

INTERIM EMERGENCY BOARD

Senate Committee Room E
October 15, 2015
9:30 a.m.

MEETING MINUTES

A public meeting of the Interim Emergency Board was held in Senate Committee Room E on October 15, 2015, at 9:32 a.m.

ITEM NO. 1

Sen. John Alario, board chair, called the meeting to order at 9:32am and asked that the secretary call the roll.

Present:

- Sen. John Alario, President of the Senate and IEB Chairman
- Ms. Stafford Palmieri, Commissioner of Administration
- Mr. Randy Davis for Lt. Governor Jay Dardenne
- Mr. Ron Henson, designee of State Treasurer John Kennedy
- Sen. Jack Donahue, Chairman of the Senate Finance Committee
- Rep. Jim Fannin, Chairman of the House Appropriations Committee

Not Present:

- Rep. Chuck Kleckley, Speaker of the House of Representatives, IEB Vice Chair

ITEM NO. 2

Sen. Alario requested a motion for approval of the minutes of the September 17, 2015, meeting as presented to the board. Sen. Donahue moved to approve the minutes as submitted. The motion passed with no objection.

ITEM NO. 3

Sen. Alario asked that Mr. Mark Moses, Director of the Office of Facility Planning and Control, present the first priority change request to the board. Mr. Moses asked that the board consider a request in globo (Items 3-1 through 3-32) to move a total of \$34,018,800 in Priority 1 to Priority 5 in the following 32 projects, in accordance with R.S. 39:461.4, because the funds will not be needed for cash flow in the current fiscal year:

- 3-1 That \$2,195,000 of the general obligation bond appropriation for Division of Administration, Major Repairs for State Buildings Based on Statewide Condition Assessment, and Infrastructure, Planning and Construction (Statewide) [01/107 – 1492 on page 12] in Priority 1 be moved to Priority 5.
- 3-2 That \$5,112,000 of the general obligation bond appropriation for LSU Baton Rouge, Renovate Old Engineering Shops for Art Department, Planning and

- Construction (East Baton Rouge) [19/601 – 1670 on page 53] in Priority 1 be moved to Priority 5.
- 3-3 That \$2,330,000 of the general obligation bond appropriation for Pontchartrain Levee District, Lake Pontchartrain West Shore Hurricane Protection Project (Ascension, St. Charles, St. James, St. John the Baptist) [36/L13 – 1815 on page 71] in Priority 1 be moved to Priority 5.
 - 3-4 That \$1,500,000 of the general obligation bond appropriation for Pontchartrain Levee District, East St. Charles Urban Flood Control Project, Planning and Construction (St. Charles) [36/L13 – 1431 on page 71] in Priority 1 be moved to Priority 5.
 - 3-5 That \$124,000 of the general obligation bond appropriation for Bossier Parish, Extension of Crouch Road to Swan Lake Road/Reconstruction of Swan Lake Road To I-220, Planning and Construction (Local Match Required) (Bossier) [50/J08 – 492 on page 80] in Priority 1 be moved to Priority 5.
 - 3-6 That \$4,745,000 of the general obligation bond appropriation for Cameron Parish, Holly Beach Sewer and Other Economic Development Related Infrastructure Improvements, Planning and Construction (Cameron) [50/J12 – 1932 on page 81] in Priority 1 be moved to Priority 5.
 - 3-7 That \$2,660,000 of the general obligation bond appropriation for Iberia Parish, Five Lane Road Extension from Highway 675 to Highway 3212, Planning and Construction (Iberia) [50/J23 – 1618 on page 84] in Priority 1 be moved to Priority 5.
 - 3-8 That \$150,000 of the general obligation bond appropriation for Iberia Parish, Road Extension from Sidney Blanchard Road to Ed Broussard Road, Planning and Construction (Iberia) [50/J23 – 769 on page 84] in Priority 1 be moved to Priority 5.
 - 3-9 That \$1,990,000 of the general obligation bond appropriation for Jefferson Parish, Airline Drive (US 61) at 17th Street Canal Drainage Crossing and Railroad Bridge Replacement, Planning and Construction (Jefferson) [50/J26 – 57 on page 85] in Priority 1 be moved to Priority 5.
 - 3-10 That \$375,000 of the general obligation bond appropriation for Ouachita Parish, Bayou DeSiard Ecosystem Restoration (\$1,915,368 Federal Match) (Ouachita) [50/J37 – 1790 on page 94] in Priority 1 be moved to Priority 5.
 - 3-11 That \$150,000 of the general obligation bond appropriation for St. Mary Parish, Recreational Improvements at Kemper Williams Park, Acquisitions, Installation, Planning and Construction (\$50,000 Local Match) (St. Mary) [50/J51 – 1483 on page 99] in Priority 1 be moved to Priority 5.
 - 3-12 That \$80,000 of the general obligation bond appropriation for Washington Parish, Animal Shelter, Planning and Construction (Washington) [50/J59 – 1948 on page 105] in Priority 1 be moved to Priority 5.
 - 3-13 That \$3,200,000 of the general obligation bond appropriation for Alexandria, Sugarhouse Road/Eddie Williams Boulevard to LA Highway 1, Phase I and II, Planning and Construction (\$5,000,000 Local Match) (Rapides) [50/M05 – 682 on page 107] in Priority 1 be moved to Priority 5.
 - 3-14 That \$245,000 of the general obligation bond appropriation for Dequincy, Sewer Rehabilitation of 8" Sewer on Holly and North Division Streets and 18" Sewer on William Still Road - City of Dequincy (Calcasieu) [50/M64 – 1489 on page 116] in Priority 1 be moved to Priority 5.
 - 3-15 That \$689,000 of the general obligation bond appropriation for Dequincy, Buxton Creek Improvements (Calcasieu) [50/M64 – 1993 on page 116] in Priority 1 be moved to Priority 5.

