

## INTERIM EMERGENCY BOARD

House Committee Room 3  
January 25, 2011  
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 1, 2010.
3. Secretary's Report on the requests to be considered by the Board at today's meeting.
4. APPROPRIATION—A request from Grambling State University in Grambling for \$200,000 to repair the water infiltrating basement of the A. C. Lewis Library building by installing sump pumps and a collection system.
5. APPROPRIATION—A request from Nicholls State University in Thibodaux for \$1,300,000 to replace the elevator and 90' elevator shaft in the John L. Guidry Stadium because of safety and ADA accessibility issues.
6. APPROPRIATION—A request from Acadiana Technical College in Lafayette for \$2,606,000 to replace the failed air conditioning and heating system on the Lafayette campus.
7. PROJECT ALTERATION IN ACT 21 OF 2010 AND ACT 28 OF 2007—A request from the Town of Hornbeck that the scope of the description of its project for the new water well, booster station, transmission line from Plainview, waterline extension and acquisition of the Plainview Water System (50/MD1-1077 on page 89 of Act 21 of 2010 and 50/MD1-1604 on page 105 of Act 28 of 2007[FPC No. 50-MD1-07-01]) in the respective amounts of \$1,650,000 in Priority 1 general obligation bonds and \$450,000 in General Fund Direct be adjusted according to the provisions of Act 766 of 2001 to provide for the extension of water service to citizens in and surrounding the Town of Hornbeck to permit more citizens having difficulties with obtaining enough water from their ground water wells to have access to the public water system.
8. PROJECT ALTERATION IN ACT 21 OF 2010 AND ACT 20 OF 2009—A request from Iberia Parish Government that the scope of the description of its project for the wastewater treatment plant at Acadiana Regional Airport (50/J23-989 on page 59 of Act 21 of 2010 and 50/J23-321 on page 62 of Act 20 of 2009 [FPC No. 50-J23-06B-07]) in the respective amounts of \$1,600,000 in Priority 1 general obligation bonds and \$1,260,000 in General Fund Direct Non-Recurring Revenues with \$3,518,000 from the U. S. Army Corps of Engineers be adjusted according to the provisions of Act 766 of 2001 to amend the title and scope of the project to Wastewater System Improvements for the Acadiana Regional Airport so as to provide for the inclusion of the rehabilitation of the airport's existing wastewater collection system as well as the acquisition of additional easements and rights-of-way to coincide with the U. S. Army Corps of Engineers revised description of the project.
9. PROJECT ALTERATION IN ACT 21 OF 2010 AND ACT 20 OF 2009—A request from the Town of Vinton that the scope of the description of its project for the extension of Center Street with a bridge and an entrance road to retail development and subdivision (50/MU5-1154 on page 107 of Act 21 of 2010 and 50/MU5-624 on page 106 of Act 20 of 2009 [FPC No. 50-MR5-07B-02]) in the respective amounts of \$300,000 (\$250,000—Priority 1; \$50,000—Priority 2) in general obligation bonds and \$920,000 in General Fund Direct Non-Recurring Revenues be adjusted according to

the provisions of Act 766 of 2001 to allow instead of Center Street the extension of Loree Street and a title change to Extension of Loree Street, Bridge and Entrance Road Economic Development Project, Planning and Construction, since the property owner agreed to a donation and dedication of the right-of-way and the layout of the road is improved.

10. PROJECT ALTERATION IN ACT 21 OF 2010—A request from the Vermilion Parish Police Jury that the scope of the description of its project for LA Hwy 335 Road Improvements (50/J57-478 on page 73 [FPC No. 50-J57-10-01]) in the amount of \$1,020,000 in Priority 2 and \$1,000,000 in Priority 5 general obligation bonds be adjusted according to the provisions of Act 766 of 2001 to transfer the project to the Department of Transportation and Development since the deteriorating condition of the roadway necessitates expediting the project, which DOTD can do with their available resources.
11. PROJECT ALTERATION IN ACT 21 OF 2010—A request from the City of Leesville that the scope of the description of its project for sewer and water improvements along LA Hwy 28 and US Hwy 171 (50/MG3-1091 on page 92 [FPC No. 50-MG3-07B-03]) in the amount of \$795,000 (\$435,000—Priority 1; \$360,000—Priority 2) general obligation bonds and \$300,000 in reappropriated State General Fund Direct funds be adjusted according to the provisions of Act 766 of 2001 to include in the associated capital outlay request the required sewer and water extensions along US Hwy 171 that were omitted when the appropriation was amended during the legislative session.
12. PROJECT ALTERATION IN ACT 21 OF 2010—A request from the Town of Many that the scope of the description of its project for water system improvements to correct deficiencies with the water supply pipes (50/MI3-1102 on page 94 [FPC No. 50-MI3-04B-01]) in the amount of \$3,080,000 from Priority 1 general obligation bonds be adjusted according to the provisions of Act 766 of 2001 to include the procurement of emergency generators and improvements at its water treatment plant to counter the unreliable electrical service in the rural parish and ensure an adequate potable water supply.
13. PROJECT ALTERATION IN ACT 20 OF 2009—A request from the Family Counseling Agency in Rapides Parish that the scope of the description of its project to complete the construction of a shelled building to replace its existing Family Counseling Facility (50/NIU-1910 on page 124 [FPC No. 50-NIU-09-01]) in the amount of \$300,000 from State General Fund Direct Non-Recurring Revenues be adjusted according to the provisions of Act 766 of 2001 to permit them to use the appropriation to purchase a suitable existing building requiring minimum, if any, renovations since the funds are not sufficient to complete the shelled building construction.
14. PRIORITY CHANGE IN ACT 21 OF 2010—A request from the Department of Agriculture and Forestry that \$2,655,000 of the \$6 million in Priority 2 general obligation bonds for the Louisiana Animal Disease Diagnostic Laboratory, Planning and Construction, project (04/160-1309 on page 16) be moved down to Priority 5 since cash will not be needed in this fiscal year and the project can continue with a non-cash line of credit if necessary.
15. PRIORITY CHANGE IN ACT 21 OF 2010—A request from the City of Shreveport that \$255,000 of the \$760,000 in Priority 2 general obligation bonds for the Shreveport Arts Center Replacement, Planning, Construction and Equipment, project (50/MR1-1968 on page 103) be moved down to Priority 5 since cash will not be needed in this fiscal year and the project can continue with a non-cash line of credit if necessary.