

Executive Orders

EXECUTIVE ORDER MJF 01-28

Louisiana NFL Stadium Advisory Commission

WHEREAS, the state of Louisiana requires additional information before it can properly assess whether the best interests of the citizens of this state will be served by developing a new National Football League stadium, or by reengineering or renovating the Louisiana Superdome, for a competitive home stadium environment for the New Orleans Saints, (collectively hereafter "stadium options"); and

WHEREAS, the state of Louisiana would, therefore, benefit from the services of an advisory commission composed primarily of business, civic, and governmental leaders, predominately selected from the greater New Orleans area, charged with the duties of compiling and evaluating factual data on the stadium options, identifying funding sources to cover the cost of each of the stadium options, identifying the terms, conditions, and funding sources of short and long-term inducement packages to accompany the stadium options, and submitting a report and recommendation to the governor and the Louisiana Legislature on the stadium options no later than January 15, 2003;

NOW THEREFORE I, M.J. "MIKE" FOSTER, JR., Governor of the state of Louisiana, by virtue of the authority vested by the Constitution and laws of the state of Louisiana, do hereby order and direct as follows:

SECTION 1: The Louisiana NFL Stadium Advisory Commission (hereafter "Commission") is established within the executive department, Office of the Governor.

SECTION 2:

A. The Commission shall compile, and thoroughly and objectively evaluate information and data on the feasibility, desirability, and costs of three (3) options for providing a competitive home stadium environment for the New Orleans Saints:

- 1) developing a new National Football League stadium;
- 2) comprehensively reengineering the Louisiana Superdome; and
- 3) renovating the Louisiana Superdome, particularly in suite and club seating areas, (collectively hereafter "stadium options").

B. The Commission shall also:

- 1) identify and assess funding sources and/or mechanisms to cover the costs of each stadium option;
- 2) describe in detail any legislation that may be needed for each of the stadium options; and
- 3) identify and assess the terms, conditions, and funding sources of the short and long-term inducement packages for the New Orleans Saints that accompany each stadium option.

C. The Commission shall select the stadium option that it finds to be in the best interest of the citizens of the

state of Louisiana and recommend it to the governor and the Louisiana Legislature. The recommendation shall include a proposed time-table for the planning, construction, and completion of the recommended stadium option. The recommendation shall also include a complete proposal for funding sources, necessary legislation, and short and long-term financial inducements for the New Orleans Saints that accompany the recommended stadium option.

D. Upon the request of the governor, the Commission shall also recommend funding sources for short-term inducements recommended by the governor for the New Orleans Saints for the period pending and/or until executive and/or legislative action is taken on the Commission's final report and recommendation.

E. On or before January 15, 2003, the Commission shall submit a final report and recommendation to the governor and the Louisiana Legislature on the stadium options and inducement packages. At its discretion, the Commission may submit interim reports.

SECTION 3: The Commission shall be composed of fifty-two (52) members appointed by and serving at the pleasure of the governor, selected as follows:

- A. Ten (10) members of the Louisiana Legislature, selected from the greater New Orleans area;
- B. Three (3) members of the Louisiana Legislature, selected from the state of Louisiana at large;
- C. The mayor of the city of New Orleans, or the mayor's designee;
- D. The president of the parish of Jefferson, or the president's designee;
- E. Two (2) members of the New Orleans City Council; and
- F. Thirty-five (35) notable citizens of the state of Louisiana, predominately selected from the greater New Orleans area, who have significant academic and/or professional expertise in one (1) or more of the following areas:

1. business or industry;
2. government,
3. public administration;
4. law; and/or
5. economics.

SECTION 4:

A. The governor shall appoint the chair of the Commission from its membership. All other officers, if any, shall be elected by the members of the Commission from its membership.

B. The governor shall also appoint a non-voting executive assistant to the Commission. The executive assistant shall not be a member of the Commission.

SECTION 5: The Commission shall meet at regularly scheduled intervals and at the call of the chair.

SECTION 6: Support staff, facilities, and resources for the meetings of the Commission and the performance of its duties shall be provided by the Louisiana Stadium and Exposition District and/or the Office of the Governor.

