



STATE BOND COMMISSION
DEPARTMENT OF TREASURY

John Neely Kennedy
State Treasurer
& Chairman

Whitman J. Kling, Jr.
Director

Certificate

I, **Lela M. Folse**, Director/Secretary, State Bond Commission, do hereby certify that lines of credit are hereby granted and approved at its meeting on October 21, 2010, 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 21 of the 2010 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 22nd day of October, 2010.

Lela M. Folse
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
OCTOBER 21, 2010**

The following resolution was offered by Fannin and seconded by Alario:

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 21 of the 2010 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:

Waguespack, Benoit, Schedler, McGimsey, Alario, Michot, Amedee,

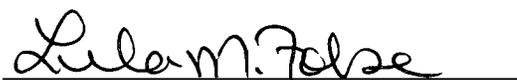
YEAS: Jackson, Tucker, Fannin, Greene, Arnold, Rainwater

NAYS:

ABSENT:

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 21st day of October, 2010.



Lela M. Folse
State Bond Commission
Secretary/Director

Agcy. No.	Agency Name	Project Title	Parish	State/ Non-State	Priority 2 Cash Line of Credit
01-107	Division of Administration	Statewide Roofing, Waterproofing, and Related Repairs and Equipment Replacement Program	Statewide	S	1,500,000
01-108	Division of Administration	Community Water Enrichment Program	Statewide	N	10,000,000
01-112	Department of Military Affairs	Camp Minden, Infrastructure, Rehabilitation, Phase 2, Planning and Construction	Webster	S	500,000
04-160	Agriculture and Forestry	Louisiana Animal Disease Diagnostic Laboratory, Planning and Construction	East Baton Rouge	S	3,345,000
05-252	Office of Business Development	Wet-Lab Business Incubators, Planning and Construction	Caddo, East Baton Rouge, Orleans	S	1,510,000
05-253	Office of Business Development	Mega-Project Site Preparation, Planning and Construction	Statewide	S	30,000,000
05-253	Office of Business Development	Bulk Grain Elevator, Rail Spur and Other Related Infrastructure, Planning and Construction	Calcasieu	S	5,000,000
06-264	Office of State Parks	Longfellow Evangeline State Historic Site, RV Campground Ground, Planning and Construction	St. Martin	S	205,000
07-270	DOTD - Administration	LA 3276 Reconstruction (Stonewall to I-49), Planning, Real Estate Acquisition, Relocation of Utilities, and Construction	DeSoto	S	2,000,000
07-271	DOTD - Administration	La 930 Reconstruction	Ascension	S	500,000
07-272	DOTD - Administration	Hooper Road Extension Study	East Baton Rouge, Livingston	S	100,000
07-273	DOTD - Administration	Verot School Road, Construction	Lafayette	S	1,000,000
07-274	DOTD - Administration	Intersection Improvement Program, Real Estate Acquisition, Planning and Construction	Ascension	S	2,500,000
07-275	DOTD - Administration	Non-Federal Aid Eligible Highway Program	Statewide	S	1,000,000
07-276	DOTD - Administration	LA 42 (US 61 to LA 44) Widening	Ascension	S	500,000
07-277	DOTD - Administration	LA 3034 Improvements	East Baton Rouge	S	1,500,000
07-278	DOTD - Administration	I-12 O'Neal Lane to Walker Widening, Planning and Construction (Supplemental)	East Baton Rouge, Livingston	S	15,000,000
07-279	DOTD - Administration	I-49 from I-220 in the City of Shreveport to Arkansas Line, Construction, Right of Way and Utilities (Supplemental)	Bossier	S	10,500,000
07-280	DOTD - Administration	US 80 to LA 616 Safety Improvements on Hwy 15 between US 80 and LA 616. Planning and Construction	Ouachita	S	75,000
07-281	DOTD - Administration	LA 42 Rehabilitation (3R) (LA 16 to LA 63)	Livingston	S	1,875,000
07-282	DOTD - Administration	LA 444 Rehabilitation (3R) (LA 16 to LA 63)	Livingston	S	260,000
07-283	DOTD - Administration	Juban Road (LA 1026) Widening (I-12 to US 190)	Livingston	S	800,000
07-284	DOTD - Administration	Island Road (LA 413) Rehabilitation from LA 414 South to LA 414 North	Pointe Coupee	S	1,000,000
08-403	Office of Juvenile Justice	Bank Springs Group Home, Planning and Construction	Caldwell	S	1,400,000
11-431	Natural Resources - Office of the Secretary	Atchafalaya Basin Protection and Enhancement (Federal Match and Local/Sponsor Match)	Assumption, Avoyelles, Iberia, Iberville, Pointe Coupee, St. Landry, St. Martin, St. Mary	N	3,000,000
19-601	LSU Baton Rouge	South Campus, Land Acquisition	East Baton Rouge	S	1,250,000
19-609	Pennington Biomedical Research Center	Pennington Biomedical Research Center New Clinical Research Building, Imaging Center, and High-Tech Research Instrumentation and Equipment, Planning and Construction	East Baton Rouge	S	5,000,000
19-610	LSU Health Sciences Center Health Care Services Division	Urgent Care Clinic, Planning and Construction	East Baton Rouge	S	2,000,000
19-611	LSU Health Sciences Center Health Care Services Division	Renovations and Repairs to LSU Surgical Center, Planning and Construction	East Baton Rouge	S	2,000,000
19-621	Nicholls State University	Culinary Arts Instruction Building	Lafourche	S	700,000
19-623	Grambling State University	Long-Jones Hall Renovation	Lincoln	S	400,000
19-625	Louisiana Tech University	Business Building Replacement, Planning and Construction	Lincoln	S	4,600,000
19-627	McNeese State University	Campus-wide Elevator Repairs, Planning and Construction	Calcasieu	S	750,000
19-628	McNeese State University	ADA Upgrades Campus-wide	Calcasieu	S	1,000,000

