

INTERIM EMERGENCY BOARD

House Committee Room 5
September 28, 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, of the meetings of the Board held on June 14, 2007, and on June 25, 2007.
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 Public Safety and Corrections, Corrections Services, for \$500,000 to replace the existing 20-year-old emergency generator system at the Avoyelles Correctional Center in Cottonport.
5. PRIORITY CHANGES IN ACT 28 OF 2007—A request to move a total of \$68,780,000 in Priority 2 down to Priority 5 in the following 63 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:
 - 5-1 Division of Administration (No. 01-107-14 on page 9), Statewide Roofing, Waterproofing, and Related Repairs and Equipment Replacement Program—move \$200,000 of the \$800,000
 - 5-2 Division of Administration (No. 01-107-21 on page 10), Shreveport State Office Building Mechanical and Electrical Renovations—move \$2 million of the \$3 million
 - 5-3 LA Stadium & Exposition District (No. 01-124-1368 on page 13), Phase II Improvements to Louisiana Superdome, Planning and Construction—move \$4 million of the \$7.5 million
 - 5-4 LA Stadium & Exposition District (No. 01-124-1373 on page 13), NBA Basketball Training Facility, Planning and Construction—move \$3.5 million of the \$5 million
 - 5-5 LA Stadium & Exposition District (No. 01-124-1754 on page 13), Zephyrs Baseball Facilities Repair, Renovation and Improvement—move \$970,000 of the \$1.17 million
 - 5-6 Department of Agriculture and Forestry (No. 04-160-568 on page 15), Louisiana Animal Disease Diagnostic Laboratory, Planning and Construction—move \$1.5 million of the \$2 million
 - 5-7 Department of Economic Development, Office of Business Development (No. 05-252-1299 on page 16), Equipment for Louisiana Immersive Technologies Enterprise (LITE)—move \$1.2 million of the \$2.5 million

- 5-8 Department of Economic Development, Office of Business Development (No. 05-252-1352 on page 16), Tulane National Primate Research Center, Planning and Construction—move \$1 million of the \$5 million
- 5-9 Department of Economic Development, Office of Business Development (No. 05-252-1358 on page 16), Wet-Lab Business Incubators, Planning and Construction—move \$1.5 million of the \$4.5 million
- 5-10 Department of Transportation and Development, Administration (No. 07-270-830 on page 24), Homer Bypass, LA 2, Construction—move \$3 million of the \$5 million
- 5-11 Department of Transportation and Development, Public Improvements (No. 07-274-90 on page 27), Rehabilitation and Repair of State Owned Reservoirs and Dams—move \$1 million of the \$2.7 million
- 5-12 Department of Transportation and Development, Public Improvements (No. 07-274-99 on page 28), Lake D'Arbonne Alternative Spillway, Planning, Construction and Repairs—move \$4.5 million of the \$5 million
- 5-13 Department of Public Safety and Corrections, Allen Correctional Center (No. 08-408-381 on page 33), Sanitation Code Violations, Repair and Upgrade—move \$200,000 of the \$300,000
- 5-14 Department of Health and Hospitals, Central Louisiana State Hospital (No. 09-331-349 on page 35), Electrical System Sub-Station Upgrade—move \$300,000 of the \$500,000
- 5-15 Department of Health and Hospitals, Eastern LA Mental Health System (No. 09-332-218 on page 36), Replace Existing Air Conditioning/Heating System and Cleaning of Vents at Dr. Joseph Henry Tyler Mental Health Center—move \$650,000 of the \$900,000
- 5-16 Department of Health and Hospitals, Southeast LA State Hospital (No. 09-333-363 on page 37), Replace Potable Water Distribution Lines—move \$400,000 of the \$600,000
- 5-17 LSU, Baton Rouge (No. 19-601-28 on page 40), East Choppin Hall HVAC Repairs—move \$400,000 of the \$1.8 million
- 5-18 LSU, Baton Rouge (No. 19-601-59 on page 41), College of Engineering, Renovation and Expansion, Planning and Construction—move \$600,000 of the \$1.1 million
- 5-19 LSU, Baton Rouge (No. 19-601-1818 on page 42), Band Hall, Planning and Construction (\$2,000,000 Cash and/or In-Kind Match)—move \$2.25 million of the \$2.5 million
- 5-20 LSU, Alexandria (No. 19-602-41 on page 42), Drainage Outfall Improvements—move \$500,000 of the \$1 million
- 5-21 LSU, Alexandria (No. 19-602-42 on page 42), Multi-Purpose Academic Center, Planning and Construction—move \$9 million of the \$10 million
- 5-22 LSU, Eunice (No. 19-605-38 on page 44), Classroom Community Education Building, Planning, Acquisitions and Construction—move \$8.9 million of the \$9.15 million
- 5-23 Southern University, Baton Rouge (No. 19-616-1532 on page 47), Repair /Replacement of Hot Water Pipes for Heating—move \$750,000 of the \$750,000

- 5-24 University of Louisiana-Monroe (No. 19-629-56 on page 52), Campus Security Project—move \$500,000 of the \$1.3 million
- 5-25 University of Louisiana-Lafayette (No. 19-640-1594 on page 54), Early Childhood Development Center, Planning and Construction—move \$1.3 million of the \$2.3 million
- 5-26 Legislative Budgetary Control Council (No. 24-960-23 on page 57), Replace Air Conditioning and Heating System at State Capitol—move \$500,000 of the \$1 million
- 5-27 Greater Baton Rouge Port Commission (No. 36-P03-1717 on page 60), Maritime Security Operations Center, Planning and Construction—move \$500,000 of the \$1 million
- 5-28 Port of Lake Charles (No. 36-P26-621 on page 62), New Shop and Office Facilities at BT-1, Planning and Construction (\$660,000 Local Match) —move \$460,000 of the \$660,000
- 5-29 Allen Parish (No. 50-J02-1340 on page 64), Pawnee Road Improvement, Planning and Construction—move \$840,000 of the \$940,000
- 5-30 Bossier Parish (No. 50-J08-1405 on page 67), Sewerage District 1 of the Parish of Bossier, Planning and Construction—move \$400,000 of the \$800,000
- 5-31 Catahoula Parish (No. 50-J13-899 on page 69), Catahoula Parish Courthouse Renovations, Planning and Construction—move \$315,000 of the \$665,000
- 5-32 Livingston Parish (No. 50-J32-1750 on page 77), Twenty-First Judicial District Complex—move \$500,000 of the \$1 million
- 5-33 Madison Parish (No. 50-J33-906 on page 77), Health Unit, Planning and Construction (\$200,000 Cash or In-Kind Match Required)—move \$230,000 of the \$330,000
- 5-34 Morehouse Parish (No. 50-J34-1111 on page 78), Activity Center, Planning and Construction—move \$1.3 million of the \$1.8 million
- 5-35 Plaquemines Parish (No. 50-J38-816 on page 79), Peters Road Bridge and Extension, Planning and Construction—move \$1 million of the \$2 million
- 5-36 St. Martin Parish (No. 50-J50-972 on page 83), Courthouse Expansion and Renovations, Planning and Construction—move \$1.3 million of the \$1.5 million
- 5-37 Webster Parish (No. 50-J60-515 on page 90), Midway Water System, Planning and Construction—move \$100,000 of the \$200,000
- 5-38 City of Abbeville (No. 50-M01-1314 on page 91), Police Station, Planning and Construction (\$500,000 Local Match)—move \$300,000 of the \$400,000
- 5-39 City of Abbeville (No. 50-M01-1330 on page 91), Sewer Collection System Upgrade, Planning and Construction (\$405,000 Local Match) —move \$205,000 of the \$405,000
- 5-40 Town of Benton (No. 50-M22-538 on page 94) Wastewater System Improvements, Collection System, Planning and Construction (\$73,000 Local Match)—move \$100,000 of the \$200,000

