



STATE BOND COMMISSION
DEPARTMENT OF TREASURY

John Neely Kennedy
State Treasurer
& Chairman

Lela M. Folse
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 February 19, 2015, 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 25 of the 2014 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 19th day of February, 2015.

Lela M. Folse
Director
State Bond Commission

(SEAL)

**LOUISIANA STATE BOND COMMISSION
LINE OF CREDIT/REIMBURSEMENT BOND RESOLUTION
PRIORITY 2
SEPTEMBER 17, 2009**

The following resolution was offered by Robideaux and seconded by Riser :

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 25 of the 2014 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:

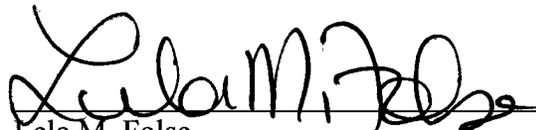
YEAS: Plotkin, Davis, Ardoin, McGimsey, Alario, Murray, Riser, Smith, Kleckley, Fannin, Robideaux,
Leger, Nichols

NAYS:

ABSENT:

NOT VOTING: Kennedy

Whereupon the Resolution was declared adopted by the State Bond Commission on the 19th day of February, 2015.



Lela M. Folse
State Bond Commission
Secretary/Director

Priority 2 Cash Lines of Credit

February 2015 Meeting of the State Bond Commission

Agency No.	Agency	FY15 BDS	Project Title	Parish	Recommended Priority 2 Cash Line of Credit
01-107	Division of Administration	1	Outpatient Clinics in Rapides Parish, Planning and Construction	Rapides	1,399,900
01-107	Division of Administration	2073	Infrastructure for Cluster Development, Planning and Construction	Rapides	7,500
03-130	Veterans Affairs	1990	Southeast Louisiana War Veterans Home, Planning and Construction	St. John the Baptist	70,700
04-139	Secretary of State	1149	Tioga Heritage Park and Museum, Planning and Construction	Rapides	50,000
04-139	Secretary of State	2129	Eddie Robinson Museum, Planning and Construction	Lincoln	27,300
05-252	Office of Business Development	1284	Capital Improvements Projects to Meet Economic Development Commitments, Planning, Construction, and Equipment	Statewide	20,000,000
05-252	Office of Business Development	1406	Mega-Project Site Preparation, Planning and Construction	Statewide	3,300
05-252	Office of Business Development	1407	Homeland Security and Environmental Technical Center, Acquisition and Renovation, Planning and Construction	East Baton Rouge	1,100
06-263	Office of State Museum	2075	Louisiana Sports Hall of Fame and Natchitoches State Museum of North Louisiana, Planning and Construction	Natchitoches	21,900
06-264	Office of State Parks	458	Camp Atchafalaya, Acquisition, Planning, Design and Construction	St. Martin	1,000,000
06-264	Office of State Parks	460	Louisiana State Arboretum, Planning and Construction	Evangeline	22,000
06-264	Office of State Parks	477	Bogue Chitto State Park, Land Acquisition, Planning and Construction	Washington	151,600
06-264	Office of State Parks	2012	Palmetto Island State Park Development, Planning and Construction	Vermillion	68,900
06-264	Office of State Parks	2036	Chicot State Park Replace Cabins and Pool, Planning and Construction	Evangeline	34,000
06-264	Office of State Parks	2057	Fort Pike State Historic Site, Planning and Construction	Orleans	3,700
06-264	Office of State Parks	2078	Poverty Point Reservoir State Park Acquisition, Planning and Construction, Supplemental Funding	Richland	39,000
08-419	Office of State Police	2080	Crime Lab Expansion, Planning and Construction	East Baton Rouge	37,300
09-332	Eastern Louisiana Mental Health System	2010	Fire Alarm System Replacement for Ten Buildings, Planning and Construction	East Feliciana	97,800
09-344	North Lake Supports and Services Center	529	Installation of Sprinkler Systems/Protection of Beams	Tangipahoa	28,700
19-601	LSU Baton Rouge	2084	Music and Dramatic Arts Facilities Renovation and Addition, Planning and Construction	East Baton Rouge	102,500

