



Louisiana Housing Corporation

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

RESOLUTION

Approving and accepting the Louisiana Weatherization Assistance Program Year 2014 State Plan (attached as "Exhibit A") and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Chapter 3-A of Title 40 of the Louisiana Revised Statutes of 1950 (R.S. 40:600.1 through R.S. 40:600.24, inclusive), as amended, the Louisiana Housing Corporation ("LHC") is granted the power to effectuate the Department of Energy Weatherization Assistance Program ("WAP") for the State of Louisiana; and

WHEREAS, the Department of Energy Program Year 2014 Funding Opportunity Announcement entitled "WAP-ALRD-2014 (Administrative and Legal Requirements Document) CFDA #81.042 requires the LHC submit an annual State Plan for the implementation of the WAP program; and

WHEREAS, the State Plan will be presented for review and comment to the Policy Advisory Council; and

WHEREAS, the State Plan will be published for review and comment in a public hearing, to be held on May 22, 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 Weatherization Assistance Program Year 2014 State Plan (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 the Louisiana WAP Program Year 2014 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 WAP Program Year 2014 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 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:

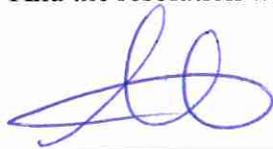
YEAS: Michael L. Airhart, Mayson H. Foster, Dr. Daryl V. Burckel, John N. Kennedy, Ellen M. Lee, Willie Spears, Guy T. Williams, Jr., Malcolm Young.

NAYS: None.

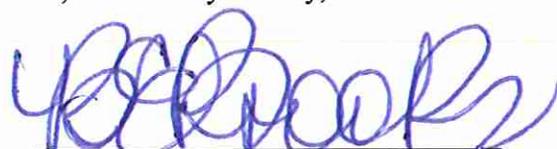
ABSENT: Larry Ferdinand, Matthew P. Ritchie.

ABSTAIN: None.

And the resolution was declared adopted on this, the 14th day of May, 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, "Approving and accepting the Louisiana Weatherization Assistance Program Year 2014 State Plan (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 14th day of May 2014.


Secretary

(SEAL)

STATE OF LOUISIANA

2014 WEATHERIZATION ASSISTANCE PROGRAM (WAP)

Proposed State Plan

WAP-ALRD-2014 (Administrative and Legal Requirements Document)

CFDA #81.042



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Executive Summary

The State of Louisiana Weatherization Assistance Program Proposed State Plan for Program Year 2014 serves as Louisiana's application to the U.S. Department of Energy (USDOE) for Weatherization Assistance Program funding. Under this program, Louisiana slated to receive an allocation of \$1,333,091. Louisiana is expected to weatherize approximately 121 households across the State.

The purpose of the Weatherization Assistance Program (WAP) is to increase the energy efficiency of dwellings owned or occupied by low-income persons, reduce their total residential expenditures, and improve their health and safety. The priority population for the Weatherization Assistance Program includes persons who are particularly vulnerable such as the elderly, persons with disabilities, families with children, high residential energy users, and low-income households with high-energy burden.

The Louisiana Housing Corporation (LHC) mission is to assure that every Louisiana resident is granted an opportunity to obtain safe, affordable, energy efficient housing. Considering that high energy costs could significantly influence the affordability of housing and often impacts the basic subsistence requirement of a household, LHC is committed to helping decrease the energy burden for many low-income households.

The Louisiana Weatherization Assistance Program will be implemented through contract agreements with local community action agencies and local governmental entities to deliver services to all sixty-four (64) parishes in Louisiana.