- 3-16 That \$50,000 of the general obligation bond appropriation for Logansport, Logansport Industrial Buildings, Planning and Construction (DeSoto) [50/MH1 – 374 on page 130] in Priority 1 be moved to Priority 5.
- 3-17 That \$235,000 of the general obligation bond appropriation for Mansfield, Turn Lane US Highway 84 (McArthur Drive) and Highway 175 (The Lake Road) (DeSoto) [50/MI1 – 1709 on page 132] in Priority 1 be moved to Priority 5.
- 3-18 That \$3,115,000 of the general obligation bond appropriation for Monroe, US Highway 165 South, US Highway 165 Business Route Connector (\$450,000 Local Match) (Ouachita) [50/MJ6 – 1181 on page 134] in Priority 1 be moved to Priority 5.
- 3-19 That \$245,000 of the general obligation bond appropriation for Natchitoches, East Natchitoches By-Pass Project - Phase I (LA Hwy 6 East to LA Hwy 1226/Williams Avenue), Planning and Construction (Natchitoches) [50/MK9 – 817 on page 136] in Priority 1 be moved to Priority 5.
- 3-20 That \$1,860,000 of the general obligation bond appropriation for New Orleans, Norman Playground Basketball Gym, and Park Enhancements, Planning and Construction (Orleans) [50/ML3 – 827 on page 138] in Priority 1 be moved to Priority 5.
- 3-21 That \$250,000 of the general obligation bond appropriation for New Orleans, Construction of Opelousas Street Extension from Behrman Avenue to Obannon Street and Construction of Patterson Drive Extension from Hendee Street to Obannon Street, Planning and Construction (Orleans) [50/ML3 – 1458 on page 138] in Priority 1 be moved to Priority 5.
- 3-22 That \$195,000 of the general obligation bond appropriation for New Orleans, New Multi-Department Facility, Planning and Construction (Orleans) [50/ML3 – 1844 on page 139] in Priority 1 be moved to Priority 5.
- 3-23 That \$220,000 of the general obligation bond appropriation for St. Joseph, Proposed City Hall/Convention Center, Planning and Construction (Tensas) [50/MQ4 – 1783 on page 144] in Priority 1 be moved to Priority 5.
- 3-24 That \$303,800 of the general obligation bond appropriation for Sibley, Wastewater Treatment Facilities Improvements (Webster) [50/MR2 – 309 on page 146] in Priority 1 be moved to Priority 5.
- 3-25 That \$330,000 of the general obligation bond appropriation for Vidalia, Vidalia Industrial Park Development, Planning and Construction (\$16,710,800 Local, Federal, Other and In-Kind Match to be provided in phases as indicated in the capital outlay request) (Concordia) [50/MU2 – 1460 on page 150] in Priority 1 be moved to Priority 5.
- 3-26 That \$300,000 of the general obligation bond appropriation for Youngsville, Youngsville Parkway Road Project, Including Waterline Improvements, Roadway Lighting, and Other Infrastructure Improvements, Planning and Construction (Lafayette) [50/MW2 – 1471 on page 155] in Priority 1 be moved to Priority 5.
- 3-27 That \$265,000 of the general obligation bond appropriation for Ogden Museum of Southern Art, Ogden Museum/Taylor Library Renovation, Planning and Construction (Orleans) [50/NAY – 409 on page 161] in Priority 1 be moved to Priority 5.
- 3-28 That \$125,000 of the general obligation bond appropriation for New Orleans Council on Aging, Office and Senior Community Center, Planning, Land Acquisition, and Construction (Orleans) [50/NDX – 257 on page 164] in Priority 1 be moved to Priority 5.
- 3-29 That \$40,000 of the general obligation bond appropriation for New Orleans Music Hall of Fame, South Rampart Street Historic Development Project, Planning and

