

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

## INTERIM EMERGENCY BOARD

House Committee Room 5

January 30, 2007

10:00 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 October 31, 2006.
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 Governor's Office of Homeland Security and Emergency Preparedness for \$459,575 to cover Disaster No. 1668 expenses (Joint Field Operations Expenses—\$3,974; state match for Public Assistance—\$310,764; and state match for Other Needs Assistance—\$144,837) in connection with the torrential rains and tornadic activity that caused excessive flooding and wind damage in October, 2006, in Beauregard, Calcasieu, Caldwell, Catahoula, Franklin, Grant, Jefferson, LaSalle, Madison, Morehouse, Natchitoches, Ouachita, Rapides, Richland, Sabine, Tensas, Vernon and Winn Parishes.
5. APPROPRIATION—A request from the Division of Administrative Law in the Department of State Civil Service for \$22,500 to cover the cost of retaining a law firm to represent the agency in the James J. Donelon, Commissioner of Insurance vs. The Division of Administrative Law through its Director, Ann Wise (Docket No. 06-880-JUP-SCR) filed November 15, 2006, in the U. S. Court for the Middle District of Louisiana.
6. APPROPRIATION—A request from Louisiana State University for \$1,400,000 to repair the ruptured 18-inch primary sewer force main serving the LSU campus in Baton Rouge.
7. APPROPRIATION—A request from Delgado Community College in New Orleans for \$2,827,500 to purchase and install new chillers, cooling tower, associated piping and pumps to replace the chill water cooling system in the campus power plant.

8. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Bossier Parish Government that the scope of the description of its project (50/J08(517) on page 55 [FP&C No. 50-J08-06B-02]]) in Act 27 of 2006 in the amount of \$690,000 in Priority 2 general obligation bonds for the District 2 Wastewater Treatment Facilities project be adjusted according to the provisions of Act 766 of 2001 to correct the project description title to the Sewerage District 1 Wastewater Treatment Facilities.
9. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the City of Baker that the scope of the description of its project (50/M14 on page 77 [FP&C No. 50-M14-06-01]) in Act 27 of 2006 in the amount of \$110,000 in State General Fund Cash for the acquisition of property for a new fire station be adjusted according to the provisions of Act 766 of 2001 to include the planning and construction phase of the project since property is already owned by the city.
10. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the City of Morgan City that the scope of the description of its project (50/MK2(906) on page 92 [FP&C No. 50-MK2-02-01]) in Act 27 of 2006 in the amount of \$3,590,000 in Priority 1 general obligation bonds for the planning and construction of the Brashear Avenue and LA Hwy. 70 drainage canal conversion to subsurface drainage be adjusted according to the provisions of Act 766 of 2001 to allow the deletion of that part of the project along LA Hwy. 70 because the lowest bid exceeded the available funds by more than \$2 million.