



## 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 19, 2009, 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 20 of the 2009 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 19<sup>th</sup> day of November, 2009.

Whitman J. Kling, Jr.  
Director  
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION  
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION  
PRIORITY 2  
NOVEMBER 19, 2009**

The following resolution was offered by Michot and seconded by Ponti:

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 20 of the 2009 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:

Barfield, Morse, Dardenne, McGimsey, Michot, Claitor, Ponti

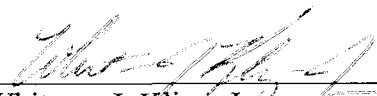
YEAS: Fannin, Greene, Davis

NAYS:

ABSENT: Alario, Marionneaux, Peterson

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 19<sup>th</sup> day of November, 2009.

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

**Act 20 of 2009**

Priority 2 Cash Lines of Credit

November Meeting of the State Bond Commission

<b>Agcy. No.</b>	<b>Agency Name</b>	<b>BDS #</b>	<b>Project Title</b>	<b>Parish</b>	<b>PRIORITY 2 Act 20 of 2009</b>	<b>Recommended CLOC</b>
50-	Plaquemines Parish Law Enforcement District	1936	Sheriff's Training Center, Planning and Construction	Plaquemines	75,000	75,000
				<b>TOTALS</b>	<b>75,000</b>	<b>75,000</b>