- Construction, (\$300,000 Non-State Match) (Orleans) [50/NHN – 1525 on page 167] in Priority 1 be moved to Priority 5.
- 3-30 That \$590,000 of the general obligation bond appropriation for Dryades YMCA, Technical Training Center, Planning and Construction (Orleans) [50/NJ9 – 1290 on page 169] in Priority 1 be moved to Priority 5.
- 3-31 That \$250,000 of the general obligation bond appropriation for Southwest Louisiana Center for Health Services, SWLA Center for Health Services - Healing Center, Planning and Construction (Calcasieu) [50/NV5 – 1687 on page 181] in Priority 1 be moved to Priority 5.
- 3-32 That \$100,000 of the general obligation bond appropriation for Jefferson Parish School Board, Multipurpose Fine Arts Building Renovation (Jefferson) [50/S26 – 1943 on page 187] in Priority 1 be moved to Priority 5

For clarification, Mr. Henson asked Mr. Moses to confirm that these projects going to Priority 5 will remain alive and could receive a non-cash line of credit if the State Bond Commission were to approve that. Mr. Moses confirmed.

Rep. Fannin motioned to approve. The motion passed with no objection.

ITEM NO. 4

Mr. Moses next presented a request from the Office of Facility Planning and Control that a total of \$104,155,000 in Priority 2 be moved to Priority 5 in the following 56 projects, pursuant to R.S. 39:461.4, because the lines of credit granted to the Priority 2 appropriations were not for the full amounts of the appropriations:

- 4-1 That \$280,000 of the general obligation bond appropriation for Division of Administration, Louisiana Property Assistance Agency Relocation of Facility, Planning and Construction (East Baton Rouge) [01/107 – 2102 on page 17] in Priority 2 be moved to Priority 5.
- 4-2 That \$10,000,000 of the general obligation bond appropriation for Office of Coastal Protection and Restoration, Morganza to Gulf of Mexico Flood Control Feasibility Study, Planning, Design, Right of Way and Construction of Levees, Floodgates and Other Flood Control Systems (\$100,000,000 Local Match) (Ascension, Assumption, Iberia, Iberville, Lafourche, Pointe Coupee, St. Martin, St. Mary, Terrebonne, West Baton Rouge) [01/109 – 961 on page 19] in Priority 2 be moved to Priority 5.
- 4-3 That \$3,500,000 of the general obligation bond appropriation for Office of Coastal Protection and Restoration, Lafitte Area Tidal Protection, Planning and Construction (Jefferson) [01/109 – 963 on page 19] in Priority 2 be moved to Priority 5.
- 4-4 That \$29,200,000 of the general obligation bond appropriation for the Department of Economic Development, Office of Business Development, Capital Improvements Projects to Meet Economic Development Commitments, Planning, Construction, and Equipment (Statewide) [05/252 – 1097 on page 22] in Priority 2 be moved to Priority 5.
- 4-5 That \$7,500,000 of the general obligation bond appropriation for the Department of Economic Development, Office of Business Development, Economic Development Award Program For Infrastructure Assistance (Statewide) [05/252 – 1100 on page 22] in Priority 2 be moved to Priority 5.

