



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 November 16, 2006, 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 27 of the 2006 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 17th day of November, 2006.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
NOVEMBER 16, 2006**

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

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 27 of the 2006 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:

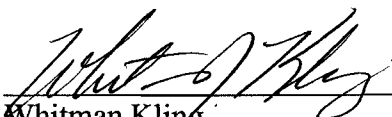
**YEAS: DeWitt, Salter, Clarke, Landrieu, Dardenne, Grant, Hines, Butch Gautreaux,
Nevers, McPherson, Alario, Townsend, LeBlanc**

NAYS: None

ABSENT: None

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 16th day of November, 2006.


Whitman Kling
State Bond Commission
Secretary/Director

**Act 27 of 2006 Lines of Credit
November 2006 Bond Commission**

11/8/2006

Agency No.	Agency Name	Parish	Project Title	Priority 2 Cash Lines of Credit
Statewide Programs				
01-107	Division of Administration	Statewide	Major Repairs for State Facilities Based on Statewide Condition Assessment, Planning and Construction	0
Total Statewide Programs				0
Eco Devo/Infrastructure				
50/J14	Claiborne Parish	Claiborne	Street and Road Improvements, Planning and Construction	395,000
Total Eco Devo/Infrastructure				395,000
Education				
19/673	New Orleans Center for Creative Arts	Orleans	Classroom Addition, Planning and Construction	0
Total Education				0
Community Investment				
50/J09	Caddo Parish	Caddo	Center for Creative Digital Media and the Southern American Music Museum, Acquisitions, Planning and Construction	500,000
50/J10	Calcasieu Parish	Calcasieu	Burton Memorial Coliseum Complex Renovation, Planning and Construction	0
50/MB4	Greenwood	Caddo	Multipurpose Community Center, Planning and Construction (\$200,000 Local Match)	100,000
50/ME1	Jean Lafitte	Jefferson	Lafitte General Assembly/Civic Center Building, Planning and Construction (Supplemental Funding) (\$100,000 Cash and/or In-Kind Match)	600,000
50/NEZ	Louisiana Alliance of Boys and Girls Club, Inc.	Statewide	Louisiana Alliance of Boys and Girls Club, Inc., Planning, Acquisitions, and Construction	50,000
50/NU8	Multicultural Tourism Comm	Caddo	C.C. Antoine Museum and Arts Center, Planning and Construction (\$64,000 Local Match)	100,000
Total Community Investment				1,350,000
Other				
50/J51	St. Mary Parish	St. Mary	Office Addition and Modifications for Community Action Agency, Planning and Construction (Local Cash Match Required)	160,000
50/M80	Erath	Vermilion	Public Works Facility, Planning and Construction	100,000
Total Other				260,000