

INTERIM EMERGENCY BOARD

House Committee Room 3

March 8, 2010

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 9, 2009.
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. STATE DEPOSITORY/FISCAL AGENT—Request from The Union Bank, Marksville, that it be approved as a state depository/fiscal agent for the State of Louisiana.
5. APPROPRIATION—A request from the Southern University and A&M College System for \$3,000,000 to replace the roof and mechanical equipment on the Southern University Laboratory School located on the Baton Rouge campus.
6. APPROPRIATION—A request from the New Orleans Center for Creative Arts for \$55,788 to fund the cost of repairing both the HVAC system (\$32,930) and the boiler system (\$22,858) at the school.
7. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Division of Administration that the scope of the description of its project (01/20 on page 9 [FPC No. 01-107-06B-19]) in the amount of \$7.5 million from State General Fund nonrecurring revenues and \$29,940,000 in Priority 1 general obligation bonds for construction of emergency shelters statewide be adjusted according to the provisions of Act 766 of 2001 to include property acquisition and repair/ retrofit/renovation of existing public building (state and local government) for use by the state as shelters.
8. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Department of Economic Development that the scope of the description of its project (05/1983 on page 17 [FPC No. 05-252-04B-05]) in the amount of \$2 million from State General Fund nonrecurring revenues for the cluster development planning and construction be adjusted according to the provisions of Act 766 of 2001 to include land acquisition in order to enable right-of-way purchases for the project.
9. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the St. Charles Community Health Center - Norco (Lafourche Parish) that the scope of the description of its project (50/NMA-1726 on page 129 [FP&C No. 50-NMA-09-01]) in the amount of \$350,000 in Priority 2 general obligation bonds, \$500,000 from State General Fund cash and \$350,000 from State General Fund nonrecurring revenues be adjusted according to the provisions of Act 766 of 2001 to correct the name of the parish from Lafourche to St. Charles since Norco is in St. Charles Parish and not as mistakenly listed in the legislation.
10. PROJECT ALTERATION IN ACTS 28 OF 2007 AND 20 OF 2009—A request from the Iberia Parish Government that the scope of the description of its project [FPC No. 50-J23-02B-04] in Act 28 of

2007 (50/J23-481 on page 71) in the amount of \$100,000 in State General Fund cash and in Act 20 of 2009 (50/J23-320 on page 62) in the amount of \$1,000,000 in Priority 1 and \$750,000 in Priority 2 general obligation bonds improvements for the Armenco Branch Canal Drainage improvements be adjusted according to the provisions of Act 766 of 2001 to transfer the project from the parish to the City of New Iberia since the majority of the project is within the city and directly affected by the potential flooding.

11. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Winn Parish Police Jury that the scope of the description of its project (50/J64-1880 on page 77 [FPC No. 50-J64-09-01]) in the amount of \$390,000 from Priority 2 general obligation bonds for the planning and construction of the water production and distribution system on the LA 501 extension be adjusted according to the provisions of Act 766 of 2001 to change the entity title to the Tannehill Water System, a nonprofit corporation, since it owns the water system and will maintain it.
12. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Town of Livonia that the scope of the description of its project (50/MG8-1649 on page 92 [FPC No. 50-MG8-09-01]) in the amount of \$75,000 from State General Fund cash for the emergency evacuation shelter/multi-purpose facility planning, construction and building demolition be adjusted according to the provisions of Act 766 of 2001 to revise the title of the project to cover the purchase of equipment for the shelter since an existing building was renovated without using the state funds.
13. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Town of Slaughter that the scope of the description of its project (50/MR8-609 on page 103 [FPC No. 50-MR8-07B-01]) in the amount of \$200,000 in Priority 1 general obligation bonds for the construction of a new water well be adjusted according to the provisions of Act 766 of 2001 to include rehabilitation of the water distribution system with remaining project funds.
14. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Town of Columbia that the scope of the description of its project (50/M52-462 on page 83 [FPC No. 50-M52-08B-01]) in the amount of \$40,000 from Priority 1 and \$50,000 in Priority 2 general obligation bonds for the planning and construction of an emergency water well be adjusted according to the provisions of Act 766 of 2001 to allow the same funds to be used to repair an existing non-functioning well since sufficient funding was not received for a new well.
15. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Caney Conference Center that the scope of the description of its project (50/NFS-705 on page 119 [FPC No. 50-NFS-07B-01]) in the amount of \$150,000 in Priority 1 and \$1.6 million in Priority 5 general obligation bonds for the planning and construction of its remodeling project be adjusted according to the provisions of Act 766 of 2001 be amended to change the name of the project to the Shreveport-Ruston Methodist Camp, which is the legal name of the entity that owns and operates the center.
16. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the East Baton Rouge Recreation and Parks Commission that the scope of the description of its project (50/NC2-675 on page 114 [FPC No. 50-NC2-03B-04]) in the amount of \$660,000 in Priority 1 and 500,000 in Priority 5 general obligation bonds for the planning and construction of a new education building, new conference center building, parking lot and museum exhibits for an existing building at the Bluebonnet Swamp be adjusted according to the provisions of Act 766 of 2001 to allow, in lieu of construction of a new education building and new conference center building, the renovation of a recently purchased existing building and parking lot for use as the education building and conference center and to allow the construction of a maintenance building, all of which reduces the requested state portion of the costs.