- 4-6 That \$1,500,000 of the general obligation bond appropriation for Department of Transportation and Development - Administration, State Streets, Algiers, Planning and Construction (Orleans) [07/270 – 566 on page 29] in Priority 2 be moved to Priority 5.
- 4-7 That \$910,000 of the general obligation bond appropriation for Department of Transportation and Development - Administration, Hooper Road Widening and Sewer Improvements (Blackwater Bayou to Sullivan Road) Planning, Engineering, Utilities and Construction (East Baton Rouge) [07/270 – 1004 on page 31] in Priority 2 be moved to Priority 5.
- 4-8 That \$220,000 of the general obligation bond appropriation for Office of Wildlife, Monroe Headquarters, District 2, Planning and Construction (Ouachita) [16/513 – 873 on page 47] in Priority 2 be moved to Priority 5.
- 4-9 That \$750,000 of the general obligation bond appropriation for Louisiana Tech University, Wylly Tower, Renovation or Replacement, Planning and Construction (Lincoln) [19/625 – 2136 on page 62] in Priority 2 be moved to Priority 5.
- 4-10 That \$250,000 of the general obligation bond appropriation for Louisiana Community and Technical College System, Renovation of Mechanical Technology Building, Planning and Construction (Calcasieu) [19/649 – 2103 on page 68] in Priority 2 be moved to Priority 5.
- 4-11 That \$475,000 of the general obligation bond appropriation for Louisiana Community and Technical College System, Resurface Campus Parking, Planning and Construction (Calcasieu) [19/649 – 2104 on page 68] in Priority 2 be moved to Priority 5.
- 4-12 That \$2,300,000 of the general obligation bond appropriation for Lafitte Levee, Goose Bayou - The Ben Levee Basin Improvements (Jefferson) [36/L36 – 2141 on page 72] in Priority 2 be moved to Priority 5.
- 4-13 That \$40,000 of the general obligation bond appropriation for South Tangipahoa Parish Port Commission, Port Manchac North Pass Channel Improvements, Planning and Construction (Tangipahoa) [36/P33 – 527 on page 77] in Priority 2 be moved to Priority 5.
- 4-14 That \$215,000 of the general obligation bond appropriation for Caldwell Parish, Wiles Road and Kountry Korner Road Reconstruction, Planning and Construction (Caldwell) [50/J11 – 1386 on page 81] in Priority 2 be moved to Priority 5.
- 4-15 That \$200,000 of the general obligation bond appropriation for Jefferson Parish, Avondale Booster Club and Playground Upgrades, Planning and Construction (Jefferson) [50/J26 – 62 on page 85] in Priority 2 be moved to Priority 5.
- 4-16 That \$900,000 of the general obligation bond appropriation for Jefferson Parish, Latigue Street Roadway Improvements, Planning and Construction (Jefferson) [50/J26 – 104 on page 87] in Priority 2 be moved to Priority 5.
- 4-17 That \$1,600,000 of the general obligation bond appropriation for Jefferson Parish, Parish Line Drainage Pump Station Capacity Increase, Planning and Construction (Jefferson) [50/J26 – 120 on page 87] in Priority 2 be moved to Priority 5.
- 4-18 That \$520,000 of the general obligation bond appropriation for Jefferson Parish, Waggaman Playground Improvements, Planning and Construction (Jefferson) [50/J26 – 349 on page 89] in Priority 2 be moved to Priority 5.
- 4-19 That \$740,000 of the general obligation bond appropriation for Jefferson Parish, Kennedy Heights Playground Improvements, Planning and Construction (Jefferson) [50/J26 – 350 on page 89] in Priority 2 be moved to Priority 5.
- 4-20 That \$1,900,000 of the general obligation bond appropriation for Jefferson Parish, Marrero Harvey Fire Station 80 Replacement, Planning and Construction (Jefferson) [50/J26 – 1047 on page 89] in Priority 2 be moved to Priority 5.

