### HOUSE ROLL CALL AND RECORD VOTE

Joint Meeting of the Committee on Capital Outlay

Place of Meeting: House Committee Room 6, State Capitol

Date of Meeting: Friday, January 27, 2017

CHAIRMAN: Representative Neil Abramson VICE CHAIRMAN: Senator J.P. Morrell

QUORUM: 13 House 23		Motion: the minutes fi	rom the Oct.	budget reque:	e capital outlay sts submitted 2016, for non- rojects with a ess than contained on set, "Exhibit rady for	Motion: To approve non-state entity capital outlay requests with a total cost of \$1,000,000 which meet all of the legal requirements including a fully submitted capital outlay application and a letter of support, as contained on "Exhibit B" minus the project Sen. Famin objected to that are submitted to the Division (Ofc. of Facilities Planning and Control) on or before Feb. 1, 2017  (Motion continued in next)		This motion covers: all projects on "Exhibit B" for Non-state Projects Under \$1,000,000 that Can Be Approved by JLCCO upon receipt of a fully submitted capital outlay application and letter of support and newly completed non-state entity capital outlay requests with a total cost of less than \$1,000,000 that have been fully submitted between now and the Feb. 1, 2017 deadline for JLCCO approval	
MEMBERS	Roll	By: Sen.	Peacock Nay	By: Rep. Abramson Yea Nay		Yea Nay		By: Sen. Fannin Yea Nay	
	Call		1140		1144		1143		
Rep. Abramson, Chairman	P	-	<u> </u>				<u> </u>		
Speaker Barras	A		<u> </u>						ļ
Rep. Bouie	A								
Rep. Broadwater	A					_			
Rep. Davis	P	<i>'</i>					-	-	
Rep. Devillier	P	-		-		`		<b>/</b>	_
Rep. Dwight	P	~		~					
Rep. Harris			-						
Rep. Havard	P			V ?				~	
Rep. Henry	A				_				
Rep. Horton		_						·	
Rep. Hunter	P	~		~				~	
Rep. Huval	P	~						~	
Rep. Ivey	A								
Rep. James	P	~		~				~	
Rep. Johnson	P	~		~				~	
Rep. Landry	Р	~		~				~	
Rep. Leger	A								
Rep. Leopold	P	~		~				~	
Rep. Jay Morris	A								
Rep. Jim Morris	P	V		V				~	
Rep. Stokes	A								
Rep. Thibaut	P	~		~				~	
×									
TOTAL HOUSE	13	13	0	13	0	0	0	13	0

### HOUSE ROLL CALL AND RECORD VOTE

## Joint Meeting of the Committee on Capital Outlay

Place of Meeting House Committee Room 6, State Capitol Time Convened

10:37 a.m.

Date of Meeting Friday, January 27, 2017 Time Adjourned 10:54 a.m. CHAIRMAN: Representative Neil Abramson VICE CHAIRMAN: Senator J.P. Morrell

QUORUM: 13 House 23		Motion: To Motion: adjourn		Motion;		Motion:			
		By: Rep.	Abramson	son By:		Ву:		Ву:	
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay
Rep. Abramson, Chairman	P	V							
Speaker Barras	A								
Rep. Bouie	A				!				·
Rep. Broadwater	A								
Rep. Davis	P	~							
Rep. Devillier	P	~							
Rep. Dwight	P	V							
Rep. Harris									
Rep. Havard	P	V						•	
Rep. Henry	A								
Rep. Horton									
Rep. Hunter	P	V							
Rep. Huval	P	V							
Rep. Ivey									
Rep. James	P	~							
Rep. Johnson	P	V							
Rep. Landry	P	V							
Rep. Leger									
Rep. Leopold	P	V							
Rep. Jay Morris									
Rep. Jim Morris	P	V							
Rep. Stokes									
Rep. Thibaut	P	V							
TOTAL HOUSE	13	13	0	0	0	0	0	0	0

