



Louisiana Housing Corporation

The following resolution was offered by Board Member Ellen M. Lee and seconded by Vice-Chairman Mayson H. Foster:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation ("Corporation") to select LA CAN, L.L.C. as the contractor for the administration of the LHC's Energy Programs; 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; and

WHEREAS, on March 13, 2013, the Board of Directors of the LHC (the "Board") authorized the release of a Request for Proposals ("RFP") to select a qualified and experienced primary contractor for the administration of the statewide WAP and LIHEAP; and

WHEREAS, the RFP was released on March 26, 2013, and provided for a submission deadline of April 24, 2013; and

WHEREAS, the LHC staff received a total of four (4) proposals in response to the RFP, and have reviewed the proposals, conducted interviews with the Proposers, and have ranked the proposals in accordance with the scoring criteria set forth in the RFP.

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 LHC is hereby authorized and approved to select LA CAN, L.L.C. as the contractor for the administration of the statewide Energy Programs, subject to the approval of the State Plan(s) by the federal funding source(s) for WAP and LIHEAP.

SECTION 2. Staff and counsel are hereby authorized to begin contract negotiations with LA CAN, L.L.C. which may include revision of non-mandatory terms, conditions, and requirements as set forth in the RFP.

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, 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, Larry Ferdinand, Alice Washington, Ellen M. Lee, Matthew P. Ritchie, Guy T. Williams, Jr., Malcolm Young

NAYS: None

ABSENT: Willie Spears

ABSTAIN: None

And the resolution was declared adopted on this, the 8th day of May 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 May 8, 2013, entitled: "A resolution authorizing the Louisiana Housing Corporation ("Corporation") to select LA CAN, L.L.C. as the contractor for the administration of the LHC's Energy Programs; 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 May 2013.



Secretary

(SEAL)