- 4-21 That \$515,000 of the general obligation bond appropriation for Natchitoches Parish, Resurfacing of Roads in Payne Subdivision, Planning and Construction (Natchitoches) [50/J35 – 670 on page 93] in Priority 2 be moved to Priority 5.
- 4-22 That \$1,125,000 of the general obligation bond appropriation for Natchitoches Parish, Resurfacing of Fish Hatchery Road (Natchitoches) [50/J35 – 671 on page 93] in Priority 2 be moved to Priority 5.
- 4-23 That \$100,000 of the general obligation bond appropriation for Ouachita Parish, Hannah's Run Control Structure, Planning and Construction (Ouachita) [50/J37 – 1036 on page 94] in Priority 2 be moved to Priority 5.
- 4-24 That \$150,000 of the general obligation bond appropriation for Pointe Coupee Parish, False River Ecosystem Restoration Project, Planning and Construction (Pointe Coupee) [50/J39 – 1202 on page 95] in Priority 2 be moved to Priority 5.
- 4-25 That \$3,500,000 of the general obligation bond appropriation for St. Tammany Parish, Mandeville By-Pass Road, Acquisition, Planning and Construction (St. Tammany) [50/J52 – 1055 on page 100] in Priority 2 be moved to Priority 5.
- 4-26 That \$230,000 of the general obligation bond appropriation for Terrebonne Parish, Terrebonne Parish Animal Shelter Facility, Planning, Construction, and Equipment (Terrebonne) [50/J55 – 1643 on page 102] in Priority 2 be moved to Priority 5.
- 4-27 That \$1,440,000 of the general obligation bond appropriation for West Feliciana Parish, West Feliciana Parish Port Access Road, Planning and Construction (West Feliciana) [50/J63 – 986 on page 106] in Priority 2 be moved to Priority 5.
- 4-28 That \$290,000 of the general obligation bond appropriation for Cotton Valley, Cotton Valley Sewerage System Improvements, Planning and Construction (Webster) [50/M54 – 316 on page 114] in Priority 2 be moved to Priority 5.
- 4-29 That \$290,000 of the general obligation bond appropriation for Hammond, Gateway to Hammond, Phase I, Planning and Construction (Tangipahoa) [50/MB9 – 1252 on page 123] in Priority 2 be moved to Priority 5.
- 4-30 That \$1,195,000 of the general obligation bond appropriation for Ida, Water System Improvements, Water Wells, Tanks, and Booster Stations Construction, Planning and Construction (Caddo) [50/MD4 – 1196 on page 125] in Priority 2 be moved to Priority 5.
- 4-31 That \$125,000 of the general obligation bond appropriation for Jeanerette, Sewer Treatment Facility Upgrade, Planning and Construction (\$912,500 Federal and/or Local Match) (Iberia) [50/ME2 – 1548 on page 126] in Priority 2 be moved to Priority 5.
- 4-32 That \$250,000 of the general obligation bond appropriation for Killian, Killian/Springfield Police Joint Facility, Planning and Construction (Livingston) [50/MF4 – 2181 on page 127] in Priority 2 be moved to Priority 5.
- 4-33 That \$1,125,000 of the general obligation bond appropriation for Leesville, Water System Rehabilitation including Generators, Planning and Construction (Vernon) [50/MG3 – 835 on page 129] in Priority 2 be moved to Priority 5.
- 4-34 That \$500,000 of the general obligation bond appropriation for Livingston, Water Tower and Well, Acquisition, Planning and Construction (Livingston) [50/MG7 – 1452 on page 130] in Priority 2 be moved to Priority 5.
- 4-35 That \$210,000 of the general obligation bond appropriation for Lockport, Lockport Street Improvements, Planning and Construction (Lafourche) [50/MG9 – 1008 on page 130] in Priority 2 be moved to Priority 5.
- 4-36 That \$5,600,000 of the general obligation bond appropriation for Monroe, I-20 Interchange Improvement and Kansas Garrett Connector, Kansas Lane Connector, Planning and Construction (\$1,000,000 Local and \$6,000,000 Federal Match) (Ouachita) [50/MJ6 – 1182 on page 134] in Priority 2 be moved to Priority 5.

