

INTERIM EMERGENCY BOARD

House Committee Room 3
February 10, 2009
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 November 14, 2008.
3. Secretary's Report on the amount of funds available to the Board and the requests to be considered at today's meeting.
4. APPROPRIATION—A request from the Department of Culture, Recreation and Tourism for \$600,000 to construct a new bathhouse at the Grand Isle State Park.
5. APPROPRIATION—A request from the Governor's Office of Homeland Security and Emergency Preparedness for \$184,617 to cover expenses (labor—\$50,678; equipment—\$90,934; and materials—\$43,005) of the Fifth Louisiana Levee District caused by responding to Executive Orders BJ 2008-12 and BJ 2008-15 issued as a result of the flooding of the Mississippi River in March and April, 2008.
6. APPROPRIATION—A request from the Governor's Office of Homeland Security and Emergency Preparedness for \$485,611 to cover expenses relating to the May 14-15, 2008, flooding (Executive Order 22 BJ 2008) incurred by the following agencies: LSU Health Sciences Center (\$15,775 for contract work and materials), Caddo Parish Fleet Service (\$12,320 for overtime labor, equipment and contracted repairs), Southfield School of Shreveport (\$282,000 for flood damages), Caddo Parish Sheriff's Office (\$28,859 for overtime labor, materials and equipment), and Diocese of Shreveport (\$147,872 for overtime labor, contract work and materials).
7. APPROPRIATION—A request from the Governor's Office of Homeland Security and Emergency Preparedness for \$378,329 to cover FEMA denied expenses incurred by the City of Shreveport under the provisions of Executive Order BJ 2008-52 for emergency protective measures and debris removal as a result of Hurricane Ike since Caddo Parish was not one of the parishes included in the presidential declaration.
8. APPROPRIATION—A request from the Southern University A&M College System for \$3,000,000 to permanently stabilize a natural drainage ravine and temporarily relocate a cooling tower foundation, electrical transformer pad and three buildings being threatened by the ravine's slope failure on the campus in Baton Rouge.
9. APPROPRIATION—A request from the University of Louisiana System for \$1,233,828 to repair structural failures in the Cajundome on the campus in Lafayette.

10. APPROPRIATION—A request from the Parish of Tangipahoa for \$524,000 to cover the cost of expenses (\$495,000 for equipment; \$12,000 for equipment rental; and \$17,000 for overtime labor) in connection with clearing debris from bridges, roads, ditches and rights of way following the record 8" snowfall on December 11, 2008.
11. PROJECT ALTERATION IN ACT 29 OF 2008, ACT 27 OF 2006, ACT 2 OF 2004 & ACT 23 OF 2002—A request from Jefferson Parish that the scope of the description of its project (50/J26-128 on page 58 in Act 29 of 2008 [FPC No. 50-J26-02-09]) in the amount of \$250,000 from Priority 2 general obligation bonds as well as the prior years' allocations for the Upper Kraak ditch crossing at Airline Highway be adjusted according to the provisions of Act 766 of 2001 to clarify the description of the project as the Upper Kraak Ditch Crossing at Airline Drive Drainage Improvements including Upper Kraak Pump State Upgrade, the intended scope of the four appropriations.
12. PROJECT ALTERATION IN ACT 29 OF 2008—A request from the St. Helena Parish Police Jury that the scope of the description of its project (50/J46-1790 on page 63 [FPC No. 50-J46-06B-02]) in the amount of \$250,000 from Priority 1 general obligation bonds for the planning and construction of the Fire Station and Community Center be adjusted according to the provisions of Act 766 of 2001 to adjust the current description to fund the construction only of the fire station since there are not sufficient funds to include the cost of the community center also.
13. PROJECT ALTERATION IN ACT 29 OF 2008—A request from the City of Baton Rouge that the scope of the description of its project (50/M20-694 on page 71 [FPC No. 50-M20-07B-02]) in the amount of \$250,000 in Priority 2 and \$500,000 in Priority 5 general obligation bonds with a \$5 million local match for the planning and construction of the Children's Museum be adjusted according to the provisions of Act 766 of 2001 to transfer the project from the city to the Recreation and Park Commission for the Parish of East Baton Rouge (BREC) since the museum will be located at City Park which is property controlled by BREC.
14. PROJECT ALTERATION IN ACT 29 OF 2008, ACT 28 OF 2007 & ACT 24 OF 2003—A request from the Town of Grand Isle that the scope of the description of its project (50/MB1-1179 on page 78 in Act 29 of 2008 [FPC No. 50-MB1-03-03]) in the amount of \$2.325 million in Priority 1 and \$1.875 million in Priority 5 general obligation bonds with a \$600,000 local match for the planning and construction of a Multiplex Center and Medical Facility be adjusted according to the provisions of Act 766 of 2001 to remove the gym and add instead an Emergency Operations Center in the Multiplex Center without any further funding from the state.
15. PROJECT ALTERATION IN ACT 29 OF 2008—A request from the Evangeline Parish Police Jury that the scope of the description of a project (50/NIP-1954 on page 110 [PFC No. 50-NIP-07B-01]) in the amount of \$500,000 from Priority 1 general obligation bonds be adjusted according to the provisions of Act 766 of 2001 to change the project's title from "Evangeline Parish Industrial" to "Evangeline Parish Police Jury" with all documentation to be executed by the police jury president since the Evangeline Parish Industrial does not exist.