

## INTERIM EMERGENCY BOARD

House Committee Room 5

January 11, 2005

11:00 a.m.

### AGENDA

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 October 19, 2004.
3. Approval of the minutes, as printed and distributed, of the meeting of the Board held on December 16, 2004.
4. Secretary's Report on the amount of funds available to the Board for the 2004-2005 fiscal year and the requests to be considered by the Board at today's meeting.
5. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Port of Iberia that the scope of the description of its project (No. 36/P16-1217 in Act 22 of 2004 in the amount of \$3.055 million from general obligation bonds and \$325,000 cash from the General Fund with a \$1 million non-state match) for the deepwater channel feasibility study for the Port of Iberia for navigational impact be adjusted according to the provisions of Act 766 of 2001 to transfer the study to the Department of Transportation and Development since it was designated as the non-federal sponsor for the project in Act 728 of 2004.
6. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Department of Economic Development that the scope of the description of its project (No. 05/252-1273 in Act 23 of 2002 in the amount of \$1.8 million from nonrecurring revenues in the General Fund) for the interior demolition and site preparation of the Wirth Building in New Orleans to house the consortium's GMP clinical manufacturing facility and wet lab incubator be adjusted according to the provisions of Act 766 of 2001 to "Louisiana Gene Therapy Research Consortium, Inc., Wirth Building Demolition and Site Development for New Facility, Planning and Construction" since it has been determined now by the project engineers that the building has structural deficiencies and not just the interior but the entire building needs to be demolished.
7. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Town of Port Barre that the scope of the description of its project (No. 50/MO3-891 in Act 23 of 2002 in the amount of \$445,000 in general obligation bonds with the site to be furnished by the town) for the planning, construction and relocation of a new jail and law enforcement building be adjusted according to the provisions of Act 766 of 2001 to "Jail and Law Enforcement Building Renovations, Planning and Construction" since the new facility bids have far exceeded the amount appropriated and renovations to the existing facility are the only feasible choice to provide the size of facility needed by the town.

8. APPROPRIATION—A request from the for Military Department, Office of Homeland Security and Emergency Preparedness, for \$1,688,874 for Disaster 1521 funds in the amount of \$362,984 (state share of the Individual and Household Program and Group Flood Insurance Program associated with the rain storm in the Lafayette area in June 2004) and Disaster 1548 funds in the amount of \$1,325,889.36 (state share of the Public Assistance, Individual and Household Program and Group Flood Insurance Program associated with Hurricane Ivan in September 2004).
9. APPROPRIATION—A request from the St. Martin Parish Government in the amount of \$270,000 for additional repairs to the Lake Henderson Control Structure as a result of the discovery of an over ten-foot deep washout in the main channel beginning some 30-40 feet downstream and a second scour which has developed between the channel and the west bank of the structure.
10. APPROPRIATION—A request from the Terrebonne Parish Consolidated Government in the amount of \$250,000 to rebuild and elevate a portion of the levee in Point-aux-Chenes which was damaged as a result of a tidal surge during Tropical Storm Matthew on October 4, 2004.
11. APPROPRIATION—A request from the Terrebonne Parish Consolidated Government in the amount of \$550,000 to replace the four-pump pumping station in the Montegut-Point-aux-Chenes area (Station D-3) when the structural bulkhead shifted during the continuous operation for two weeks of the pumps to disperse the flooding caused by over 21" of rain in a three-day period during Tropical Storm Matthew in October 2004. Because of the existing damage and even after the remedial work by the parish of building a tie-back system to prevent the structure from falling over, the vibrations generated by any further use of the pumps would cause the complete collapse of the structure.