Priority 2 Cash Lines of Credit

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Agency No.	Agency	FY15 BDS	Project Title	Parish	Recommended Priority 2 Cash Line of Credit
19-601	LSU Baton Rouge	2085	College of Engineering, Renovation and Expansion, Planning and Construction	East Baton Rouge	1,300
19-601	LSU Baton Rouge	2086	Renovation of Hodges Dorm for Academic Use, Construction and Equipment	East Baton Rouge	42,100
19-602	LSU Alexandria	2019	Drainage Outfall Improvements, Planning and Construction	Rapides	194,400
19-602	LSU Alexandria	2087	Sciences Building Renovation, Planning and Construction	Rapides	24,900
19-610	LSU Health Sciences Center Health Care Services Division	2089	Outpatient Clinics, University Medical Center, Planning and Construction	East Baton Rouge	95,000
19-612	Baton Rouge Community College	1472	Office of Motor Vehicle Building and Campus Renovation, Demolition and Improvements, Planning and Construction	East Baton Rouge	79,900
19-616	Southern University Baton Rouge	304	Provide Localized Boilers and Replace Chilled Water Loop	East Baton Rouge	491,900
19-616	Southern University Baton Rouge	2013	Repair of Sloughing Off of Ravine, Planning and Construction	East Baton Rouge	52,500
19-616	Southern University Baton Rouge	2090	Dorm Renovations or Construction Phase 3, Planning and Construction	East Baton Rouge	98,000
19-618	Southern University Shreveport	2091	Renovation/Addition to Student Activity Center and Outdoor PE Incubator Project, Land Acquisition, Planning and Construction (\$500,000 Cash and/or In-	Caddo	27,000
19-621	Nicholls State University	2095	Beauregard Hall Renovation, Planning and Construction	Lafourche	103,800
19-623	Grambling State University	2096	Health and Physical Education and Recreation Assembly Center, Planning, Construction and Equipment	Lincoln	176,600
19-625	Louisiana Tech University	2098	Hale Hall Reconstruction, Planning, Construction, Furniture and Equipment	Lincoln	57,000
19-631	Northwestern State University	2100	Williamson Hall Renovation for Engineering Technology, Planning and Construction	Natchitoches	45,000
19-640	University of Louisiana - Lafayette	2102	Computer Sciences Facility, Planning and Construction	Lafayette	70,700
19-657	Louisiana School for Math, Science and the Arts	2106	Renovation, Expansion and Replacement of Annex Building, Existing Auditorium and Cafeteria Areas, Planning and Construction	Natchitoches	112,700
50-152	St. Tammany Parish	1019	St. Tammany Parish Cultural Arts District	St. Tammany	5,000,000
50-MR1	Shreveport	800	C.C. Antoine Park, Planning and Construction	Caddo	250,000
50-MS9	Sulphur	398	Upgrade Regional Sewerage Pumping Stations (Arizona and Highway 108), Planning and Construction	Calcasieu	1,950,000
50-N41	Baton Rouge Metro Airport	893	Airport Aviation Business Park, Planning and Construction	East Baton Rouge	100,000

Act 25 of 2014

Priority 2 Cash Lines of Credit

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Agency No.	Agency	FY15 BDS	Project Title	Parish	Recommended Priority 2 Cash Line of Credit
50-NUE	East St. Tammany Chamber of Commerce	1298	East St. Tammany Chamber of Commerce Remodeling of Historic Building in Support of and Promotion of Economic Development	St. Tammany	150,000
50-NVL	Southeast Community Health	2065	New Health Center In Baker, Planning and Construction	East Baton Rouge	100,000

32,390,000