



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 non-cash lines of credit are hereby granted and approved at its meeting on November 15, 2007, for each of the Priority 5 projects described on Exhibit A attached hereto, identified herewith and made a part hereof, all of which are contained in **Priority 5** of Act 28 of the 2007 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 19th day of November, 2007.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)



**Act 28 of 2007 Lines of Credit
November 2007 Bond Commission**

11/5/2007

Agency No.	Agency Name	Proj. No.	Project Title	Parish	Priority 5 Non-Cash Lines of Credit
01-107	Division of Administration	1675	Supplemental Construction Contract Authority for Non-Highway Projects Impacted by Construction Inflation	Statewide	\$4,000,000
01-112	Department of Military Affairs	1784	Jackson Barracks Infrastructure, Rehabilitation and Construction, Historic District Phase 2	Orleans	\$2,200,000
06-263	CRT - Office of State Museum	508	Old U.S. Mint Museum Exhibit	Orleans	\$4,000,000
07-270	DOTD - Administration	1789	LA 3034 Improvements	East Baton Rouge	\$1,350,000
36-P23	Terrebonne Port Commission	558	Bulkhead, Land Improvements, Bank Stabilization, Navigational Improvements, Dredging, Drainage, Sewerage, Slip for Dry-Dock, and Other Related Infrastructure Improvements, Planning and Construction (\$500,000 Cash and/or In-Kind Match)	Terrebonne	\$2,000,000
50-J05	Avoyelles Parish	1479	Avoyelles Parish Port Commission, Infrastructure and Equipment, New Liquid Fertilizer Unloading Facility at Simmesport, Planning and Construction	Avoyelles	\$1,030,000
50-J47	St. James Parish	1808	St. James Parish Land Acquisition, Planning and Construction	St. James	\$2,000,000
50-J51	St. Mary Parish	664	Infrastructure Improvements at the Charenton Canal Industrial Park	St. Mary	\$2,000,000
50-M05	Alexandria	1629	Sugarhouse Road/Eddie Williams Blvd. to LA Hwy. 1, Phase I and Phase II, Planning and Construction (\$5,000,000 Local Match)	Rapides	\$5,000,000
50-M20	Baton Rouge	925	Hooper Road Sewer Improvements	East Baton Rouge	\$480,000
50-NBM	Black River Lake Commission	833	Black River Lake Drainage Structure Installation, Studies, Permits, Planning and Construction	Concordia	\$1,500,000
50-NFQ	Algiers Development District	629	Federal City Project in New Orleans, Planning , Construction, Equipment, and Acquisition	Orleans	\$15,000,000

Totals **\$40,560,000**



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I, **Whitman J. Kling, Jr.**, Director/Secretary, State Bond Commission, do hereby certify that non-cash line of credit is hereby granted and approved at its meeting on November 15, 2007, for the Priority 5 projects identified as 01-124/1754, of Act 28 of the 2007 Regular Session of the Louisiana Legislature.

The attached resolution hereto contains a functional description of the Priority 5 project for which expenditures may be reimbursed, and set forth the maximum principal amount of debt to be incurred to reimburse expenditures for the project identified.

WITNESS by my hand and seal of the State Bond Commission in the City of Baton Rouge, on this 19th day of November, 2007.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

LOUISIANA STATE BOND COMMISSION
RESOLUTION
NOVEMBER 15, 2007

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

WHEREAS, on October 24, 2007 the State Bond Commission granted a Priority 5 non-cash line of credit in the amount of \$970,000 for the project described in Act 28 of the 2007 Regular Session as Louisiana Stadium & Exposition District for the Zephyrs Baseball Facilities Repair, Renovation and Improvement (Jefferson)(the "Project"); and

WHEREAS, it has been determined that it is necessary to expedite construction of the Project and the Louisiana Stadium & Exposition District (LSED) desires to expend an amount not to exceed \$970,000 of its own funds on the Project, provided that LSED may be reimbursed by the State at a future time; and

WHEREAS, the source of reimbursement by the State may be from the proceeds of tax exempt bonds which may occur if the State adopts a "declaration of official intent";

BE IT RESOLVED by the State Bond Commission as follows:

Section 1. The State Bond Commission hereby declares that it reasonably expects to reimburse expenditures for the Project in an amount not to exceed \$970,000 from proceeds 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 2. This resolution 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 3. This resolution shall take effect immediately.

This resolution having been submitted to a vote, the vote thereon was as follows:

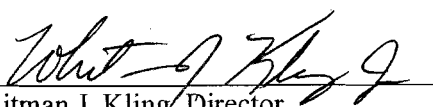
YEAS: Clark, Davis, Dardenne, McGimsey, Hines, Heitmeier, Fontenot,
Salter, Alario, Townsend, DeWitt, LeBlanc

NAYS:

ABSENT: Mount

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 15th day of November, 2007.


Whitman J. Kling, Director
State Bond Commission