



Louisiana Housing Finance Agency

The following resolution was offered by LHFA President Milton Bailey and seconded by LWC Representative Johnny Riley:

RESOLUTION

A resolution **accepting the Louisiana Housing Finance Agency WAP MAX Subgrantee Distribution List (attached as "Attachment A" as amended, entitled "Louisiana Housing Finance Agency WAP MAX Subgrantee Distribution List") to be used in the implementation of the Louisiana Housing Finance Agency Weatherization Assistance Program** funded under the American Recovery and Re-investment Act (hereinafter referred to as "WAP MAX"); and providing for other matters in connection therewith.

WHEREAS, on February 17, 2009 The President signed into law bill H.R. 1 (commonly referred as the "American Recovery and Reinvestment Act of 2009" or "ARRA") awarding an additional \$50,657,478.00 million dollars to the state of Louisiana in addition to the Louisiana Housing Finance Agency's current Weatherization Assistance Program for training, technical assistance and for the weatherizing of qualified homes; and

WHEREAS, the LHFA released a Request for Information on April 16, 2009 to provide an opportunity for all interested persons to assist in WAP MAX program creation; and

WHEREAS, the LHFA researched other states' handling of ARRA funds for Weatherization, held meetings with state agencies and some potential subgrantees and potential resources, as well as holding a public hearing on MAY 11, 2009 towards to the development of the WAP MAX program; and

WHEREAS, the LHFA Board of Commissioners approved the Louisiana Weatherization Assistance Program American Recovery and Reinvestment Act 2009 State Plan on May 13, 2009, which has been since submitted to the federal government for approval; and

WHEREAS, on May 13, 2009 the LHFA Board of Commissioners by resolution created and authorized a special committee, known as the "WAP MAX Special Committee" to make decisions related to the selection of partners, vendors, and service providers in connection with the WAP MAX program; and

WHEREAS, the WAP MAX Special Committee is empowered to make decisions regarding the WAP MAX program on behalf of the LHFA Board of Commissioners subject to the following:

1. The WAP MAX Special Committee shall observe all public meeting provisions and shall notify the LHFA Board of Commissioners and post any and all decisions on the LHFA website at least 24 hours before the decisions shall become effective, so that the Board may be made aware of the decisions that the Special Committee has made.
2. Should a member the LHFA Board of Commissioners object to any decision that has been made by the WAP MAX Special Committee, the WAP MAX Special Committee shall meet again to resolve the objection or to refer the matter to the full Board of Commissioners for consideration.

and

WHEREAS, the WAP MAX Special Committee has considered factors relative to the number of units that each parish shall be allocated as well as selection factors relative to the Subgrantees approved by the LHFA Board of Commissioners to determine the distribution of units and funds that are being approved as "Attachment A" to this resolution;

NOW THEREFORE, BE IT RESOLVED by the WAP Max Special Committee of the Louisiana Housing Finance Agency, empowered to act on behalf of the LHFA BOC of said Agency, that:

SECTION 1. The Louisiana Housing Finance Agency Weatherization Assistance Program WAP Max Subgrantee Distribution List shall be used in the implementation of the Louisiana Housing Finance Agency WAP MAX State Plan and providing for other matters in connection therewith.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana Housing Finance Agency WAP Max State Plan using the Louisiana Housing Finance Agency Weatherization Assistance Program Subgrantee Distribution List.

SECTION 3. The Agency is 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 Housing Finance Agency WAP MAX State Plan using the Louisiana Housing Finance Agency Weatherization Assistance Program Subgrantee Distribution list, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency 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: Katie Anderson, Milton Bailey, Charlette Minor, and Johnny Riley

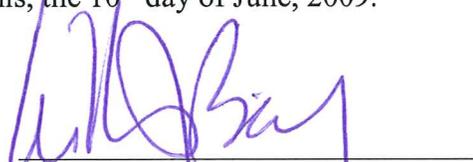
NAYS: Robert Benoit

ABSENT: None

And the resolution was declared adopted on this, the 10th day of June, 2009.



Chairman



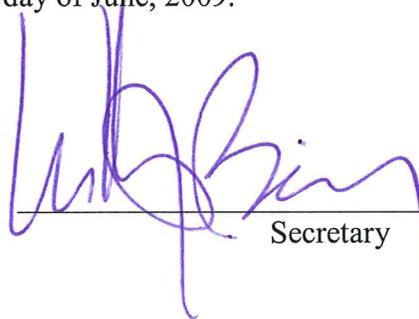
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing three (3) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009 accepting the Louisiana Housing Finance Agency WAP MAX Subgrantee Weatherization Distribution List (attached as Attachment A, entitled "Louisiana Housing Finance Agency WAP MAX Subgrantee Weatherization Distribution List") to be used in the implementation of the Louisiana Housing Finance Agency WAP MAX State Plan and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of June, 2009.



Secretary

Barry Brooks

From: Charlette Minor
Sent: Monday, June 08, 2009 7:35 PM
To: Barry Brooks
Cc: 'KATIE ANDERSON'; Milton Bailey; Alesia Wilkins-Braxton; Terri Ricks; Darleen Okammor; Mayson Foster
Subject: Revised WAP Distribution List
Attachments: Louisiana WAP Max Distribution List.xlsx

Barry,

Attached is the revised WAP Max Subgrantees Distribution List for the Resolution as attachment A
Please let me know if you need anything else.

Charlette Byrd Minor
Program Administrator
cminor@lhfa.state.la.us
Phone: (225)763-8700ext.222
Fax: (225) 763-8752

ATTACHMENT A
Louisiana Housing Finance Agency
Louisiana WAP Max Subgrantees Units Distribution - 2009

REGION 1	Parish	Units by Parish	Total CAA	Catholic Charities	Jefferson Parish CAA	Salvation Army	St. Tammany CAA	Rebuilding New Orleans		
	Jefferson	548	137	137	137	137				
	Orleans	596	165	165		165		100		
	Plaquemines	30	10	10		10				
	St. Bernard	84	28	28		28				
	St. Tammany	209					209			
	Total	1,467	340	340	137	340	209	100		
REGION 2	Parish	Units by Parish	QUAD	Rebuilding Together BR	Scotlandville CDC	Harmony Center				
	Ascension	81	81							
	East Baton R.	462		100	181	181				
	East Feliciana	25			13	12				
	Iberville	39								
	Livingston	104								
	Pointe Coupee	30			15	15				
	St. Helena	14			7	7				
	Tangipahoa	122								
	West Baton R.	25			12	13				
	West Feliciana	11			6	5				
	Washington	62		62						
	Total	975	408	100	234	233				
REGION 3	Parish	Units by Parish	Resource Foundation	Assumption	St. John the Baptist	St. James	St. Charles	Lafourche	Terrebonne	
	Assumption	28		28						
	St. Charles	50					50			
	St. James	24				24				
	St. John	44			44					
	Lafourche	109						55		
	Terrebonne	129							129	
	Total	384	54	28	44	24	50	55	129	
REGION 4	Parish	Units by Parish	St. Mary CAA	SMILE	St. Landry CAA	Avoyelles	ASSIST	Rebuilding Together	Seventh District	
	Acadia	77		77						
	Evangeline	48							48	
	Iberia	91							91	
	Lafayette	206		103				103		
	St. Landry	121			18			42	61	
	St. Martin	60		30						
	St. Mary	69		69						
	Vernillion	71					36		35	
	Total	743	99	210	18		36	271	109	

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 Louisiana Housing Finance Agency
 Louisiana WAP Max Subgrantees Units Distribution - 2009

REGION 5	Parish	Units by Parish	*Vernon CAA	Allen CAA	Beauregard CAA	Cameron CAA	City of lake Charles ODC	SMILE CAA	ASSIST Agency	Calcasieu PJ	Rebuilding Together Calcasieu
	Allen	31		31							
	Beauregard	40			40						
	Cameron	12				12				74	74
	Calcasieu	222					74			74	74
	Jefferson Davis	41						41			
	Total	346		31	40	12	74	41		74	74
REGION 6	Parish	Units by Parish	Lasalle CAA	Caddo CAA	Avoyelles PAC	Rapides Station Community Ministries	Vernon CAC				
	Avoyelles	55			55						
	Catahoula	15	15								
	Concordia	28	28								
	Grant	25	25								
	Lasalle	18	18								
	Rapides	168				168					
	Vernon	56					56				
	Winn	21	21								
	Total	386	107		55	168	56				
REGION 7	Parish	Units by Parish	Desoto Parish PJ	Caddo CAA	Lasalle CAA	Resource Foundation					
	Bienville	22				22					
	Bossier	112	112								
	Caddo	322		161	161						
	Claborne	24				24					
	Desoto	34	34								
	Lincoln	44				44					
	Natchitoches	47									
	Red River	12	12								
	Sabine	32	32								
	Webster	57				57					
	Total	706	237	161	161	147					

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 Louisiana WAP Max Subgrantees Units Distribution - 2009

REGION 8	Parish	Units by Parish	Lasalle CAA	City of Monroe														
	Caldwell	13	13															
	East Carroll	12	12															
	Franklin	27	27															
	Jackson	22	22															
	Madison	16	16															
	Morehouse	42	42															
	Ouachita	180		180														
	Richland	28	28															
	Tensas	9	9															
	West Carroll	15	15															
	Union	31	31															
	Total	395	215	180														
	Grand Total	5,402																
	* Further discuss with Vernon CAA to support Beauregard and Cameron CAA																	

Grantee	Parishes	Units
Region 1 Total Community Action Agency Catholic Charities Archdiocese of New Orleans Jefferson Parish Community Action Agency Salvation Army Rebuilding Together New Orleans St. Tammany Community Action Agency	Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany	\$10,668,454
Region 2 QUAD Community Action Agency Rebuilding Together Inc. Scotlandville Community Development Corporation Harmony Center	Ascension, East Baton Rouge, East Feliciana, Iberville, Livingston, Pointe Coupee, St. Helena, Tangipahoa, West Baton Rouge, West Feliciana, Washington	\$7,096,544
Region 3 The Resource Foundation Assumption Parish Police Jury St. John the Baptist Dept. of Health and Human Resources St. James Parish Dept. of Human Resources St. Charles Parish Department of Community Services Lafourche Parish Council/Office of Community Action Terrebonne Parish Consolidated Government	Assumption, St. Charles, St. James, St. John, Lafourche, Terrebonne	\$2,811,630
Region 4 St. Mary Community Action Agency SMILE Community Action Agency St. Landry Community Action Agency Avoyelles Progress Action Committee ASSIST Agency Rebuilding Together Acadiana Seventh District Pavilion	Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin, St. Mary, Vermillion	\$5,416,909
Region 5	Allen, Beauregard, Cameron,	\$2,527,124

Vernon Community Action Council Allen Community Action Agency Beauregard Community Action Association, Inc. Cameron Community Action Agency City of Lake Charles Office of Community Development SMILE Community Action Agency ASSIST Agency Calcasieu Parish Police Jury Rebuilding Together Calcasieu	Calcasieu, Jefferson Davis	
Region 6 LaSalle Community Action Association, Inc. Caddo Community Action Agency Avoyelles Progress Action Committee Rapides Station Community Ministries Vernon Community Action Council	Avoyelles, Catahoula, Concordia, Grant, LaSalle, Rapides, Vernon, Winn	\$2,823,363
Region 7 Desoto Parish Police Jury/Office of Community Services Caddo Community Action Agency LaSalle Community Action Association, Inc. The Resource Foundation	Bienville, Bossier, Caddo, Claiborne, Desoto, Lincoln, Natchitoches, Red River, Sabine, Webster	\$5,142,785
Region 8 LaSalle Community Action Association, Inc. City of Monroe	Caldwell, East Carroll, Franklin, Jackson, Madison, Morehouse, Ouachita, Richland, Tensas, West Carroll, Union	\$2,883,172
TOTALS	64 Parishes	

Grantee
<p>Region 1 Total Community Action Agency Catholic Charities Archdiocese of New Orleans Jefferson Parish Community Action Agency Salvation Army Rebuilding Together New Orleans St. Tammany Community Action Agency</p>
<p>Region 2 QUAD Community Action Agency Rebuilding Together Inc. Scotlandville Community Development Corporation Harmony Center</p>
<p>Region 3 The Resource Foundation Assumption Parish Police Jury St. John the Baptist Dept. of Health and Human Resources St. James Parish Dept. of Human Resources St. Charles Parish Department of Community Services Lafourche Parish Council/Office of Community Action Terrebonne Parish Consolidated Government</p>
<p>Region 4 St. Mary Community Action Agency SMILE Community Action Agency St. Landry Community Action Agency Avoyelles Progress Action Committee ASSIST Agency Rebuilding Together Acadiana Seventh District Pavilion</p>
<p>Region 5</p>

Parish

Budget Units

Vernon Community Action
Council
Allen Community Action Agency

Beauregard Community Action
Association, Inc.
Cameron Community Action
Agency
City of Lake Charles Office of
Community Development
SMILE Community Action
Agency
ASSIST Agency
Calcasieu Parish Police Jury
Rebuilding Together Calcasieu

Region 6

LaSalle Community Action
Association, Inc.
Caddo Community Action Agency

Avoyelles Progress Action
Committee
Rapides Station Community
Ministries
Vernon Community Action
Council

Region 7

Desoto Parish Police Jury/Office
of Community Services

Caddo Community Action Agency

LaSalle Community Action
Association, Inc.
The Resource Foundation

Region 8

LaSalle Community Action
Association, Inc.
City of Monroe

TOTALS

Units	
	1,468
	975
	384
	744
	345

386
706
394