- 4-37 That \$480,000 of the general obligation bond appropriation for Oil City, Water Treatment Plant Improvements, Planning and Construction (Caddo) [50/MM4 – 323 on page 140] in Priority 2 be moved to Priority 5.
- 4-38 That \$260,000 of the general obligation bond appropriation for Patterson, Replacement of Water and Gas Meters in Patterson, Planning and Construction (St. Mary) [50/MM9 – 1686 on page 141] in Priority 2 be moved to Priority 5.
- 4-39 That \$250,000 of the general obligation bond appropriation for Scott, Water and Sewer Line Installation along Apollo Road Extension, Planning and Construction (Lafayette) [50/MQ8 – 1596 on page 145] in Priority 2 be moved to Priority 5.
- 4-40 That \$6,425,000 of the general obligation bond appropriation for Sulphur, Maplewood Drive Rehabilitation, Planning and Construction (Calcasieu) [50/MS9 – 405 on page 148] in Priority 2 be moved to Priority 5.
- 4-41 That \$205,000 of the general obligation bond appropriation for Vinton, Rehab Wastewater Collection System, Planning and Construction (Calcasieu) [50/MU5 – 753 on page 151] in Priority 2 be moved to Priority 5.
- 4-42 That \$1,140,000 of the general obligation bond appropriation for Westlake, Compressed Natural Gas Fueling Station, Acquisition, Planning and Construction (Calcasieu) [50/MV3 – 708 on page 152] in Priority 2 be moved to Priority 5.
- 4-43 That \$150,000 of the general obligation bond appropriation for Westwego, Water Tower, Line and Improvements (Jefferson) [50/MV4 – 2146 on page 154] in Priority 2 be moved to Priority 5.
- 4-44 That \$500,000 of the general obligation bond appropriation for Zachary, Water System Improvements, Planning and Construction (East Baton Rouge) [50/MW3 – 451 on page 155] in Priority 2 be moved to Priority 5.
- 4-45 That \$1,000,000 of the general obligation bond appropriation for Tulane University, Tulane River and Coastal Center, Planning and Construction (Orleans) [50/N02 – 1411 on page 156] in Priority 2 be moved to Priority 5.
- 4-46 That \$6,500,000 of the general obligation bond appropriation for Louisiana Children's Museum, Early Learning Village, Planning, Design, Construction and Equipment (\$18,750,000 Local Match) (Orleans) [50/N12 – 1169 on page 157] in Priority 2 be moved to Priority 5.
- 4-47 That \$200,000 of the general obligation bond appropriation for YMCA of the Capital Area, Capital Area YMCA - Long Farms, Acquisition, Planning and Construction (East Baton Rouge) [50/NBK – 304 on page 162] in Priority 2 be moved to Priority 5.
- 4-48 That \$730,000 of the general obligation bond appropriation for City of Gretna Police Department, Gretna Police Department, Construction of Armory, Elevation/Flood Proofing/Wind Retrofit, Planning and Construction (Jefferson) [50/NML – 1503 on page 172] in Priority 2 be moved to Priority 5.
- 4-49 That \$1,200,000 of the general obligation bond appropriation for Union Lincoln Water Supply Initiative, Development of Alternative Water Supply from Lake D'Arbonne for Lincoln and Union Parishes (Lincoln, Union) [50/NTK – 645 on page 178] in Priority 2 be moved to Priority 5.
- 4-50 That \$100,000 of the general obligation bond appropriation for Hammond Area Recreation District 1, Parking Lot for Hammond Area Recreation District No. 1, Planning and Construction (Tangipahoa) [50/NUJ – 1416 on page 180] in Priority 2 be moved to Priority 5.
- 4-51 That \$300,000 of the general obligation bond appropriation for Southeast Community Health Systems, Urgent Care Facility, Southeast Community Health Systems, Planning and Construction (East Baton Rouge) [50/NVL – 2171 on page 182] in Priority 2 be moved to Priority 5.

