



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 24, 2007, 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 28 of the 2007 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 26th day of October, 2007.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
OCTOBER 24, 2007**

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

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 28 of the 2007 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: Clarke, Davis, Dardenne, Gachassin, Hines, Heitmeier, Nevers, McPherson, Dorsey,
Alario, Townsend, Dewitt, LeBlanc

NAYS:

ABSENT:

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 24TH day of October, 2007.



Whitman Kling
State Bond Commission
Secretary/Director

Act 28 of 2007 Lines of Credit
October 2007 Bond Commission

10/17/2007

Agency No.	Agency Name	Proj. No.	Project Title	Parish	Priority 2 Cash Lines of Credit
01-107	Division of Administration	14	Statewide Roofing, Waterproofing, and Related Repairs and Equipment Replacement Program	Statewide	\$0
01-107	Division of Administration	21	Shreveport State Office Building Mechanical and Electrical Renovations	Caddo	\$0
01-107	Division of Administration	1675	Supplemental Construction Contract Authority for Non-Highway Projects Impacted by Construction Inflation	Statewide	\$0
01-124	LA Stadium and Exposition District	1368	Phase II Improvements to Louisiana Superdome, Planning and Construction	Orleans	\$0
01-124	LA Stadium & Exposition District	1373	NBA Basketball Training Facility, Planning and Construction	Orleans	\$0
01-124	LA Stadium & Exposition District	1754	Zephyrs Baseball Facilities Repair, Renovation and Improvement	Jefferson	\$0
04-160	Agriculture and Forestry	568	Louisiana Animal Disease Diagnostic Laboratory, Planning and Construction	Statewide	\$0
05-252	Office of Business Development	1299	Equipment for Louisiana Immersive Technologies Enterprise (LITE)	Lafayette	\$0
05-252	Office of Business Development	1302	Garyville Roadway Improvements, Planning and Construction	St. John	\$0
05-252	Office of Business Development	1352	Tulane National Primate Research Center, Planning and Construction	St. Tammany	\$0
05-252	Office of Business Development	1358	Wet-Lab Business Incubators, Planning and Construction	Caddo, East Baton Rouge, Orleans	\$0
06-264	Office of State Parks	500	Palmetto Island State Park Development, Planning and Construction	Vermilion	\$0
06-264	Office of State Parks	501	Bogue Chitto State Park, Land Acquisition, Planning and Construction	Washington	\$0
07-270	DOTD - Administration	292	Highway 92 Realignment Near Youngsville, Construction, Right of Way, and Utilities	Lafayette	\$0
07-270	DOTD - Administration	830	Homer Bypass, LA 2, Construction	Claiborne	\$0
07-274	DOTD - Public Improvements	90	Rehabilitation and Repair of State Owned Reservoirs and Dams	Statewide	\$0
07-274	DOTD - Public Improvements	99	Lake D'Arbonne Alternative Spillway, Planning, Construction and Repairs	Lincoln, Union	\$0
07-274	DOTD - Public Improvements	100	Bayou Dechene Reservoir, Planning, Land Acquisition and Construction	Caldwell	\$0
07-274	DOTD - Public Improvements	183	Comite River Diversion Canal, Planning and Construction (\$107,200,000 Federal Match and \$6,000,000 Local Match)	East Baton Rouge, Livingston	\$0
07-274	DOTD - Public Improvements	1730	Houma Navigational Canal Deepening Feasibility Study (\$1,000,000 Federal Match)	Terrebonne	\$0
08-408	Allen Correctional Center	381	Sanitation Code Violations, Repair and Upgrade	Allen	\$0