# ROLL CALL AND RECORD VOTE Joint Legislative Committee on Capital Outlay

Date of Meeting: January 27, 2017	Time Convened:	<u>10:37 a.m.</u>
Place of Meeting: House Committee Room 6, State Capitol	Time Adjourned:	10:54 a.m.
Chairman: Representative Abramson	Vice Chairman: Senato	r Jean-Paul Morrell
House Staff: Alison Pryor - Deputy Director, Elise Read - L	egislative Analyst, Ashle	y Albritton - Capital Outlay
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Specialist, Penny Bouquet - Administrative Secretary - Linda Hopkins - Secretary

Senate Staff: Martha Hess - Senate Counsel, Bobbie Hunter - Budget Analyst, Anita Carr - Administrative Secretary

				Page 1 of 2					
MEMBERS: 40 QUORUM: 21 House: 24 Senate: 17		Motion to: Approve the minutes from the Oct. 13, 2016 meeting  By: Sen. Peacock		Motion to: Approve the list of late capital outlay budget requests submitted after Nov. 1, 2016, for non-state entity projects with a total cost of less than \$1,000,000, contained on the spreadsheet, "Exhibit A" that are ready for JLCCO approval  By: Rep. Abramson		Motion to: Approve non-state entity capital outlay requests with a total cost of \$1,000,000 which meet all of the legal requirements including a fully submitted capital outlay application and letter of support, as contained in "Exhibit B" minus the project Sen, Fannin objected to that are submitted to the Division (Ofc. of Facilities Planning and Control) on or before Feb. 1, 2017 (Motion continued in next column)		Motion to: This motion covers: all projects on "Exhibit B" fo Non-state Projects Under \$1,000,000 That Can Be Approved by JLCCO upo receipt of a fully submitte capital outlay application and letter of support and newly completed non-state entity capital outlay requests with a total cost less than \$1,000,000 that have been fully submitted between now and the Feb 1, 2017 deadline for JLCCO approval  By: Sen. Fannin	
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay
Sen. Morrell, Vice-Chairman	A								
Sen. Pres. Alario	A								
Sen. Troy Carter	P	~		~				V	
Sen. Dorsey-Colomb	P	~		~				~	
Sen. Erdey	P	V		~				~	
Sen. Fannin	P	~		V			<u></u>	~	
Sen. Johns	P	~		V				~	
Sen. LaFleur	A								
Sen. Lambert	P	~		~				V	
Sen. Long	A								
Sen. Luneau	A								
Sen. Peacock	P	~		~				~	
Sen. Peterson	A								
Sen. Riser	A								
Sen. Gary Smith, Jr.	A								
Sen. John Smith	P	~		~				~	
Sen. White	P	~		~				~	
TOTAL SENATE	9	9	0	9	0	0	0	<b>9</b>	0

# ROLL CALL AND RECORD VOTE Joint Legislative Committee on Capital Outlay

Date of Meeting: January 27, 2017	Time Convened:	<u>10:37 a.m.</u>
Place of Meeting: House Committee Room 6. State Capitol	Time Adjourned:	10:54 a.m.
Chairman: Representative Abramson	Vice Chairman: Senat	or Jean-Paul Morrell
House Staff: Alison Pryor - Deputy Director, Elise Read - I	egislative Analyst, Ashl	ey Albritton - Capital Outlay
Specialist, Penny Bouquet - Administrative Se	T	

Senate Staff: Martha Hess - Senate Counsel, Bobbie Hunter - Budget Analyst, Anita Carr - Administrative Secretary

					Page 2 of 2					
MEMBERS: 40 QUORUM: 21		Motion to: Adjourn  By: Rep. Abramson		Motion to:		Motion to:		Motion to:		
House: 24 Senate: 17					By:		Ву:			
MEMBERS	Roll Call	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	
Sen. Morrell, Vice-Chairman	A									
Sen. Pres. Alario	A									
Sen. Troy Carter	P	~								
Sen. Dorsey-Colomb	P	~								
Sen. Erdey	P	~								
Sen. Fannin	P	~							,	
Sen. Johns	P	V								
Sen. LaFleur	A									
Sen. Lambert	P	~								
Sen. Long	A									
Sen. Luneau	A									
Sen. Peacock	P	~								
Sen. Peterson	A									
Sen. Riser	A									
Sen. Gary Smith, Jr.	A		4							
Sen. John Smith	P	V							ĢE.	
Sen. White	P	V								
TOTAL SENATE	9	9	0	0	0	0	0	0	0	