



State of Louisiana
INTERIM EMERGENCY BOARD

July 11, 2013

MEETING NOTICE

INTERIM EMERGENCY BOARD

House Committee Room 3

July 18, 2013

9:30 a.m.

AGENDA

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 February 21, 2013.
3. STATE DEPOSITORY/FISCAL AGENT – Request by the First NBC Bank, New Orleans that they be approved as a state depository/fiscal agent for the State of Louisiana.
4. PRIORITY CHANGES IN ACT 24 OF 2013 – A request from the Office of Facility Planning and Control that a total of \$6,900,000 in Priority 2 be moved up to Priority 1 in the following three projects to reflect line of credit actions of the State Bond Commission in June 2013 that were done for Fiscal Year 2013 subsequent to enrollment of House Bill 2 of 2013:
 - 4-1 General obligation bond appropriation for Secretary of State, “Chennault Aviation and Military Museum Hangar Building and Equipment, Planning and Construction” (04/139-2050 on page 17 [FPC Project No. 04-139-09-01]) – move \$50,000.
 - 4-2 General obligation bond appropriation for Livingston Parish, “Livingston Parish Regional Airport, Planning and Construction” (05/J32-928 on page 73 [FPC Project No. 50-J32-09-01]) – move \$50,000.

- 4-3 General obligation bond appropriation for England Economic and Industrial Development District, "England Airpark Hospital Renovations, Planning and Construction" (50/N33-2067 on page 130 [FPC Project No. 50-N33-12-01]) – move \$6,800,000.