SECTION 7:

A. Commission members and the executive assistant shall not receive additional compensation or a per diem from the Office of the Governor for serving on the Commission.

B. Commission members and the executive assistant who are also an employee or elected public official of the state of Louisiana or a political subdivision may seek reimbursement of travel expenses, in accordance with PPM 49 or its equivalent, from their employing and/or elected department, agency, and/or office.

C. Commissions members who are also a member of the Louisiana Legislature may seek a per diem from the House of Representatives or the Senate, as appropriate, for their attendance at Commission meetings and/or service on the Commission.

SECTION 8: All departments, commissions, boards, agencies, and officers of the state, or any political subdivision thereof, are authorized and directed to cooperate with the Commission in implementing the provisions of this Order.

SECTION 9: This Order is effective upon signature and shall remain in effect until amended, modified, terminated, or rescinded by the governor, or terminated by operation of law.

IN WITNESS WHEREOF, I have set my hand officially and caused to be affixed the Great Seal of the state of Louisiana, at the Capitol, in the city of Baton Rouge, on this 25th day July, 2001.

M.J. "Mike" Foster, Jr.
Governor

ATTEST BY
THE GOVERNOR
Fox McKeithen
Secretary of State
0107#001

EXECUTIVE ORDER MJF 01-29

Bond Allocation Louisiana Local
Government Environmental Facilities and
Community Development Authority

WHEREAS, pursuant to the Tax Reform Act of 1986 and Act 51 of the 1986 Regular Session of the Louisiana Legislature, Executive Order No. MJF 96-25, as amended by Executive Order No. MJF 2000-15, was issued to establish:

(1) a method for allocating bonds subject to private activity bond volume limits, including the method of allocating bonds subject to the private activity bond volume limits for the calendar year of 2001 (hereafter the 2001 Ceiling@);

(2) the procedure for obtaining an allocation of bonds under the 2001 Ceiling; and

(3) a system of central record keeping for such allocations; and

WHEREAS, the Louisiana Local Government

Environmental Facilities and Community Development Authority has requested an allocation from the 2001 Ceiling to be used to finance extending, rehabilitating, repairing, and renewing the infrastructure of an existing crude oil manufacturing facility located at 101 Ferry Road, Egan, parish of Acadia, state of Louisiana, in accordance with the provisions of Section 146 of the Internal Revenue Code of 1986, as amended;

NOW THEREFORE, I, M.J. "MIKE" FOSTER, JR., Governor of the state of Louisiana, by virtue of the authority vested by the Constitution and the laws of the state of Louisiana, do hereby order and direct as follows:

SECTION 1: The bond issue, as described in this Section, shall be and is hereby granted an allocation from the private activity bond volume limits for the calendar year of 2001 as follows:

Amount of Allocation	Name of Issuer	Name of Project
\$10,000,000	Louisiana Local Government Environmental Facilities and Community Development Authority	Quantum Fuel and Refining, Inc.

SECTION 2: The granted allocation shall be used only for the bond issue described in Section 1 and for the general purpose set forth in the "Application for Allocation of a Portion of the State of Louisiana Private Activity Bond Ceiling" submitted in connection with the bond issue described in Section 1.

SECTION 3: The granted allocation shall be valid and in full force and effect through the end of 2001, provided that such bonds are delivered to the initial purchasers thereof on or before October 29, 2001.

SECTION 4: All references in this Order to the singular shall include the plural, and all plural references shall include the singular.

SECTION 5: The undersigned certifies, under penalty of perjury, that the granted allocation was not made in consideration of any bribe, gift, or gratuity, or any direct or indirect contribution to any political campaign. The undersigned also certifies that the granted allocation meets the requirements of Section 146 of the Internal Revenue Code of 1986, as amended.

SECTION 6: This Order is effective upon signature and shall remain in effect until amended, modified, terminated, or rescinded by the governor, or terminated by operation of law.

IN WITNESS WHEREOF, I have set my hand officially and caused to be affixed the Great Seal of Louisiana, at the Capitol, in the city of Baton Rouge, on this 31st day of July, 2001.

M.J. "Mike" Foster, Jr.
Governor

ATTEST BY
THE GOVERNOR
Fox McKeithen
Secretary of State
0107#002