

INTERIM EMERGENCY BOARD

House Committee Room 5

March 22, 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. 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.
4. FISCAL AGENT—A request from the LA Capitol Federal Credit Union of Baton Rouge for approval as a state depository/fiscal agent for the remainder of the four-year period ending on June 30, 2007.
5. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Parish of Ouachita that the scope of the description of its project (No. 50/J37-1423 in Act 2 of 2004 in the amount of \$250,000 from nonrecurring revenues in the General Fund and \$400,000 from general obligation bonds) for planning and construction of renovations and additions to the Tri-District Boy's and Girl's Club be adjusted according to the provisions of Act 766 of 2001 to transfer its designation as the project's sponsoring agent to the IRS-recognized charitable entity, Tri-District Boy's and Girl's Club of Monroe, since the project will be located at the Club's facility. The project purpose is the same as outlined in Act 2 of 2004.
6. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Parish of Tensas that the scope of the description of its project (No.50/J54-1008 in Act 2 of 2004 in the amount of \$545,000 from general obligation bonds with a \$35,000 local match) for the planning and construction of the Multi-Purpose Community Facility be adjusted according to the provisions of Act 766 of 2001 to include roofing repairs and general interior and exterior renovations. The most recent capital outlay request limited the project scope to electrical and telecommunications work only.
7. APPROPRIATION—A request from the Department of Health and Hospitals in the amount of \$260,000 to upgrade the oxidation pond serving three state facilities (Villa Feliciana Medical Complex, ELMHS Forensic Division and Dixon Correctional Institute's Farm Operations for Prison Enterprises) to meet the newly imposed fecal coliform, BOD5 and SS limits mandated by the Department of Environmental Quality in order to avoid \$25,000 per day fines.

8. APPROPRIATION—A request from the Military Department, Office of Homeland Security and Emergency Preparedness, in the amount of \$325,261 to cover the cost of the state's match to FEMA funds for Hurricane Ivan (\$194,430.68) and the State Public Assistance share of reimbursable funds to St. Mary Parish for Hurricane Ivan (\$4,735.67) and to Iberville Parish for the 2004 spring flooding (\$126,094.56).
9. APPROPRIATION—A request from the Military Department, Office of Homeland Security and Emergency Preparedness, in the amount of \$123,396 for the State Public Assistance share of reimbursable funds for damages caused by the tornado last November in north Louisiana to the LaSalle Parish Sheriff's Department (\$21,580) and the Town of Olla (\$101,816).
10. APPROPRIATION—A request from the Military Department, Office of Military Affairs, in the amount of \$136,909 for expenses incurred in activating National Guard personnel as a result of the November, 2004, tornado in north Louisiana.
11. APPROPRIATION—A request from the Department of Public Safety and Corrections, Public Safety Services Office of Management and Finance, in the amount of \$20,500 to cover all expenses in connection with replacing the regular underground storage tank with an oil and water separator tank needed to collect the runoff from the troop's fleet maintenance shop so that only the water is released into the city's storm water drains.
12. APPROPRIATION—A request from the Bossier Levee District in the amount of \$850,000 for river bank stabilization on approximately 500 feet of descending bank on Flat River in Bossier City which is threatening the homes, fences, out buildings and utility service along that stretch of the river.
13. APPROPRIATION—A request from the East Feliciana Parish Police Jury in the amount of \$90,000 to supplement IEB funds already approved (Item No. 7 on October 8, 2003) to demolish and replaced the damaged portions of the Overton-Ford Road bridge when the Comite River altered its course, scoured the embankment beneath the bridge and caused the failure of the pilings and the collapse of the bridge span. The work was begun in March, 2004, and another flash flood occurred, resulting in destroying the work already completed and causing even more damage.