



TREASURER OF THE STATE OF LOUISIANA

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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 January 17, 2013 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 23 of the 2012 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 18th day of January, 2013.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

LOUISIANA STATE BOND COMMISSION
LINES OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
January 17, 2013

The following resolution was offered by President Alario and seconded by Speaker Kleckley.

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 to hereto, identified herewith and made a part hereof, all of which are originally contained in Priority 2 of Act 23 of the 2012 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 adaptation in accordance with state law.

Section 6. This resolution shall take effect immediately.

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

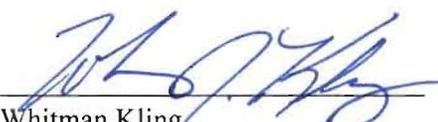
YEAS: Rainwater, Davis, Schedler, McGimsey, Alario, Murray, Riser, Smith, Kleckley, Fannin,
Robideaux, Leger, Nichols

NAYS:

ABSENT:

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 18th day of January, 2013.


Whitman Kling
State Bond Commission
Secretary/Director

Act 23 of 2012
Priority 2 Cash Lines of Credit
January 2013 Meeting of the State Bond Commission

Agy. No.	Agency Name	Project Title	Parish	Recommended Priority 2 Cash Line of Credit.
* 04-139	Secretary of State	Chennault Aviation and Military Museum Hangar Building and Equipment, Planning and Construction	Ouachita	50,000
09-304	Metropolitan Human Service District	New Mental Health Clinic for New Orleans Behavior, Social, and Medical Support Detox Clinic, Including Expansion and Renovation of the Existing Facility, Planning and Construction	Orleans	2,000,000
50-M68	Donaldsonville	Riverfront Development, Planning and Construction	Ascension	780,000

2,830,000

2,780,000

* The following Line of Credit was deferred:

04-139 - Secretary of State - Chennault Aviation and Military Museum Hangar Building and Equipment, Planning and Construction - 50,000.