House Committee on Transportation, Highways and Public Works and Senate Committee on Transportation, Highways, and Public Works

> Minutes of Meeting 2020-2021 Interim March 1, 2021

# I. CALL TO ORDER

Representative Vincent J. Pierre, chairman of the House Committee on Transportation, Highways and Public Works, called the meeting to order at 10:07 a.m. in Room 5, in the state capitol in Baton Rouge, Louisiana.

# II. ROLL CALL

#### **HOUSE MEMBERS PRESENT:**

Representative Vincent Pierre, chairman Representative Mack Cormier Representative Michael Firment Representative Foy Gadberry Representative C. Travis Johnson Representative Charles Owen Representative Rodney Schamerhorn Representative Larry Selders

# SENATE MEMBERS PRESENT:

Senator Rick Ward, chairman Senator Patrick McMath, vice chairman Senator Louie Bernard Senator J. Rogers Pope Senator Edward "Ed" Price Senator Gary Smith

# **HOUSE STAFF PRESENT:**

LeeAnne Sharlow, attorney Carlesia Bibbins, attorney Brandy Phillips, committee administrative assistant

#### HOUSE MEMBERS ABSENT:

Representative Ken Brass, vice chairman Representative Kathy Edmonston Representative Barbara Freiberg Representative Cedric B. Glover Representative Dodie Horton Representative Pat Moore Representative Robert Owen

# SENATE MEMBERS ABSENT:

Senator Barrow Peacock

# SENATE STAFF PRESENT:

Sharon Lyles, senior attorney Xavier Alexander, attorney Candace Shields, secretary

### ADDITIONAL ATTENDEES PRESENT:

Faye Talbot, House sergeant at arms Fate Mitchell, sergeant at arms

# **III. DISCUSSION**

### <u>To approve use of Construction Management at Risk (CMAR) for a project under \$15 million</u> for the Kenner Discovery Health Sciences Academy pursuant to R.S. 38:2225.2.4.

Lee Reid, Discovery Health Science Foundation, 1000 St. Charles Avenue, New Orleans, LA 70130, (504) 388-3094, introduced himself and his co-presenter, Ms. Patty Glaser, Kenner Discovery Health Science Academy, 3837 Loyola Drive, Kenner, LA 70065, (504) 229-2133. They both gave an overview of the proposed project and requested approval from the committee.

Representative Selders offered a motion to approve the CMAR project for \$15 million for the Kenner Discovery Health Sciences Academy. Without objection, the project was approved with a vote of 8 yeas and 0 nays. Representatives Pierre, Cormier, Firment, Gadberry, C. Travis Johnson, Charles Owen, Schamerhorn, and Selders voted yea.

Senator Ward offered a motion to approve the CMAR project for \$15 million for the Kenner Discovery Health Sciences Academy. Without objection, the project was approved by a vote of 6 yeas and 0 nays. Senators Ward, McMath, Bernard, Pope, Price, and Smith voted yea.

Witness cards submitted by individuals who did not speak are as follows: 2 for information only. Witness cards are included in the committee records.

# **IV. OTHER BUSINESS**

#### **Approval of Minutes**

The minutes from the 2020 Interim dated February 20 and March 9 and the 2020 1ES minutes dated June 11 were presented to the committee for approval.

Representative Selders offered a motion to approve the minutes. Without objection, the minutes were approved by a vote of 8 yeas and 0 nays. Representatives Pierre, Cormier, Firment, Gadberry, C. Travis Johnson, Charles Owen, Schamerhorn, and Selders voted yea.

Senator Ward offered a motion to approve the minutes. Without objection, the minutes were approved by a vote of 6 yeas and 0 nays. Senators Ward, McMath, Bernard, Pope, Price, and Smith voted yea.

#### V. ANNOUNCEMENTS

There were no announcements.

### **VI. ADJOURNMENT**

Representative Selders offered a motion to adjourn. Without objection, the motion passed by a vote of 8 yeas and 0 nays. Representatives Pierre, Cormier, Firment, Gadberry, C. Travis Johnson, Charles Owen, Schamerhorn, and Selders voted yea.

Senator Ward offered a motion to adjourn. Without objection, the motion passed by a vote of 6 yeas and 0 nays. Senators Ward, McMath, Bernard, Pope, Price, and Smith voted yea.

The meeting was adjourned at 10:19 a.m.

Respectfully submitted,

Chairman Vincent J. Pierre Joint Committee on Joint Transportation, Highways and Public Works

Date approved: