

INTERIM EMERGENCY BOARD

Senate Committee Room E

October 19, 2017

9:30 a.m.

MEETING MINUTES

A public meeting of the Interim Emergency Board was held in Senate Committee Room E on October 19, 2017.

ITEM NO. 1

Sen. John Alario, Chairman, called the meeting to order at 10:07 a.m. and apologized for running behind schedule due to traffic issues on I-10. He asked the secretary to make note of the members present and that there were enough members present for a quorum. The secretary noted attendance as follows:

Present:

- Sen. John Alario, President of the Senate and IEB Chairman
- Rep. Taylor Barras, Speaker of the House of Representatives and IEB Vice Chairman
- Sen. Eric LaFleur, Chairman of the Senate Finance Committee
- Rep. Rick Edmonds, attending for Rep. Cameron Henry, Chairman of the House Appropriations Committee
- Commissioner of Administration Jay Dardenne
- Mr. Robert Barham, designee of Lt. Governor Billy Nungesser
- Mr. Thomas Enright, designee of State Treasurer Ron Henson

ITEM NO. 2

Sen. Alario requested a motion for approval of the minutes of the February 13, 2017, meeting as presented to the board. Sen. LaFleur moved to approve the minutes as submitted. The motion passed without objection.

ITEM NOS. 3-5

Sen. Alario called Mr. Mark Moses, Director of Facility Planning and Control, to the table to introduce the three scope change items on the agenda.

Mr. Moses stated that all three items were requests for scope changes and that Item 4 was also a request for an entity change. He explained that the request for an entity change in Item 4 is from Ochsner Health System. They are requesting to change the

entity to Ochsner Clinic Foundation and to reduce the scope to the project slightly for completion of the Innovation Center only.

Mr. Moses explained that Item 3 was a request from the St. Mary Parish Government for a scope change that would allow for construction of a new 5,000 sq. ft. welding training facility, and Item 5 was a request from the Lake Charles Harbor and Terminal District to broaden the scope to include dredging projects across the district to meet maritime capacity requirements for new ships.

Since members had had time to study the requests and had no questions for Mr. Moses or any of the entities, Sen. Alario called for motions on the items.

On Item 3 from St. Mary Parish, Sen. LaFleur moved to approve. The motion passed without objection.

On Item 4 from Ochsner Health System, Rep. Barras motioned for approval. The motion passed without objection.

On Item 5 from Lake Charles Harbor and Terminal District, Rep. Edmonds moved for approval. The motion passed without objection.

With no further business to discuss, Sen. LaFleur moved for adjournment. The meeting was adjourned at 10:09 a.m. without objection.

Respectfully submitted,



Sue Israel, Secretary

Attachments: Documentation relating to the scope and entity changes requested in Items 3-5.

**APPLICATION FOR CAPITAL OUTLAY SCOPE CHANGE
FOR CONSIDERATION BY THE INTERIM EMERGENCY BOARD**

ADMINISTRATION
DIVISION OF TREASURER'S OFFICE
2017 SEP 18 AM 8:50

Department or Agency: St. Mary Parish Government

Section or Division: _____

Current Project Description:

Act No. 4 of 2017 - 2ES

Page No. 45

Act Project No. _____

FPC Project No. 50-J51-07B-04

Wording: Infrastructure Improvements at the
Charenton Canal Industrial Park (St. Mary)

Revised Project Description Requested:

Act No. 4 of 2017 - 2ES

Page No. 45

Act Project No. _____

FPC Project No. 50-J51-07B-04

Wording: Infrastructure Improvements and
Construction of a Welding Training Center Facility at
the Charenton Canal Industrial Park (St. Mary)

Local Cash: \$551,200

State Cash/Source: _____

Local Cash: \$551,200

State Cash/Source: _____

Bonds/Priority: Priority 1 - \$421,800

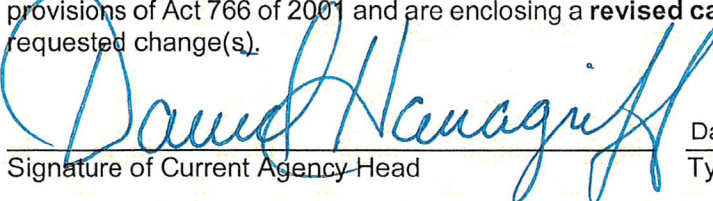
Priority 5 - \$27,000

Bonds/Priority: Priority 1 - \$421,800

Priority 5 - \$27,000

Descriptive Change(s) Requested: Due to industry demands and needs for qualified welders, a 5,000 sq ft
Welding Training Facility is proposed to be constructed on property of the Port of West St. Mary at the Charenton
Canal Industrial Park near Baldwin, Louisiana. The South Louisiana Technical College has agreed to provide the
necessary supervision, instructors, and operation and maintenance of the facility.