- 5-41 City of Carencro (No. 50-M39-1312 on page 96), New Fire Station and City Hall Renovation, Planning and Construction (\$200,000 Local Match) –move \$430,000 of the \$500,000
- 5-42 Village of Choudrant (No. 50-M44-806 on page 97), Choudrant Fire Station 2–move \$300,000 of the \$400,000
- 5-43 Town of Erath (No. 50-M80-1316 on page 100), Police and Fire Station, Planning and Construction (\$1,150,000 Non-State Match)–move \$350,000 of the \$350,000
- 5-44 Village of Forest Hill (No. 50-M93-835 on page 102), Renovation of Community Facilities, Planning and Construction (\$375,000 Local Match) –move \$350,000 of the \$450,000
- 5-45 Town of Grand Isle (No. 50-MB1-1267 on page 103), New Multiplex Center and Medical Facility, Planning and Construction (\$600,000 Cash and/or In-Kind Match)–move \$905,000 of the \$1.905 million
- 5-46 Town of Hornbeck (No. 50-MD1-1604 on page 105), New Water Well, Booster Station, Transmission Line from Plainview, Waterline Extension and Acquisition of Plainview Water System–move \$100,000 of the \$450,000
- 5-47 City of Lake Charles (No. 50-MF9-1174 on page 109), Lakefront Development, Planning and Construction–move \$50,000 of the \$400,000
- 5-48 Town of Mangham (No. 50-MH9-1159 on page 112), Water System Rehabilitation, Planning and Construction–move \$200,000 of the \$250,000
- 5-49 City of Ponchatoula (No. 50-MO1-1191 on page 121), Water Well and Tower, Planning and Construction (\$160,000 Local Match)–move \$525,000 of the \$1.125 million
- 5-50 Town of Slaughter (No. 50-MR8-1655 on page 126), Water Well (\$200,000 Federal Funds; \$200,000 Cash and/or In-Kind Match)–move \$150,000 of the \$200,000
- 5-51 City of Slidell (No. 50-MR9-1720 on page 126), W-14 Culverting Project–move \$300,000 of the \$800,000
- 5-52 Town of Vinton (No. 50-MU5-1309 on page 129), Extension of Center Street Bridge and Entrance Road Economic Development Project, Planning and Construction–move \$920,000 of the \$1.12 million
- 5-53 City of Westwego (No. 50-MV4-1013 on page 131), Sala Avenue Street and Infrastructure Improvements–move \$300,000 of the \$1 million
- 5-54 City of Winnfield (No. 50-MV7-896 on page 132), Winn Correctional Center Water Line Replacement, Planning and Construction–move \$630,000 of the \$830,000
- 5-55 Northwest LA Juvenile Detention Center (No. 50-N22-617 on page 135), Ware Youth Center, Planning and Construction–move \$1 million of the \$4 million
- 5-56 North Lafourche Conservation Levee and Drainage District (No. 50-N71-997 on page 136), Lockport and Larose Levee and Parr Pump Station Improvements–move \$800,000 of the \$900,000
- 5-57 Little Theatre of Shreveport (No. 50-NDM-1421 on page 144), Little Theatre of Shreveport, Planning and Construction–move \$150,000 of the

\$300,000

- 5-58 Lincoln Parish Fire Protection District 1 (No. 50-NGA-1285 on page 150), Renovations to Existing Facility and Additional Buildings—move \$300,000 of the \$400,000
 - 5-59 West Vernon Waterworks District (No. 50-NGE-996 on page 150), Expansion of Water Distribution System and Booster Station West Vernon Waterworks District, Planning and Construction—move \$450,000 of the \$900,000
 - 5-60 Family Center of Life, Inc. (No. 50-NGF-1235 on page 150), Family Center of Hope Community Center in New Orleans, Planning and Construction (\$600,000 Local Match)—move \$300,000 of the \$400,000
 - 5-61 ARC of Ouachita (No. 50-NHC-1618 on page 153), Emergency Shelter and Therapeutic Center for the Developmentally Disabled, Acquisition, Planning, Construction and Renovation—move \$400,000 of the \$500,000
 - 5-62 Trinity Christian Community (No. 50-NHM-1512 on page 154), Carrollton Community Center Renovations, Land Acquisition, Site Work, Planning and Construction—move \$400,000 of the \$500,000
 - 5-63 Red River Film Society (No. 50-NW9-1271 on page 162), The Robinson Film Center (formerly known as Red River Art Film Theater), Planning and Construction—move \$100,000 of the \$300,000
6. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the Division of Administration that the scope of the description of its project (01/107-18 on page 10 [FP&C No. 01-107-07B-12]) in the amount of \$1,000,000 in Priority 2 and \$23,000,000 in Priority 5 general obligation bonds for the planning and construction of the New Data Center with no specific location be adjusted according to the provisions of Act 766 of 2001 to locate the Center in Lincoln Parish and to include the Data Replication Center at Louisiana Tech (also included and described in Act 28 of 2007).
7. PROJECT ALTERATION IN ACT 28 OF 2007 AND ACT 203 OF 2007—A request from the Louisiana Cancer Research Consortium that the scope of the description of its project (50/NIB-1704 on page 156 in Act 29 of 2007 [FP&C No. 50-NIB-06S-01]) in the amount of \$64,000,000 in Priority 5 general obligation bonds for the Louisiana Cancer Research Center in New Orleans for planning, construction and equipment which has received approval for a \$28 million noncash line of credit and its project (50/N on page 10 in Act 203 of 2007) in the amount of \$38,000,000 for land acquisition for the Center be adjusted according to the provisions of Act 766 of 2001 to allow the entity designation for both these appropriations to be changed from the Consortium to the Louisiana Department of Economic Development.
8. PROJECT ALTERATION IN ACT 27 OF 2006—A request from the Lowe-McFarlane American Legion Post 15 in Shreveport that the scope of the description of its project (50-MR1 on page 102 [FP&C No. 50-MR1-06-04]) in the amount of \$100,000 cash from the State General Fund for its planning,

construction, equipment and/or renovations be adjusted according to the provisions of Act 766 of 2001 to be changed from the American Legion Post 15 to the American Legion Club, Inc., a separate and distinct nonprofit corporation that actually owns the property.