match)	East Baton Rouge	600,000
50-M22	Benton	Wastewater System Improvements, Collection System, Planning and Construction (\$73,000 Local Match)	Bossier	50,000
50-M27	Bogalusa	Emergency Sewer Collection System Evaluation and Repairs, Planning and Construction	Washington	385,000
50-M29	Bossier City	Center for Creative Digital Media (CCDM)	Bossier	500,000
50-M58	Crowley	South Avenue H at Bayou Blanc, Bridge Replacement, Planning and Construction	Acadia	965,000
50-M60	Delcambre	Delcambre Shrimp Festival Pavilion, Planning and Construction	Iberia	150,000
50-M61	Delhi	Richland Parish Recreational and Learning Center, Planning and Construction	Richland	150,000
50-M64	Dequincy	Buxton Creek Improvements, Planning and Construction	Calcasieu	475,000
50-M65	DeRidder	Community Recreational Building and Shelter, Planning and Construction	Beauregard	500,000
50-M80	Erath	Public Works Facility, Planning and Construction	Vermilion	350,000
50-MA6	Grambling	Wastewater System Expansion	Lincoln	125,000
50-MA9	Grand Coteau	Fire Truck and Fire Station Upgrades	St. Landry	10,000
50-MB5	Gretna	Cultural Center for the Arts, Planning and Construction (\$300,000 Local Match, \$500,000 Federal Match)	Jefferson	600,000
50-MB5	Gretna	New Garden Park Street Lighting, Planning and Construction	Jefferson	130,000

Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
50-MB5	Gretna	Mel Ott Multipurpose Center, Planning and Construction (\$150,000 Cash and/or In-Kind Local Match)	Jefferson	100,000
50-MB6	Grosse Tete	Sewer System Improvements, Planning and Construction	Iberville	300,000
50-MB6	Grosse Tete	Road Rehabilitation and Improvement Program	Iberville	350,000
50-MB7	Gueydan	Street Improvements, Planning and Construction (\$112,000 Local Match)	Vermilion	50,000
50-MC1	Harahan	Magnolia Boulevard Drainage - West Magnolia to Jefferson Highway, Planning and Construction	Jefferson	45,000
50-MC3	Haughton	Additional Water Supply Wells, Planning and Construction	Bossier	325,000
50-ME1	Jean Lafitte	Lafitte Seafood Pavilion, Planning and Construction	Jefferson	1,135,000
** 50-ME6	Jonesville	Pumping Station Upgrade, Planning and Construction	Catahoula	60,000
50-ME8	Kaplan	Public Safety Complex, Planning and Construction	Vermilion	150,000
50-MG3	Leesville	University Parkway Sewer System, Planning and Construction	Vernon	450,000
50-MH3	Loreauville	Loreauville Wastewater Treatment Plant Improvements and Demolition Project, Planning and Construction	Iberia	50,000
50-MJ3	Mer Rouge	Boutz Lane Renovations	Morehouse	500,000
50-ML3	New Orleans	Eastern New Orleans Hospital, Planning, Design, and Construction	Orleans	3,130,000
50-MM6	Opelousas	Tourism Center and South Park Project	St. Landry	20,000
50-MN3	Pineville	Pinecrest Roadway/Sidewalk Improvements Planning and Construction	Rapides	305,000
50-MQ5	St. Martinville	Sewer Lift Station Improvements	St. Martin	205,000
50-MQ8	Scott	I-10 North Frontage Road Sewer and Water, Planning and Construction	Lafayette	900,000
50-MS4	Springfield	Water System Planning and Construction	Livingston	400,000
50-MS7	Sterlington	Wastewater Treatment Improvements - Headworks Structure, Planning and Construction	Ouachita	50,000
50-MS9	Sulphur	Regional Wastewater Treatment Facility Sludge Belt Press and Conveyor System	Calcasieu	240,000

Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
50-MT2	Sunset	Sunset Municipal Complex	St. Landry	20,000
50-MT5	Thibodaux	LA Hwy 20 (N. Canal Blvd.) Widening, Planning and Construction	Lafourche	250,000
50-MV8	Winnsboro	Winnsboro Farmer's Market, Planning and Construction	Franklin	220,000
50-MW3	Zachary	Natural Gas Distribution System Improvements, Planning and Construction	East Baton Rouge	100,000
50-N13	Chennault Industrial Airpark Authority	New Hangar, Planning and Construction	Calcasieu	100,000
50-N98	Kingsley House	Kingsley House Renovations, New Construction, and Major Repairs	Orleans	15,000
50-NA2	Lafayette Airport Commission	Construction of Cargo Facilities, Planning and Construction	Lafayette	500,000
50-NA7	Northeast Louisiana Delta African American Museum	Northeast Louisiana Delta African American Museum, Planning and Construction	Ouachita	50,000
50-NBC	Capitol City Family Health Center	New Federally Qualified Health Center, Acquisitions, Planning and Construction (\$71,000 Federal Match) (Supplemental Funding)	Ascension, East Baton Rouge	250,000
50-NDX	New Orleans Council On Aging	Office and Senior Community Center, Planning, Land Acquisition, and Construction	Orleans	125,000
50-NE7	West Calcasieu Comm Center	Community Center - Phase 2, Event Center, Planning and Construction	Calcasieu	500,000
50-NGX	Cane River Waterway Commission	Cane River Lake Drainage Study	Natchitoches	25,000
50-NGY	Lincoln Parish Sheriff's Office	Public Safety Complex, Planning	Lincoln	1,000,000
50-NHL	Bogalusa Community Medical Center Foundation	Capital Improvements at Washington St. Tammany Regional Medical Center	St. Tammany, Washington	2,500,000
50-NHM	Trinity Christian Community	Carrollton Community Center Renovations, Land Acquisition, Site Work, Planning and Construction	Orleans	85,000
50-NIK	Louisiana 4-H Foundation	Louisiana 4-H Foundation Youth Educational Development Center, Camp Windy Wood Property, including Multipurpose Educational Building, Planning, Construction and Acquisition	Grant	150,000
50-NJY	East Columbia Water District	East Columbia Water System Improvements, Planning and Construction	Caldwell	70,000
50-NKC	Webster Parish Council on Aging	New Building for Webster Parish Council on Aging, Planning and Construction	Webster	200,000
50-NLY	West Ouachita Youth Sports Association	West Ouachita Youth Sports Association Site Renovations, Planning and Construction	Ouachita	100,000
50-NM3	Natchitoches Council on Aging	Reconstruct Natchitoches Parish Council on Aging Activities Building, Planning and Construction	Natchitoches	175,000

Agency No.	Agency Name	Project Title	Parish	Priority 2 Cash Line of Credit
50-NMD	Belmont Waterworks	Water System Improvements, Planning and Construction	Sabine	665,000
50-NQE	Freed Men, Inc.	Freed Men Housing Renovations, Planning and Construction	Ouachita	50,000
50-NQQ	Acadia Parish Tourist Commission	Acadia Parish Convention and Visitors Commission Regional Conference Center, Planning and Construction	Acadia	260,000
50-NQW	Calcasieu Parish Waterworks District # 10	New Water System, Planning and Construction	Calcasieu	250,000
50-NQY	Weston Water System, Inc.	Water Distribution System Enhancements, Weston/ Ebenezer Connection, Planning and Construction	Jackson	540,000
50-NRD	South Beauregard Parish Recreation District #2	Multipurpose Recreational Facility, Planning and Construction	Beauregard	250,000
Total Priority 2 Cash Line of Credit				** 113,100,000 \$113,100,000

** 50-MEG - Jonesville - Pumping Station Upgrade, Planning and Construction - Catahoula Parish - \$60,000 - Deferred