



# *Louisiana Housing Corporation*

The following resolution was offered by Board Member Donald B. Vallee and seconded by Board Member Willie Rack:

## **RESOLUTION**

**A resolution authorizing the Louisiana Housing Corporation (“LHC” or “Corporation) to terminate JEFFCAP as a subcontractor for the Weatherization Assistance Program (WAP) in the Parish of Jefferson; 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 (“LHC” or “Corporation”) is granted the power to effectuate the Department of Energy Weatherization Assistance Program (“WAP”) for the State of Louisiana; and

**WHEREAS**, the WAP State Plan provides that the Corporation may elect to contract with a third party to serve as a primary contractor for the administration of the statewide WAP Program; and

**WHEREAS**, JEFFCAP has failed to comply with DOE and State regulations as identified by LHC during monitoring visits, and has failed to perform the activities in its contract in a timely manner. LHC risks losing the funds for performing these activities unless immediate action is taken.

**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 terminate JEFFCAP as a subcontractor for the Weatherization Program for Jefferson Parish, the terms of which are to be consistent with the provisions of this resolution, and other related documents as may be necessary to terminate JEFFCAP’s contract.

**SECTION 2.** 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 terminate JEFFCAP's contract for Weatherization services in Jefferson Parish and to reallocate funds that were formerly directed to JEFFCAP to other performing subcontractors for the Weatherization Program; and to perform any other necessary actions, the terms of which are to be consistent with the provisions of this resolution.

**SECTION 3.** The Chairman, Vice-Chairman, and/or the Appointing Authority of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed in 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:** Lloyd S. Spillers, Michael T. Anderson, Thomas L. Enright, Jr.  
(obo La. State Treasurer Ron J. Henson), Larry Ferdinand, Tammy  
P. Earles, Elton M. Lagasse, Willie Rack, Donald B. Vallee.

**NAYS:** None.

**ABSENT:** Jennifer Vidrine, Nancy T. Montoya, Gillis R. Windham.

**ABSTAIN:** None.

And the resolution was declared adopted on this, the 15th day of March, 2017.

  
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 terminate JEFFCAP as a subcontractor for the Weatherization Assistance Program ("WAP") in the Parish of Jefferson; 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 15<sup>th</sup> day of March 2017.



Secretary



(SEAL)