We, the undersigned, agree that we concur with this project description change according to the provisions of Act 766 of 2001 and are enclosing a **revised capital outlay request** to reflect the above requested change(s).



Signature of Current Agency Head

David Hanagriff, Parish President

Typed Name and Title

500 Main Street, Fifth Floor, Franklin, LA 70538

Mail Address

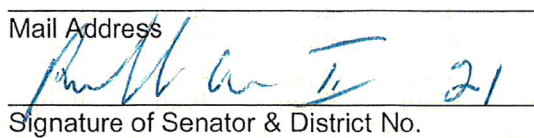
337-828-4100, x500

Telephone Number

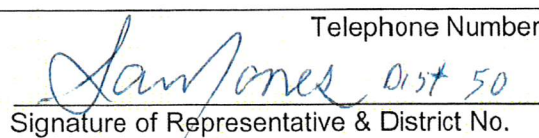
Signature of New Agency Head (if applicable)

Typed Name and Title

Mail Address


Signature of Senator & District No.

Telephone Number


Signature of Representative & District No.

MAIL TO: Interim Emergency Board, PO Box 94095, Baton Rouge, LA 70804-9095

Project ID **559153**
 Project Level **FPC**
 ST MARY

CAPITAL OUTLAY REQUEST

<http://www.state.la.us/ecorts/>

FISCAL YEAR 2018 - 2019

50-J51 - Infrastructure Improvements at the Charenton Canal Industrial Park REVISED FOR IEB

Project Page 1

Title

Location

<input type="checkbox"/> Emergency Project <input checked="" type="checkbox"/> Current Project Requirements <input type="checkbox"/> Anticipated Program Needs	State IDs <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Priority Local/Agency <input type="text" value="6"/> of <input type="text" value="19"/> Department <input type="text" value="0"/> of <input type="text" value="0"/> Management Board <input type="text" value="0"/> of <input type="text" value="0"/>
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Applicant

Agency <input type="text" value="J51 ST MARY"/>	Schedule <input type="text" value="50-J51"/>	Department <input type="text" value="50 MISC-NONSTAT"/>
Parish <input type="text" value="ST. MARY"/>	<input type="text"/>	Senate District <input type="text" value="21"/>
<input type="text"/>	<input type="text"/>	House District <input type="text" value="50"/>
<input type="text"/>	<input type="text"/>	Site Code <input type="text"/>

Local/Agency

User <input type="text" value="St Mary Parish Gov't"/> Contact <input type="text" value="Henry LaGrange, CAO"/> Phone Number <input type="text" value="337-828-4100"/> Fax <input type="text"/> E-Mail <input type="text" value="hlagrange@parish.st-mary.la.us"/>	Address <input type="text" value="Fifth Floor - St Mary Parish Courthouse"/> <input type="text"/> <input type="text"/> City/State/Zip <input type="text" value="Franklin LA 70538"/>
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Department User <input type="text"/> Contact <input type="text"/> Phone Number <input type="text"/>	Management Board User <input type="text"/> Contact <input type="text"/> Phone Number <input type="text"/>
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Cost Estimates

	Local/Agency	Department	Management Board	FPC
Land/Building Acq.	0	0	0	0
Planning 10%	615,025	0	0	0
Construction	6,150,250	0	0	0
Hazardous Materials	0	0	0	0
Subtotal	6,765,275	0	0	0
Misc./Contingency	615,025	0	0	0
Equipment	0	0	0	0
Total	7,380,300	0	0	0

Time Estimates

Planning (months)	<input type="text" value="10"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
Construction (months)	<input type="text" value="18"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

If planning has begun, when will it be completed?

Project ID **559153**
 Project Level **FPC**
 ST MARY

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

http://www.state.la.us/ecorts/

50-J51 - Infrastructure Improvements at the Charenton Canal Industrial Park REVISED FOR IEB

Prior Funding

Page 2

FPC Project No. Assigned to Prior Funding

Sub-project No.

