



Louisiana Housing Corporation

The following resolution was offered by Board Vice-Chairwoman Ellen M. Lee and seconded by Board Member Dr. Daryl V. Burckel:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation”) to enter into a contract with Apple Energy Group for training on the Weatherization Assistance Software Version 8.9 (National Energy Audit Tool (“NEAT”) and Manufactured Home Energy Audit Tool (“MHEA”) for the statewide Weatherization Assistance Program (“WAP”); 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 Energy (“DOE”) Weatherization Assistance Program (“WAP”) for the State of Louisiana; and

WHEREAS, the Weatherization Assistance Software is an energy audit software tool developed for WAP that contains two programs - the National Energy Audit Tool (NEAT) for site-built single family houses and the Manufactured Home Energy Audit (MHEA) for mobile homes; and

WHEREAS, these tools are specifically designed to help states and local weatherization agencies identify and prioritize home-specific cost effective measures by reducing their total residential expenditures; and

WHEREAS, on January 13, 2016, the Board of Directors of the Corporation authorized the release of a Request for Proposals (“RFP”) for training of the NEAT and MHEA Audit Tool; and

WHEREAS, the Corporation has reviewed the responses to the RFP for training on the Weatherization Assistance Software Version 8.9 (“NEAT”) and (“MHEA”).

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 is hereby authorized to enter into a contract with Apple Energy Group for the Request for Proposals (“RFP”) for training on the Weatherization Assistance Software Version 8.9 (National Energy Audit Tool (“NEAT”) and Manufactured Home Energy Audit Tool (“MHEA”) for the statewide Weatherization Assistance Program (“WAP”).

SECTION 2. The Corporation’s staff and counsel are authorized and directed to prepare such documents as may be necessary to effectuate the purpose of this resolution.

SECTION 3. The Chairman, Vice Chairman, Interim 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, 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, Ellen M. Lee, Michael L. Airhart, Dr. Daryl V. Burckel, Willie Spears.
NAYS:	None.
ABSENT:	Larry Ferdinand, John N. Kennedy, Matthew P. Ritchie, Guy T. Williams, Jr.
ABSTAIN:	None.

And the resolution was declared adopted on this, the 9th day of March 2016.



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 ("LHC" or "Corporation") to enter into a contract with Apple Energy Group for training on the Weatherization Assistance Software Version 8.9 (National Energy Audit Tool ("NEAT") and Manufactured Home Energy Audit Tool ("MHEA") for the statewide Weatherization Assistance Program ("WAP"); 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 9th day of March 2016.



Secretary

(SEAL)