Agency No.	Agency Name	Proj. No.	Project Title	Parish	Priority 2 Cash Lines of Credit
09-304	Metropolitan Human Service District	278	New Mental Health Clinic for New Orleans Behavior, Social, and Medical Support Detox Clinic, Planning and Construction	Orleans	\$240,000
09-304	Metropolitan Human Service District	394	New Mental Health Center for Desire/Florida Mental Health Clinic, Planning and Construction	Orleans	\$200,000
09-331	Central Louisiana State Hospital	349	Electrical System Sub-Station Upgrade	Rapides	\$0
09-332	Eastern LA Mental Health System	218	Replace Existing Air Conditioning/Heating System and Cleaning of Vents at Dr. Joseph Henry Tyler Mental Health Center	Lafayette	\$0
09-333	Southeast LA State Hospital	363	Replace Potable Water Distribution Lines	St. Tammany	\$0
19-601	LSU Baton Rouge	28	East Choppin Hall HVAC Repairs	East Baton	\$0
19-601	LSU Baton Rouge	59	College of Engineering, Renovation and Expansion, Planning and Construction	East Baton Rouge	\$0
19-601	LSU Baton Rouge	1818	Band Hall, Planning and Construction (\$2,000,000 Cash and/or In-Kind Match)	East Baton Rouge	\$0
19-602	LSU Alexandria	41	Drainage Outfall Improvements	Rapides	\$0
19-602	LSU Alexandria	42	Multi-Purpose Academic Center, Planning and Construction	Rapides	\$0
19-605	LSU Eunice	38	Classroom Community Education Building, Planning, Acquisitions, and Construction	Acadia	\$0
19-609	Pennington Bio Research Center	1775	New Clinical Research Facility, Planning and Construction	East Baton Rouge	\$0
19-616	Southern University Baton Rouge	1532	Repair/Replacement of Hot Water Pipes for Heating	East Baton Rouge	\$0
19-618	Southern University Shreveport	542	New Classroom Building, Southern University-Shreveport, Planning and Construction	Caddo	\$350,000
19-627	McNeese State University	71	Fieldhouse Renovations and Addition	Calcasieu	\$0
19-629	University of Louisiana - Monroe	56	Campus Security Project	Ouachita	\$0
19-640	University of Louisiana - Lafayette	1594	Early Childhood Development Center, Planning and Construction	Lafayette	\$0
24-960	Legislative Budgetary Council	23	Replace Air Conditioning and Heating System at State Capitol	East Baton Rouge	\$0
36-P03	Greater Baton Rouge Port Commission	1717	Maritime Security Operations Center, Planning and Construction	West Baton Rouge	\$0
36-P26	Port of Lake Charles	621	New Shop and Office Facilities at BT-1, Planning and Construction (\$660,000 Local Match)	Calcasieu	\$0
50-J02	Allen Parish	1340	Pawnee Road Improvement, Planning and Construction	Allen	\$0
50-J04	Assumption Parish	573	Overlay of Bayou Drive, Planning and Construction	Assumption	\$125,000
50-J08	Bossier Parish	1405	Sewerage District 1 of the Parish of Bossier, Planning and Construction	Bossier	\$0
50-J12	Cameron Parish	1216	Holly Beach Sewer, Planning and Construction	Cameron	\$500,000
50-J13	Catahoula Parish	899	Catahoula Parish Courthouse Renovations, Planning and Construction	Catahoula	\$0
50-J23	Iberia Parish	476	Eagle Point Park Road, Planning and Construction	Iberia	\$170,000