Agcy. No.	Agency Name	Project Title	Parish	State/Non-State	Priority 2 Cash Line of Credit
19-629	University of Louisiana - Monroe	Chemistry and Natural Science Building HVAC Renovation	Ouachita	S	1,500,000
19-731	L.E. Fletcher Technical Community College	Diesel Marine, Welding and Transportation Building for Fletcher Technical Community College	Terrebonne	S	175,000
36-L29	Bossier Levee District	Flat River Bank Stabilization, Planning and Construction	Bossier	N	450,000
36-P21	Port of South Louisiana	St. John the Baptist Parish Airport Runway Extension	St. John the Baptist	N	575,000
36-P22	Port of South Louisiana	Globalplex Terminal Building #71 Upgrade, Planning and Construction	St. John the Baptist	N	2,850,000
36-P23	Port of South Louisiana	Globalplex Intermodal Access Road and Rail Siding (\$5,577,932 Local/Federal/Other Match)	St. John the Baptist	N	1,000,000
36-P47	Greater Ouachita Port Commission	Rail Extension, Planning and Construction	Ouachita	N	100,000
50-J03	Ascension Parish	Oak Grove Community and Recreational Center, Planning and Construction	Ascension	N	125,000
50-J04	Ascension Parish	Ascension-Livingston Parkway Feasibility Study	Ascension	N	150,000
50-J06	Beauregard Parish	Overlay a Portion of Gaytine Road in Ward 6, Planning and Construction	Beauregard	N	275,000
50-J10	Calcasieu Parish	Burton Memorial Coliseum Complex - Arena Reconstruction and Coliseum Renovation, Planning and Construction	Calcasieu	N	100,000
50-J19	East Feliciana Parish	Courthouse Improvements, Planning, Acquisitions, Renovations and Construction (\$1,000,000 Cash and/or In-Kind Match)	East Feliciana	N	100,000
50-J21	Franklin Parish	Union Church Road Improvements, Planning and Construction	Franklin	N	45,000
50-J23	Iberia Parish	Sewerage - US Highway 90, Planning and Construction	Iberia	N	635,000
50-J24	Iberia Parish	Sugar Cane Festival Building Improvements, Planning and Construction	Iberia	N	50,000
50-J24	Iberville Parish	North Iberville Community Center, Planning and Construction (\$200,000 Cash and/or In-Kind Match)	Iberville	N	525,000
50-J25	Iberville Parish	Medical Center, Real Estate Acquisition, Planning and Construction	Iberville	N	500,000
50-J26	Jefferson Parish	Carol Sue Avenue Drainage Improvements, Planning and Construction	Jefferson	N	300,000
50-J27	Jefferson Parish	Jefferson Parish Housing Authority Street Lighting and Security Upgrades (Between Betty and Julie Street in the East-West Direction and Acre and Lapalco in the North-South Direction), Planning and Construction	Jefferson	N	150,000
50-J28	Jefferson Parish	Ames Boulevard Widening from Two Lanes to Three Lanes between Barataria Boulevard and Bayou Boeuf Drive (2.0 miles) with Installation of Subsurface Drainage	Jefferson	N	1,500,000
50-J29	Jefferson Parish	Performing Arts Center Modifications	Jefferson	N	750,000
50-J30	Jefferson Parish	Marrero Community/Senior Center, Land Acquisition, Planning, Construction and Equipment (\$200,000 Cash and/or In-Kind Match)	Jefferson	N	50,000
50-J31	Jefferson Parish	Upper Kraak Ditch Drainage, Pump Station Pump Replacement and Generator Installation	Jefferson	N	500,000
50-J27	Jefferson Davis Parish	Rail Loading Facility at The Agri-Industrial Park at Lacassine, Planning and Construction	Jefferson Davis	N	1,800,000
50-J28	Lafayette Parish	Kaliste Saloom Widening	Lafayette	N	2,755,000
50-J29	Lafayette Parish	Governmental Complex, Renovation of Parish Courthouse (\$6,000,000 Non-State Match Required)	Lafayette	N	1,400,000
50-J37	Ouachita Parish	Bayou DeSiard Ecosystem Restoration (\$1,915,368 Federal Match)	Ouachita	N	100,000
50-J38	Plaquemines Parish	LA 23 Elevation for Emergency Flood Route Protection	Plaquemines	S	850,000
50-J39	Pointe Coupee Parish	Pointe Coupee Sheriff's Office Work Release Program	Pointe Coupee	N	560,000
50-J43	Sabine Parish	Plainview Road Rehabilitation, Planning and Construction	Sabine	N	1,890,000
50-J47	St. James Parish	St. James Parish Land Acquisition, Planning and Construction	St. James	N	1,500,000
50-J52	St. Tammany Parish	South Slidell Levee Rehabilitation (USACE 533d Report for Levees East of I-10) Planning and Construction	St. Tammany	N	1,400,000
50-J53	St. Tammany Parish	South Slidell Levee Protection (USACE 533d Report for Levees West of I-10) Planning and Construction	St. Tammany	N	1,700,000
50-J57	Vermilion Parish	Vermilion LA Hwy 335 Road Improvements, Construction	Vermilion	S	1,020,000

