



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Board Member Larry Ferdinand:

RESOLUTION

A resolution approving the Louisiana 2015 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application (attached as "Exhibit A"); 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, and by a delegation of authority letter signed by Governor Bobby Jindal, the Louisiana Housing Corporation ("LHC" or "Corporation") is granted the power to effectuate the U.S. Department of Health and Human Services ("DHHS") Low Income Home Energy Assistance Program ("LIHEAP") for the State of Louisiana; and

WHEREAS, Low Income Home Energy Assistance Information Transmittal No. LIHEAP-AT-2014-03, requires the LHC to submit an annual State Plan; and

WHEREAS, the State Plan will be published for review and comment in a public hearing, set for Thursday, August 21, 2014.

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 Louisiana 2015 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application (attached as "Exhibit A") is hereby approved and accepted.

SECTION 2. Staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement Louisiana 2015 Low Income Home Energy Assistance Program State Plan.

SECTION 3. Staff and counsel are hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana 2015 Low Income Home Energy Assistance Program State Plan, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, and/or Executive Director of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed in the terms of which are to be consistent with the provisions of this resolution.

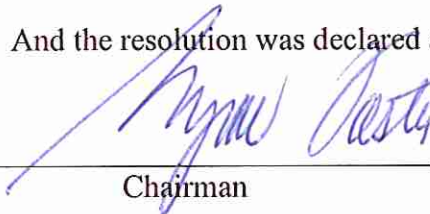
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mayson H. Foster, Larry Ferdinand, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Guy T. Williams, Jr., Malcolm Young, Jr.

NAYS: None.

ABSENT: Michael L. Airhart, Willie Spears.

And the resolution was declared adopted on this, the 13th day of August, 2014.


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 approving the Louisiana 2015 Low Income Home Energy Assistance Program ("LIHEAP") Grant Application (attached as "Exhibit A"); and 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 8th day of August 2014.


Secretary

(SEAL)