Authorized Means of Financing	Amount	Year	Act#	Priority	Bond	Credit
GO Bonds	130,400	2013	24	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GO Bonds	687,400	2015	26	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GO Bonds	1,500,600	2016	16	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GO Bonds	421,800	2017	17	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GO Bonds	27,000	2017	17	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total	\$2,767,200					

Proposed New Funding

This project does not require funding in Year 1

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
State Funds	448,800	3,000,000	2,980,300	0	0	\$6,429,100
IAT	0	0	0	0	0	\$0
*Local Funds	551,200	200,000	200,000	0	0	\$951,200
*Reimbursement Bonds	0	0	0	0	0	\$0
*Fees/Self-Gen. Rev.	0	0	0	0	0	\$0
*Revenue Bonds	0	0	0	0	0	\$0
**Statutory Dedications	0	0	0	0	0	\$0
Federal Funds	0	0	0	0	0	\$0
Total	\$1,000,000	\$3,200,000	\$3,180,300	\$0	\$0	\$7,380,300

FDA Grant, Parish Funds

*Describe specific source of funds

**Type of Statutory Dedication

What fiscal year (FY) was the project or program first submitted for consideration?

Agency Impact Statement

I hereby certify that this project has been reviewed, approved, and integrated into our department's long range strategic plan and five year budget. The impact of this project's operating budget has been approved.

Name Title Date

Comments

This project includes an industrial welding training facility to meet demand of nearby marine industries for qualified welders. South La Technical College has agreed to provide the necessary instructors, supervision, and operation and maintenance of the facility. The project also includes construction of a steel sheet pile open cell bulkhead, stone backfill, mooring piles, bumper system, etc. This project will allow mooring, loading and off loading within the existing barge slip that was constructed under the Phase I of the Charenton Canal Industrial Park. Bulkhead will allow cranes and other vehicles direct access to the water frontage. The bulkhead will also prevent scour and erosion of the existing earthen bank lines.

Project ID 559153
Project Level FPC
ST MARY

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

<http://www.state.la.us/ecorts/>

50-J51 - Infrastructure Improvements at the Charenton Canal Industrial Park REVISED FOR IEB

Demonstration of Need

Page 4

Title	Infrastructure Improvements at the Charenton Canal Industrial Park REVISED FOR IEB		
Description	Project includes an industrial welding training facility to meet the demand of nearby marine industries for qualified welders. Also includes steel sheet pile bulkhead, stone backfill, mooring piles, and bumper system for shipping.		
Location	St Mary Parish	Present Empl.	0
Project Type	Roads/Streets/Sidewalks	Future Empl.	0
Facility Type	Sitework/Sewer/Roads	Citizens Served	53,500
Program / Service Desc.	Road Improvements	Daily Users	100
Describe the long range strategic plan (5-Yr) for the program	Project is part of Parish Economic Development Plan		

Purpose (Check all that apply)

<input type="checkbox"/> Expand Existing Pgm	<input type="checkbox"/> Changes in Mission	<input type="checkbox"/> Address Actual
<input type="checkbox"/> Relocate Existing Pgm	<input type="checkbox"/> Changes in Existing	<input type="checkbox"/> Changes in Standards
<input type="checkbox"/> Add New Pgm	<input type="checkbox"/> Changes in Population	<input checked="" type="checkbox"/> Promote Economic Dev
<input checked="" type="checkbox"/> Attract Business	<input checked="" type="checkbox"/> Generate Employment	<input type="checkbox"/> Address Code Violations
<input checked="" type="checkbox"/> Other Train welders		

Applicable Guidelines / Standards

Publications, regulatory agencies' guidelines for the program

Minimum or mandatory requirements for above-listed program

What alternatives were considered? (check all that apply)

<input checked="" type="checkbox"/> Maintaining Status Quo	<input type="checkbox"/> New Space	<input type="checkbox"/> Renovations of Existing Space
<input type="checkbox"/> Use Existing Space	<input type="checkbox"/> Less Space	<input type="checkbox"/> Expansions of Similar Program Elsewhere

How was the best option determined (Studies, Etc.)?

Were feasibility studies or needs assessment reports prepared other than this application? Yes
Preparer's Name Phone

List socioeconomic and environmental affects of project

No negative socioeconomic or environmental impacts anticipated.

