

## INTERIM EMERGENCY BOARD

House Committee Room 5

November 14, 2008

2:00 p.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 of the meeting of the Board held on March 5, 2008.
3. Secretary's Report on the amount of funds available to the Board for fiscal year 2008-09 and the requests to be considered by the Board at today's meeting.
4. STATE DEPOSITORY/FISCAL AGENT—A request from the Jonesboro State Bank, Jonesboro, that it be approved as a state depository/fiscal agent for the State of Louisiana.
5. APPROPRIATION—A request from the Governor's Office of Homeland Security and Emergency Preparedness for \$336,240.07 to cover the expenses incurred by the Parish of Tensas (\$229,617.46) and the Town of Lutcher (\$113,622.07) in connection with the state of emergency executive orders issued by the governor (BJ 2008-12 and BJ 2008-15) for the March, 2008, river flooding in the state.
6. APPROPRIATION—A request from the Town of Saint Joseph for \$1,700 to cover the cost of removing a tree that fell on the town's natural gas regulator station during a thunderstorm.
7. PROJECT ALTERATION IN ACT 29 OF 2008—A request from the Division of Administration that the scope of the description of its project (01/107-1666 on page 13 [FPC No. 01-107-05B-13]) in the amount of \$92 million from Priority 1 general obligation bonds and \$70 million from Priority 5 general obligation bonds for repairs, restoration and replacement for statewide hurricane recovery costs associated with Hurricanes Katrina and Rita be adjusted according to the provisions of Act 766 of 2001 to include recovery costs associated with Hurricanes Gustav and Ike.
8. PROJECT ALTERATION IN ACT 29 OF 2008—A request from the City of Lake Charles that the scope of the description of its project (50/MF9-1293 on page 81 [FPC No. 50-MF9-06B-01]) in the amount of \$400,000 from Priority 1 general obligation bonds for the relocation of Lakeshore Drive, to include Ryan Street exit, planning and construction be adjusted according to the provisions of Act 766 of 2001 to clarify the description of the \$18.1 million project that eastbound and

westbound I-10 ramps to Ryan Street are included.

9. PROJECT ALTERATION IN ACT 7 OF THE 2008 2<sup>ND</sup> EXTRAORDINARY SESSION—A request from the Department of Economic Development that the scope of the description of its project (05/25 on page 2) in the amount of \$57 million from State General Fund nonrecurring revenues for the Infrastructure for Cyber Innovation Center and Transportation Infrastructure planning and construction be adjusted according to the provisions of Act 766 of 2001 to adjust the current description to include improvements to LA 511.
10. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the St. Mary Parish Government that the scope of the description of its project (50/J51-1653 on page 83 [FPC No. 50-J51-07-10]) in the amount of \$100,000 in Priority 2 general obligation bonds and \$100,000 in State General Fund cash for the planning and construction of building improvements for the Chez Hope Emergency Family Shelter be adjusted according to the provisions of Act 766 of 2001 to transfer the project from the parish to Chez Hope, Inc., a non-profit organization who owns the property on which the project will be constructed.
11. PROJECT ALTERATION IN ACT 203 OF 2007—A request from the Department of Military Affairs that the scope of the description of its project (01/112 on page 5) in the amount of \$2.6 million in State General Fund cash for the Phase 1 planning, design the Camp Minden infrastructure and rehabilitation be adjusted according to the provisions of Act 766 of 2001 to expand the scope of the project to include the Regional Training Institute to be funded by an approved federal appropriation of \$25,881,386.
12. PROJECT ALTERATION IN ACT 27 OF 2006—A request from the Louisiana State University Board of Supervisors that the scope of the description of its project (19/601-405 on page 34) in the amount of \$5 million from fees and self-generated funds for the Baton Rouge campus' University Laboratory School renovation and classroom addition be adjusted according to the provisions of Act 766 of 2001 to change the project scope to a new gymnasium.