

**Note: Anyone wishing to testify must fill in a blue witness card and give it to the Board Secretary prior to the meeting.**

## INTERIM EMERGENCY BOARD

House Committee Room 3  
February 2, 2006  
8:00 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 December 1, 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. APPROPRIATION--A request from the Department of Health and Hospitals for \$330,400 to replace two 120-ton chillers at the Unit 8 Complex at Central Louisiana State Hospital in Pineville.
5. APPROPRIATION--A request from the Department of Health and Hospitals for \$168,000 to replace one 80-ton chiller at the Shreveport Mental Health Clinic in Shreveport.
6. PROJECT ALTERATION IN CAPITAL OUTLAY BILL--A request from the City of New Orleans that the scope of the description of its project (50/ML3-918 on page 125 [FP&C No. 50-ML3-00B-01] in Act 2 of 2004 in the amount of \$590,000 in Priority 1 general obligation bonds) for the planning and construction of the Danzinger Bridge ramps be adjusted according to the provisions of Act 766 of 2001 to allow for the transfer of the project from the City of New Orleans to the Regional Planning Commission to facilitate the expeditious use of the funds.
7. PROJECT ALTERATION IN CAPITAL OUTLAY ACT--A request from the South St. Landry Community Library District Board of Commissioners that the scope of the description of its project (50/NF5-1373 on page 150 [FP&C No. 50-NF5-02B-01] in Act 2 of 2004 in the amount of \$355,000 in Priority 1 general obligation bonds sold in October, 2004) to renovate an adjacent existing building for a community center be adjusted according to the provisions of Act 766 of 2001 to allow the library to renovate and enlarge its facilities for library purposes.
8. PROJECT ALTERATION IN CAPITAL OUTLAY ACT--A request from the Division of Administration that the scope of the description of its statewide project (01/107-1375 on page 8 [FP&C No. 01-107-05B-13] in Act 26 of 2005 in the amount of \$20,000,000 in Priority 2 general obligation bonds, \$3,025,721 of previously allocated bond proceeds, \$294,000 of interest earnings and \$312,800 of previously allocated general funds totaling \$23,633,421) for major repairs be adjusted according to the provisions of Act 766 of 2001 to include the replacement, mitigation, remediation, demolition, code and other upgrades and alternate sites associated with hurricane recovery efforts. The Joint Legislative

Committee on the Budget has supplemented this appropriation with an \$800,000,000 interagency transfer from FEMA through the State Office of Homeland Security and Emergency Preparedness and a \$5,000,000 interagency transfer from various state agencies for the costs associated with non-compliant code conditions, pre-existing major repair items, testing of systems and building upgrades not covered by the Office of Risk Management or FEMA.

9. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from Jefferson Parish that the scope of the description of its project (50/J26-512 on page 65 [FP&C No. 50-J26-05B-11] in Act 26 of 2005 in the amount of \$13,000,000 in general obligation bonds in Priorities 2, 3, 4 and 5) for the planning and construction of the Bayou Segnette Festival Park be adjusted according to the provisions of Act 766 of 2001 to allow the land acquisition for the project in addition to the planning and construction.
10. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Town of Youngsville that the scope of the description of its project (50/MW2-1101 on page 116 [FP&C No. 50-MW2-02B-02] in Act 26 of 2005 in the amount of \$6,220,000 in general obligation bonds in Priorities 1, 2 and 5) for the planning and construction of a new road to traverse from LA 92 to US 90 be adjusted according to the provisions of Act 766 of 2001 to allow the acquisition of rights-of-way and the planning and construction of only that portion of the road from LA 92 to LA 89 and complete the portion of the road from LA 89 to US 90 when funding becomes available.
11. PRIORITY CHANGES IN ACT 26 OF 2005—A request to move a total of \$45,355,000 in Priority 1 down to Priority 5 in the following 16 projects since those funds will not be needed for cash flow in this fiscal year and the projects can continue according to their current schedules with a noncash line of credit:
  - 11-1 Division of Administration (01/107-9 on page 7), Capitol Complex Acquisitions, demolition, sitework, construction and renovation of facilities—move \$4.6 million of the \$6.950 million
  - 11-2 Division of Administration (01/107-4 on page 7), Americans with Disabilities Act Implementation for State Facilities, planning and construction—move \$105,000 of the \$5.120 million
  - 11-3 Department of Economic Development, Office of Business Development (05/252-182 on page 13), Louisiana Gene Therapy Research Consortium, Inc., renovation, equipment, planning and construction—move \$5 million of the \$7.445 million
  - 11-4 Department of Culture, Recreation and Tourism, Office of State Parks (06/264-21 on page 15), Tunica Hills State Preservation Area, acquisition, planning and construction—move \$3.37 million of the \$3.465 million
  - 11-5 Department of Culture, Recreation and Tourism, Office of State Parks (06/264-1266 on page 17), Bogue Chitto State Park, land acquisition, planning and construction—move \$1.7 million of the \$6.99 million
  - 11-6 Department of Culture, Recreation and Tourism, Office of State Parks (06/264-1344 on page 17), Louisiana State Arboretum, planning and construction—move \$1.4 million of the \$1.585 million
  - 11-7 Department of Culture, Recreation and Tourism, Office of State Parks (06/264-1347 on page 17), Bayou Segnette State Park Land Acquisition and Additional Cabins, planning and construction—move \$2.5 million of the \$2.810 million

- 11-8 Department of Health and Hospitals, Central Louisiana State Hospital (09/331-87 on page 29), HVAC Modifications to Various Buildings—move \$1 million of the \$1.44 million
- 11-9 LSU Health Sciences Center, New Orleans (19/604N-1362 on page 35), Chiller Replacement, New Orleans Adolescent Hospital, planning and construction—move \$2 million of the \$2.36 million
- 11-10 Southern University, New Orleans (19/617-575), College of Business and Social Work Building, renovation/demolition/construction, planning and construction—move \$1.185 million of the \$1.39 million
- 11-11 Louisiana Tech University (19/625-1291 on page 42), Technology Transfer Center Foundation Repair, planning and construction—move \$1.355 million of the \$1.355 million
- 11-12 McNeese State University (19/627-135 on page 42), Frazar Memorial Library Renovation and Repairs, planning and construction—move \$2.140 million of the \$2.415 million
- 11-13 Port of New Orleans (36/P17-366 on page 51), Cruise Ship Terminal, planning and construction—move \$6 million of the \$7.5 million
- 11-14 Jefferson Parish (50/J26-502 on page 64), Performing Arts Center, planning and construction (\$1.25 million local match)—move \$8 million of the \$14.5 million
- 11-15 The Audubon Institute (50/N03-1313 on page 117), Audubon 2000 Renovations, planning and construction (\$25.3 million local match)—move \$3 million of the \$19.3 million
- 11-16 Regional Transit Authority (50/N70-1125 on page 119), Airport to CBD Light Rail Line (\$5 million local match and \$10 million federal match)—move \$2 million of the \$2.5 million