Agency No.	Agency Name	Proj. No.	Project Title	Parish	Priority 2 Cash Lines of Credit
50-J32	Livingston Parish	1739	Livingston Parish Animal Shelter	Livingston	\$300,000
50-J32	Livingston Parish	1750	Twenty-First Judicial District Complex	Livingston	\$0
50-J33	Madison Parish	906	Health Unit, Planning and Construction (\$200,000 Cash or In-Kind Match Required)	Madison	\$0
50-J34	Morehouse Parish	1111	Activity Center, Planning and Construction	Morehouse	\$0
50-J38	Plaquemines Parish	816	Peters Road Bridge and Extension, Planning and Construction	Jefferson, Plaquemines	\$0
50-J46	St. Helena Parish	1243	Emergency ADA and Life Safety Renovations to the Court House, Planning and Construction (\$2,680,000 Federal Funds)	St. Helena	\$0
50-J47	St. James Parish	1808	St. James Parish Land Acquisition, Planning and Construction	St. James	\$500,000
50-J50	St. Martin Parish	972	Courthouse Expansion and Renovations, Planning and Construction	St. Martin	\$0
50-J60	Webster Parish	515	Midway Water System, Planning and Construction	Webster	\$0
50-M01	Abbeville	1314	Police Station, Planning and Construction (\$500,000 Local Match)	Vermilion	\$0
50-M01	Abbeville	1330	Sewer Collection System Upgrade, Planning and Construction (\$405,000 Local Match)	Vermilion	\$0
50-M09	Arcadia	1236	Multi-Purpose Community Center, Planning and Construction (\$350,000 Local Match)	Bienville	\$0
50-M14	Baker	769	New Fire Station, Planning and Construction (\$75,000 Local Match)	East Baton Rouge	\$0
50-M22	Benton	538	Wastewater System Improvements, Collection System, Planning and Construction (\$73,000 Local Match)	Bossier	\$0
50-M39	Carencro	1312	New Fire Station and City Hall Renovation, Planning and Construction (\$200,000 Local Match)	Lafayette	\$0
50-M44	Choudrant	806	Choudrant Fire Station 2	Lincoln	\$0
50-M80	Erath	1316	Police and Fire Station, Planning and Construction (\$1,150,000 Non-State Match)	Vermilion	\$0
50-M93	Forest Hill	835	Renovation of Community Facilities, Planning and Construction (\$375,000 Local Match)	Rapides	\$0
50-MB1	Grand Isle	1267	New Multiplex Center and Medical Facility, Planning and Construction (\$600,000 Cash and/or In-Kind Match)	Jefferson	\$0
50-MB2	Grayson	1631	Infrastructure Improvements, Planning and Construction	Caldwell	\$85,000
50-MD1	Hornbeck	1604	New Water Well, Booster Station, Transmission Line from Plainview, Waterline Extension and Acquisition of Plainview Water System	Vernon	\$0
50-ME1	Jean Lafitte	562	Lafitte General Assembly/Civic Center Building, Planning and Construction (Supplemental Funding)(\$100,000 Cash and/or In-Kind Match)	Jefferson	\$0
50-MF9	Lake Charles	1174	Lakefront Development, Planning and Construction	Calcasieu	\$0
50-MH9	Mangham	1159	Water System Rehabilitation, Planning and Construction	Richland	\$0
50-MK9	Natchitoches	1304	NSU Turf Replacement	Natchitoches	\$100,000