Project
 50 J38
 Deferred

Agcy. No.	Agency Name	Project Title	Parish	State/ Non-State	Priority 2 Cash Line of Credit
50-J58	Vernon Parish	Plainview Road Improvements, Planning and Construction	Vernon	N	1,860,000
50-J64	Winn Parish	Country Club Road, Planning and Construction	Winn	N	100,000
50-M20	Baton Rouge	Drainage Improvements in Old Goodwood Area, Planning and Construction	East Baton Rouge	N	100,000
50-M27	Bogalusa	Construction of Two Fire Stations, Planning and Construction	Washington	N	50,000
50-M29	Bossier City	LA Highway 511 Traffic Congestion Relief Project, Planning and Construction	Bossier	S	250,000
50-M33	Brusly	New Police Department Headquarters and Sub District #2 Fire Station	West Baton Rouge	N	100,000
50-M36	Calvin	Water System Expansion, Planning and Construction	Winn	N	875,000
50-M44	Choudrant	Choudrant Fire Station 2	Lincoln	N	75,000
50-M46	Clarence	Clarence, Wastewater System Improvements, Planning and Construction	Natchitoches	N	50,000
50-M58	Crowley	Wastewater Treatment Facility Improvements (\$250,000 Local Match)	Acadia	N	50,000
50-M64	Dequincy	Sewer Rehabilitation of 8" Sewer on Holly and North Division Streets and 18" Sewer on William Still Road - City of Dequincy	Calcasieu	N	50,000
50-M95	Franklinton	Industrial Park Property and Acquisition and Development	Washington	N	100,000
50-MB5	Gretna	New Garden Park Street Lighting, Planning and Construction	Jefferson	N	100,000
50-MB6	Gretna	Gretna Water Tower, Planning and Construction	Jefferson	N	200,000
50-MB9	Hammond	Community Center Annex Parking Lot	Tangipahoa	N	25,000
50-MD1	Hornbeck	New City Hall, Planning and Construction	Vernon	N	50,000
50-MD7	Iowa	Iowa Downtown Water System Improvements, Real Estate, Planning and Construction	Calcasieu	N	25,000
50-MF1	Kenner	Wastewater System Corrective Measures	Jefferson	N	75,000
50-MG3	Leesville	Expansion of Wastewater System South to Fort Polk Entrance Road (\$1,650,000 Local Match) Real Estate Acquisition, Planning and Construction	Vernon	N	550,000
50-MG4	Leesville	Highway 28 and 171 Sewer and Water Extension	Vernon	N	360,000
50-MH3	Loreauville	Loreauville Water Tower Improvements, Planning and Construction	Iberia	N	25,000
50-MH8	Mandeville	Water Tower, Construction	St. Tammany	N	240,000
50-ML1	New Iberia	Armenco Branch Canal Drainage Improvements (Non-State Match Required)	Iberia	N	500,000
50-ML2	New Llano	Water System Improvements, Construction (\$800,000 Local Match)	Vernon	N	150,000
50-MN8	Pleasant Hill	Street Reconstruction and Overlay, Planning and Construction	Sabine	N	90,000
50-MN9	Pleasant Hill	Rehabilitate Two Elevated Water Tanks and Rehabilitate Water Well, Planning and Construction	Sabine	N	160,000
50-MO1	Ponchatoula	Water Well and Tower, Planning and Construction (\$160,000 Local Match)	Tangipahoa	N	30,000
50-MO2	Port Allen	New Water Well at Avenue D.	West Baton Rouge	N	100,000
50-MO7	Quitman	Repair of Wastewater Treatment Facility	Jackson	N	120,000
50-MO9	Rayville	Frontage Road, North Side Loop, West Leg, for the Town of Rayville (Non-State Match), Planning and Construction	Richland	N	50,000
50-MQ3	St. Francisville	Sewer System Rehabilitation and Improvement, Planning and Construction	West Feliciana	N	35,000
50-MR9	Slidell	City Barn Flood Gates, Planning and Construction	St. Tammany	N	25,000
50-MS9	Sulphur	Northside Industrial Park Rail Spur Extension, Planning (\$692,960 Cash and/or In-Kind Match)	Calcasieu	N	500,000
50-MT5	Thibodaux	LA Hwy 20 (N. Canal Blvd.) Widening, Planning and Construction	Lafourche	S	950,000
50-MU5	Vinton	Water Treatment Plant Improvements, Town of Vinton, Calcasieu Parish, Planning and Construction	Calcasieu	N	250,000
50-MU6	Vinton	Extension of Center Street Bridge and Entrance Road Economic Development Project, Planning and Construction	Calcasieu	N	50,000
50-MV2	West Monroe	Creation of a Hurricane/Disaster Shelter by Expanding the West Ouachita Senior Center, Planning and Construction	Ouachita	N	200,000
50-MV3	West Monroe	West Ouachita Senior Center Facility - ADA, Federal Confidentiality Requirements, and Building Code Improvement Project, Planning and Construction	Ouachita	N	150,000

