



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 December 21, 2006, for the Priority 2 project 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 the Priority 2 project for which expenditures will be reimbursed, and sets 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 22nd day of December, 2006.

Whitman J. Kling, Jr.
Director
State Bond Commission

(SEAL)

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

12/12/2006

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/J37	Ouachita Parish	Ouachita	Extension of Interstate 20 Frontage Road East, Including Bridge across Bennett Bayou, Acquisitions, Planning and Construction (\$1,114,000 Cash and/or In-Kind Match, of which no more than \$250,000 will be expended in year 1)	250,000
50/MJ6	Monroe	Ouachita	The Kansas Lane Connector, Planning and Construction	100,000
Total Eco Devo/Infrastructure				350,000
				250,000

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTIONS
PRIORITY 2
DECEMBER 21, 2006**

The following resolutions were offered:

- A. Approval of Extension of Interstate 20 Frontage Road East Project by **LeBlanc** and seconded by **Salter** :
- B. Deferral of the Kansas Lane Connector Project by **Bajoie** and seconded by **Murray**:

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. The resolutions, 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. The resolutions shall take effect immediately.

The resolutions having been submitted to a vote, the votes thereon were as follows:

- A. Approval of Extension of Interstate 20 Frontage Road East Project

YEAS: **LeBlanc, Salter, Clarke, Davis, Dardenne, Grant, Murray, Michot, Nevers, Alario, DeWitt**

NAYS: **None**

ABSENT: **Townsend, Bajoie**

NOT VOTING: **Kennedy**

- B. Deferral of Kansas Lane Connector, Planning and Construction Project

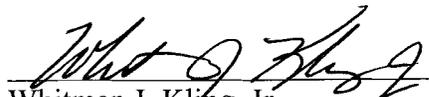
YEAS: **Grant, Murray, Bajoie, Michot, Nevers, DeWitt**

NAYS: **Clarke, Davis, Dardenne, Salter, LeBlanc,**

ABSENT: **Townsend, Alario**

NOT VOTING: **Kennedy**

Whereupon the Resolutions were declared adopted by the State Bond Commission on the 21st day of December, 2006.


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