



Louisiana Housing Corporation

The following resolution was offered by Board Member Guy T. Williams, Jr. and seconded by Board Member Larry Ferdinand:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation ("Corporation" or "LHC") to discontinue outsourcing the administration of the statewide Weatherization Assistance Program ("WAP") and the Low Income Home Energy Assistance Program ("LIHEAP") and operate the programs within LHC; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Chapter 3-G of Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:600.86 through R.S. 40:600.111, inclusive), as amended, the Louisiana Housing Corporation ("LHC") is granted the power to effectuate the U.S. Department of Energy Weatherization Assistance Program ("WAP") for the State of Louisiana; and

WHEREAS, also in accordance with the provisions of the Louisiana Revised Statutes referenced above, and pursuant to the provisions of the Low-Income Home Energy Assistance Act of 1981 (Title XXVI of the Omnibus Budget Reconciliation Act of 1981, Public Law 97-35, as amended), and by the delegation of authority letter signed by Bobby Jindal, Governor of Louisiana, the LHC is granted the power to effectuate the U.S. Department of Health and Human Services, Low Income Home Energy Assistance Program ("LIHEAP") for the State of Louisiana; and

WHEREAS, upon the request from the Board of Directors, the LHC formed a special project team to determine the feasibility of bringing the administrative functions of the WAP and LIHEAP in-house; and

WHEREAS, the study conducted by the special project team (see Exhibit 1, "Energy Assistance Programs Transition Report", attached) addresses the current business concerns, the benefits, recommendations and justification of bringing in-house the general administration and program management for the LIHEAP and WAP energy programs, and determined that it would be more cost effective for the LHC to perform these functions in-house as opposed to outsourcing these functions to a third-party contractor; and

WHEREAS, feedback received after meeting with several utility vendors from throughout the State of Louisiana confirmed the conclusion drawn by the special project team concerning the transition of the programs in-house to allow for greater accountability, transparency, control, and consistency (see Exhibit 2, "Louisiana Utility Providers Meeting: Executive Summary", attached).

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation (the "Board"), acting as the governing authority of said Corporation, that:

SECTION 1. The Corporation staff and counsel are authorized and directed to revise both the WAP and LIHEAP State Plans and any other such documents as may be necessary to transition the administration of the statewide Weatherization Assistance Program and the Low Income Home Energy Assistance Program in-house, the terms of which are to be consistent with the provisions of this resolution.

SECTION 2. Once the necessary changes have been made, staff is authorized and directed to submit the State Plans immediately to the Department of Energy and the Department of Health and Human Services for approval so as to prevent any further delay in receiving funding awards for these programs.

SECTION 3. The Chairman, Vice-Chairman, Executive Director, and/or Secretary of the Corporation are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed, the terms of which are to be consistent with the provisions of this resolution.

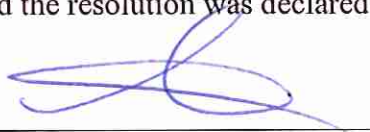
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Michael L. Airhart, Mayson H. Foster, Larry Ferdinand, John N. Kennedy, Ellen M. Lee, Guy T. Williams, Jr., Malcolm Young.

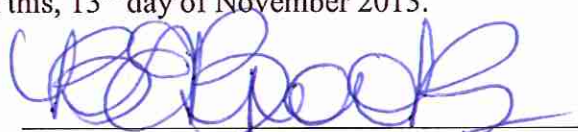
NAYS: None.

ABSENT: Dr. Daryl V. Burckel, Matthew P. Ritchie, Willie Spears.

And the resolution was declared adopted on this, 13th day of November 2013.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution entitled, "A resolution authorizing the Louisiana Housing Corporation ("Corporation" or "LHC") to discontinue outsourcing the administration of the statewide Weatherization Assistance Program ("WAP") and the Low Income Home Energy Assistance Program ("LIHEAP") and operate the programs within LHC, and also providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Corporation on this, the 13 day of November 2013.


Secretary

(SEAL)