Agcy. No.	Agency Name	Project Title	Parish	State/ Non-State	Priority 2 Cash Line of Credit
50-MV3	Westlake	Ellis and Linda Drive Improvements, City of Westlake, Planning and Construction	Calcasieu	N	250,000
50-MV4	Westwego	Drainage Improvements, Phase I	Jefferson	N	500,000
50-MV8	Winnsboro	Winnsboro Industrial Park Street Reconstruction, Planning and Construction	Franklin	N	320,000
50-N03	The Audubon Institute	Audubon 2020 Exhibits (50% Local Match)	Orleans	N	2,500,000
50-N13	Chennault Industrial Airpark Authority	Multi Purpose Building, Planning and Construction (\$1,825,000 Local Match)	Calcasieu	N	225,000
50-N62	Plaquemines Parish Law Enforcement District	Sheriff's Training Center, Planning and Construction	Plaquemines	N	490,000
50-NBG	South Louisiana Development Council	Center for Economic Growth and Technology	Lafourche	N	75,000
50-NCN	South Toledo Bend Waterworks District	Esto Booster Station Discharge and Supply Line Replacement	Sabine	N	60,000
50-NCZ	Louisiana Association for the Blind	Louisiana Association for the Blind Safety Walk Manufacturing Facility, Planning and Construction	Caddo	N	100,000
50-NFQ	Algiers Development District	Construction of Opelousas Street Extension from Behrman Avenue to Obannon Street and Construction of Patterson Drive Extension from Hendee Street to Obannon Street, Planning and Construction	Orleans	N	1,825,000
50-NJY	East Columbia Water District	East Columbia Water System Improvements, Planning and Construction	Caldwell	N	95,000
50-NL4	Grand Opera House of the South	Grand Opera House of the South	Acadia	N	890,000
50-NLA	Centenary College of Louisiana	New Science Building, Planning and Construction	Caddo	N	200,000
50-NMA	St. Charles Community Health Center	Public Health Facility - Norco (Federal Funds \$150,000)	St. Charles	N	150,000
50-NML	Gretna Police Department	Gretna Police Department Crime Cameras	Jefferson	N	50,000
50-NNO	Grant Parish Fire District #7	New Fire Station in Verda	Grant	N	90,000
50-NPP	Allen Parish Fire District 3	Station Expansion, Planning and Construction	Allen	N	150,000
50-S26	Jefferson Parish School Board	Multipurpose Fine Arts Building Renovation	Jefferson	N	100,000
50-S39	Pointe Coupee Parish School Board	Pointe Coupee Parish School Board Central Office Relocation, Renovation and Rebuilding Due Flooding Caused By Hurricane Gustav	Pointe Coupee	N	100,000
50-S58	Vernon Parish School Board	Renovations to South Polk Elementary School	Vernon	N	400,000
Total Priority 2 Cash Line of Credit					157,390,000

156,540,000