Agency No.	Agency Name	Proj. No.	Project Title	Parish	Priority 2 Cash Lines of Credit
50-ML1	New Iberia	708	Rail Grade Separation Project	Iberia	\$750,000
50-ML1	New Iberia	1336	Frontage Road Improvements, Real Estate, Planning and Construction	Iberia	\$150,000
50-MM9	Patterson	1615	Catherine Street Paving and Drainage, Engineering and Construction	St. Mary	\$0
50-MO1	Ponchatoula	1191	Water Well and Tower, Planning and Construction (\$160,000 Local Match)	Tangipahoa	\$0
50-MR8	Slaughter	1655	Water Well (\$200,000 Federal Funds; \$200,000 Cash and/or In-Kind Match)	East Feliciana	\$0
50-MR9	Slidell	1720	W-14 Culverting Project	St. Tammany	\$0
50-MU5	Vinton	1309	Extension of Center Street Bridge and Entrance Road Economic Development Project, Planning and Construction	Calcasieu	\$0
50-MV4	Westwego	1013	Sala Avenue Street and Infrastructure Improvements	Jefferson	\$0
50-MV7	Winnfield	896	Winn Correctional Center Water Line Replacement, Planning and Construction	Winn	\$0
50-MV8	Winnsboro	1163	Parking Lot Overlay and Striping for the Winnsboro Community Center, Planning and Construction	Franklin	\$120,000
50-MV8	Winnsboro	1249	Museum Renovations, Planning and Construction	Franklin	\$200,000
50-N20	New Orleans City Park	610	New Tennis Center Improvements, Planning and Construction	Orleans	\$200,000
50-N22	Northwest LA Juvenile Detention Center	617	Ware Youth Center, Planning and Construction	Red River	\$0
50-N71	North Lafourche Conservation Levee and Drainage District	997	Lockport and Larose Levee and Parr Pump Station Improvements	Lafourche	\$0
50-N74	National World War II Museum, Inc.	1461	National D-Day Museum Expansion, Design, Planning, Acquisition, and Construction (\$2,000,000 Federal/ Local Match)	Orleans	\$0
50-NBK	YMCA of the Capital Area	831	North Baton Rouge YMCA, Planning and Construction (\$3,240,000 Cash and/or In Kind Match)	East Baton Rouge	\$0
50-NC2	Baton Rouge Recreation & Parks Commission	1489	Anna T. Jordan Site and Facility Improvements (Non-State Match Required)	East Baton Rouge	\$150,000
50-NCA	Bossier Parish EMS District #1	519	Training, Maintenance, and Administration Facility, Planning and Construction (\$500,000 Local Match)	Bossier	\$0
50-NDM	Little Theatre of Shreveport	1421	Little Theatre of Shreveport, Planning and Construction	Caddo	\$0
50-NES	Options Inc.	657	Safe Haven Multi-Purpose Vocational Center and Shelter, Planning and Construction	Tangipahoa	\$150,000
50-NEZ	Louisiana Alliance of Boys & Girls Clubs	1582	Louisiana Alliance of Boys & Girls Clubs, Inc., Planning, Acquisitions, and Construction	Statewide	\$50,000
50-NFS	Caney Conference Center	953	Caney Conference Center Remodel Project, Planning and Construction	Webster	\$0
50-NGA	Lincoln Parish Fire Protection District 1	1285	Renovations to Existing Facility and Additional Buildings	Lincoln	\$0
50-NGE	West Vernon Waterworks Dist	996	Expansion of Water Distribution System and Booster Station West Vernon Waterworks District, Planning and Construction	Vernon	\$0

Agency No.	Agency Name	Proj. No.	Project Title	Parish	Priority 2 Cash Lines of Credit
50-NGF	Family Center of Life, Inc.	1235	Family Center of Hope Community Center in New Orleans, Planning and Construction (\$600,000 Local Match)	Orleans	\$0
50-NGQ	Strand Theatre of Shreveport	1311	Repair and Renovation to the Strand Theatre of Shreveport	Caddo	\$0
50-NHC	ARC of Ouachita	1618	Emergency Shelter and Therapeutic Center for the Developmentally Disabled, Acquisition, Planning, Construction and Renovation	Ouachita	\$0
50-NHM	Trinity Christian Community	1512	Carrollton Community Center Renovations, Land Acquisition, Site Work, Planning and Construction	Orleans	\$0
50-NJ8	North Louisiana Criminalistics Lab	790	Replacement of Shreveport Facility, Planning and Construction	Caddo	\$1,800,000
50-NJ8	North Louisiana Criminalistics Lab	1440	North Louisiana Criminalistics Laboratory Renovation, Replacement, Expansion of Existing Facilities in Shreveport, West Monroe and Alexandria, Planning and Construction	Caddo, Ouachita, Rapides	\$0
50-NK8	Franklin Medical Center	1515	Franklin Medical Center Renovations, Planning and Construction	Franklin	\$50,000
50-NQ5	Schepis Foundation, Inc.	1599	Schepis Building Renovations, Planning and Construction (Supplemental Funding)	Caldwell	\$200,000
50-NW9	Red River Film Society	1271	The Robinson Film Center (Formerly known as Red River Art Film Theater), Planning and Construction	Caddo	\$0

Totals **\$6,390,000**