- 4-52 That \$500,000 of the general obligation bond appropriation for Our Lady of the Lake Children's Hospital, Our Lady of the Lake Children's Hospital, Acquisition, Planning and Construction (East Baton Rouge) [50/NVW – 618 on page 183] in Priority 2 be moved to Priority 5.
- 4-53 That \$1,000,000 of the general obligation bond appropriation for Louisiana Lakes Conservancy, Louisiana Lakes Conservancy, Planning and Construction (East Baton Rouge) [50/NWB – 2100 on page 184] in Priority 2 be moved to Priority 5.
- 4-54 That \$520,000 of the general obligation bond appropriation for Chenier Plain Coastal Restoration and Protection Authority, Boston Canal/Vermilion Bay Bank Stabilization (Vermilion) [50/NWQ – 1437 on page 184] in Priority 2 be moved to Priority 5.
- 4-55 That \$2,500,000 of the general obligation bond appropriation for THRIVE Baton Rouge, New Facility, Planning and Construction (East Baton Rouge) [50/NWW – 2158 on page 185] in Priority 2 be moved to Priority 5.
- 4-56 That \$550,000 of the general obligation bond appropriation for Our Lady of the Lake Regional Medical Center, Mid-City Neighborhood Clinic and Urgent Care Center, Planning and Construction (East Baton Rouge) [50/NXA – 2172 on page 186] in Priority 2 be moved to Priority 5

Mr. Moses explained that these were trailing dollars on projects that received a line of credit on a portion of the Priority 2 appropriation.

Rep. Fannin motioned to approve. The motion passed with no objection.

ITEM NO. 5

Mr. Moses stated that this request from the Office of Facility Planning and Control was asking that \$800,000 of the general obligation bond appropriation for Melville, Multipurpose Community Center, Planning and Construction (St. Landry) [50/MJ1 – 472 on page 133] in Priority 3 be moved to Priority 5 because the entity indicated that Priority 3 appropriation was not needed and requested a priority change to the lower priority.

Rep. Fannin motioned to approve. The motion passed with no objection.

ITEM NO. 6

Mr. Moses explained that this item was a request for the Louisiana Tech University, Wyly Tower, Renovation or Replacement, Planning and Construction (Lincoln, FPC Project No. 19-625-15-01) in the amount of \$1,500,000 in general obligation bond funding be adjusted as provided in R.S. 39:461.9 to clarify that because initial estimates indicate that renovation is not cost effective, renovation is no longer being considered, and to revise the project description to “Wyly Tower Replacement, Planning and Construction.”

Rep. Fannin moved for approval. The motion passed without objection.

ITEM NO. 7

Mr. Moses explained that this was a request for DeSoto Parish, DeSoto Parish Police Jury – Alumni Park Phase II, Planning and Construction (DeSoto, FPC Project No. 50-J16-13-01) in the amount of \$50,000 in general obligation bond funding to be adjusted as provided in R.S. 39-

461.9 to change the scope of the project to allow the installation of bleachers/covered seating at the DeSoto Sports Complex instead of Alumni Park and to revise the project description to “DeSoto Sports Complex, Planning and Construction.”

Mr. Moses added that it was still the police jury’s intent to provide a facility for recreational activity for the parish, but they had determined that a different facility in a better location would be more appropriate for the community.

Mr. Henson moved for approval. The motion passed without objection.

ITEM NO. 8

The next item, Mr. Moses explained, was a request that City of St. Martinville, Sewer Upgrade, Planning and Construction (St. Martin, FPC Project No. 50-MQ5-12-01) in the amount of \$350,000 in general obligation bond funding be adjusted as provided in R.S. 39:461.9, to change the scope of the project to include upgrades necessary to provide water and sewer services to the new community college and to revise the project description to “Sewer and Water Updates, Planning and Construction.”

Mr. Moses explained that this change would not only provide for sewer upgrades but would also provide water to a new community college in the city, which would also assist the existing community college facility.

Rep. Fannin moved for approval. The motion passed without objection.

ITEM NO. 9

Mr. Moses presented a request to change the entity for the appropriations made to THRIVE Baton Rouge, New Facility, Planning and Construction Project (East Baton Rouge, FPC Project No. 50-NWW-15-01) in the amount of \$1,000,000 in reappropriated State General Fund (Direct) and \$3,000,000 Priority 2 General Obligation Bonds to “THRIVE Foundation” because entity representatives have indicated that to be the appropriate entity for the appropriation.

Rep. Fannin moved to approve. The motion passed without objection.

With no further business to conduct, Sen. Donahue moved to adjourn. The meeting was adjourned with no objection at 9:42am.

Respectfully submitted,



Sue Israel, Secretary

Attachments: Capital Outlay documentation (16 pages)