Identify and describe other simliar facilities in your area and evaluate their capabilities to meet needs

N/A

Request Endorsed By: Senator Rep. Endorser's Name:

Project ID **559153**
 Project Level **FPC**
 ST MARY

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

http://www.state.la.us/ecorts/

50-J51 - Infrastructure Improvements at the Charenton Canal Industrial Park REVISED FOR IEB

Construction Cost (cont.)

Page 6

Source of Data Date Prepared

List special cost affecting factors considered (unfinished warehouse space, extraordinary HVAC, etc.).

Cost of Construction Calculation (Provide COST/S.F. for Roofing Projects)

Type of Space	Net Area	Cost/S.F.	Area Cost
Welding Training Shop	4,000	200	800,000
RR	80	200	16,000
Office	306	200	61,200
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
Burden Area	614	200	122,800
Total / Average / Total	5,000	200	1,000,000

Additional Line Item Expenses (Parking, Utility Tie-In, Security System, etc.)

Item	Quantity	Unit Cost	Total
Stone Sheet Pile Backfill Tn	35,100	45	1,579,500
Embankment CY	8,800	15	132,000
Steel Sheet Pile LF	745	3,500	2,607,500
30 lb Rip-Rap on Fabrc SY	500	110	55,000
Bumper System LF	950	195	185,250
Steel Mooring Pile Piles LF	800	200	160,000
Mobilization	1	250,000	250,000
Roads Subbase	1	125,000	125,000
Concrete Road Paving	2,016	300	604,800
	0	0	0
Subtotal of Additional Line Item Expenses			5,699,050

Total Construction Cost

Equipment Costs

Item	Item Costs
	0
	0
	0
	0
	0
	0
Total Equipment Costs	0

Check this box if this program is for renovation or relocation of an existing program and the use of existing equipment discontinued.

If so, explain?

If this project is a current year request, attach an itemized breakdown with unit costs and an estimated useful life of the equipment with final submission to Facility Planning.

Project ID 559153
 Project Level FPC
 ST MARY

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

<http://www.state.la.us/ecorts/>

50-J51 - Infrastructure Improvements at the Charenton Canal Industrial Park REVISED FOR IEB

Operation Budget (Expenditures)

Page 7

(Should match submittals BR-1 and BR-2 to Office of Planning and Budget)	Existing Operating Budget Current Year Budgeted	Annual Projected Increase (Decrease) After Project Completion
Salaries	1,686,675	0
Other Compensation	0	0
Related Benefits	771,692	0
Travel	7,200	0
Operating Services	346,750	0
Supplies	992,775	0
Professional Services	3,200	0
Other Services	0	0
Debt Services	910,000	0
Interagency Funds	1,000,000	0
Acquisitions	166,500	0
Major Repairs	324,000	0
Unallocated	0	0
Total Expenditures	6,208,792	0
Total Positions	0	0

Operation Budget (Financing)

State General Fund (Direct)	0	0
State General Fund by:		
Interagency Transfer	0	0
Fees and Self-Generated Rev.	6,208,792	0
Statutory Dedications	0	0
Interim Emergency Board	0	0
Federal Funds	0	0
Total Financing	6,208,792	0

Balance

Excess / Deficiency of Expenditures Over Financing (should = 0)	0	0
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Operating Budget (Summary)

	Year 1	Year 2	Year 3	Year 4	Year 5
State Gen. Fund (Direct)	0	0	0	0	0
Interagency Transfer	0	0	0	0	0
Fees/Self-Gen. Revenue	6,208,792	6,208,792	6,208,792	6,208,792	6,208,792
Statutory Dedications	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0
Federal Funds	0	0	0	0	0
Total Means of Financing	6,208,792	6,208,792	6,208,792	6,208,792	6,208,792

Comments

Project ID 559153
Project Level FPC
ST MARY

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

<http://www.state.la.us/ecorts/>

50-J51 - Infrastructure Improvements at the Charenton Canal Industrial Park REVISED FOR IEB

Space Utilization

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Local User Facility: St Mary Parish Gov't

Prepared By: Jim Firmin

Detail Space Utilization Plan Here:

This project includes an industrial welding training facility to meet demand of nearby marine industries for qualified welders. The facility will be 5,000 SF building with equipment capable of training welders and different levels. The facility will have an exterior work apron and will be elevated to meet BFE requirements. