



Louisiana Housing Corporation

The following resolution was offered by Board Member Willie Spears and seconded by Board Member Dr. Daryl V. Burckel:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation (“Corporation”) to release a Request for Proposals (“RFP”) to select a qualified and experienced primary contractor for the administration of the statewide Weatherization Assistance Program (“WAP”) and the Low Income Home Energy Assistance Program (“LIHEAP”) 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 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 Corporation 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, both the WAP and LIHEAP State Plans provide that the Corporation may elect to contract with a third party to serve as a primary contractor for the administration of the statewide WAP and LIHEAP.

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’s staff and counsel are authorized and directed to prepare such documents as may be necessary to seek a qualified and experienced primary

contractor for the administration of the statewide Weatherization Assistance Program and the Low Income Home Energy Assistance Program, the terms of which are to be consistent with the provisions of this resolution.

SECTION 2. 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, 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, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Willie Spears, Guy T. Williams, Jr., Malcolm Young

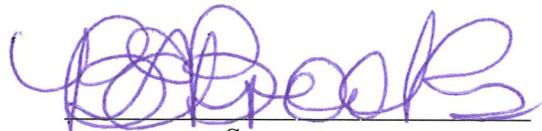
NAYS: None

ABSENT: None

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



Chairman

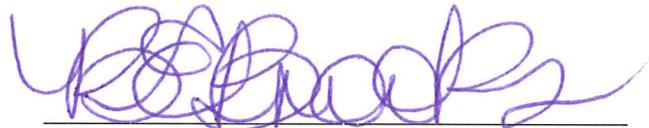


Secretary

**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 adopted by said Board of Directors on March 13, 2013, entitled: "A resolution authorizing the Louisiana Housing Corporation ("Corporation") to release a Request for Proposals ("RFP") to select a qualified and experienced primary contractor for the administration of the statewide Weatherization Assistance Program ("WAP") and the Low Income Home Energy Assistance Program ("LIHEAP") 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 13th day of March 2013.



Secretary

(SEAL)