

INTERIM EMERGENCY BOARD

House Committee Room 3

March 5, 2008

10:00 a.m.

A G E N D A

1. Call to Order and Roll Call.
2. Election of a officers for the 2008-2012 term of office:
 - a. Chairman
 - b. Vice Chairman
3. Approval of the minutes, as printed and distributed, and recognition of the results of the legislative balloting with regard of the meeting of the Board held on December 3, 2007.
4. 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.
5. STATE DEPOSITORY/FISCAL AGENT—A request from Investar Bank, Baton Rouge, that it be approved as a state depository/fiscal agent for the State of Louisiana.
6. APPROPRIATION—A request from the Department of Health and Hospitals, Office of Addictive Disorders, for \$1,784,000 remove the mold infestation on the interior finishes (walls and flooring) and entrainment in the heating ventilation and air conditioning system (\$1,000,000), repair the leaking windows and roof (\$100,000) and lease space (\$684,000) for the 34 patients who will be displaced while the remediation is being done at the Southern Oaks Addiction & Recovery facility in Monroe.
7. APPROPRIATION—A request from the LSU Health Services Division for \$2,680,895 to purchase two generators with paralleling switchgear to replace the one existing 30-year-old generator at the Leonard J. Chaubert Medical Center in Houma.
8. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the Department of Health and Hospitals that the scope of the description of its project (09/333-1748 on page 37 [FP&C No. 09-333-07-05]) in the amount of \$2,200,000 from fees and self-generated revenues for the planning and construction of renovations to the New Orleans Mental Health Hospital be adjusted according to the provisions of Act 766 of 2001 to include the renovation of an existing building at the New Orleans Adolescent Hospital to house the adolescent respite program.

9. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the Calcasieu Parish Police Jury that the scope of the description of its project (50/J10-1160 on page 67 [FP&C No. 50-J10-04B-03]) in the amount of \$800,000 in Priority 1 and \$2,900,000 in Priority 5 general obligation bonds for Burton Memorial Coliseum Complex renovation planning and construction be adjusted according to the provisions of Act 766 of 2001 to adjust the current description to allow the demolition of the existing outdoor arena, which was heavily damaged by Hurricane Rita, and replace it with a new facility to be funded by FEMA, insurance proceeds and this capital outlay funding (assuming the approval of the scope change).
10. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the West Carroll Parish Police Jury that the scope of the description of its project (50-J62-690 on page 91 [FP&C No. 50-J62-07B-02]) in the amount of \$140,000 in Priority 2 general obligation bonds for the planning and construction of the W.I.B. Building renovation be adjusted according to the provisions of Act 766 of 2001 to allow the funding to be used for a building acquisition which will require no renovations and will meet the space needs of the four agencies which are housed in the leased W.I.B. Building.
11. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the West Carroll Police Jury that the scope of the description of its project (50/MGL-1612 on page 151 [FP&C No. 50-NGL-07-01]) in the amount of \$150,000 in Priority 2 general obligation bonds and \$150,000 in State General Fund cash for the West Carroll Hospital Emergency Room renovation planning and construction be adjusted according to the provisions of Act 766 of 2001 to change the entity name to West Carroll Parish Police Jury since the West Carroll Hospital, which is owned by the police jury, is no longer and active corporation which has been succeeded by the West Carroll Health System, L.L.C.
12. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the Acadiana Arts Council that the scope of the description of its project (50/NL5-1569 on page 159 [FP&C No. 50-J57-06B-05]) in the amount of \$100,000 in Priority 1 and \$200,000 in Priority 5 general obligation bonds for the Frank's Theatre restoration, planning, acquisition, renovation and construction be adjusted according to the provisions of Act 766 of 2001 to change the entity name from the Acadiana Arts Council to the Allumé Society, a nonprofit organization, who will oversee all of the project and manage the facility.