

INTERIM EMERGENCY BOARD

House Committee Room 5
December 1, 2005
9:00 a.m.

A G E N D A

1. Call to Order and Roll Call.
2. Approval of the minutes, as printed and distributed, and recognition of the results of the legislative balloting with regard to the meeting of the Board held on March 22, 2005.
3. Approval of the minutes, as printed and distributed, and recognition of the results of the legislative balloting with regard to the meeting of the Board held on November 3, 2005.
4. Secretary's Report on the amount of funds available to the Board and the requests to be considered by the Board at today's meeting.
5. FISCAL AGENT--Request from the Florida Parishes Bank in Hammond for approval as a state depository/fiscal agent for the State of Louisiana for the remainder of the four-year period ending on June 30, 2007.
6. APPROPRIATION--A request from the Morgan City Harbor and Terminal District for \$900,000 to cover the payment of the additional cost due in January, 2006, of the cost-shared study with the U. S. Corps of Engineers on the deepening of the port's access channel from 20 feet to 35 feet.
7. APPROPRIATION--A request from the Town of Grand Isle for \$33,687 from the \$16 million hurricane disaster pool designated by the Board to help sustain general fund operations of the town due to the devastation caused by Hurricane Katrina.
8. APPROPRIATION--A request from the City of New Orleans/Parish of Orleans for \$6,250,748 from the \$16 million hurricane disaster pool designated by the Board to help sustain general fund operations of the town due to the devastation caused by Hurricane Katrina.
9. PROJECT ALTERATION IN CAPITAL OUTLAY ACT--A request from Concordia Parish that the scope of the description of its project (FP&C No. 50-J15-02B-02 in Act 26 of 2005 in the amount of \$100,000 in Priority 1 general obligation bonds, \$90,000 in Priority 2 general obligation bonds and \$810,000 in Priority 5 general obligation bonds) for the studies, permits, planning and construction of the Black River Lake Drainage Structure Installation project be adjusted according to the provisions of Act 766 of 2001 to allow for the entire Priority 1 \$100,000 currently funded to be used, if needed, for studies to determine the scope of work necessary to address water elevation fluctuations at Black River Lake and its tributaries.
10. PROJECT ALTERATION IN CAPITAL OUTLAY BILL--A request from the Town of Ball that the scope of the description of its project (FP&C No. 50-M16-03B-01 IN Act 26 of 2005 in the amount of \$150,000 in Priority 1 general obligation bonds and \$150,000 in Priority 5 general obligation bonds) for the planning and construction of its Hamack Lane Area Sanitary Sewer System Extensions and Improvements project be adjusted according to the

provisions of Act 766 of 2001 to allow for the expansion of the description to include the southern area of Ball in the vicinity of US Hwy. 165 instead of just the northern Hamack Lane area of the town.

11. PROJECT ALTERATION IN CAPITAL OUTLAY BILL—A request from Better Access Community Health, Inc. in Pointe Coupee Parish (FP&C No. 50-NDW-05-01 in Act 26 of 2005 in the amount of \$40,000 cash from the state general fund) for its project to acquire vehicles for transportation for the health services agency be adjusted according to the provisions of Act 766 of 2001 to allow the transfer of the project from Better Access Community Health, Inc. (not a 501(c)(3)charitable organization) to the Pointe Coupee Health Services District (a political subdivision of the state).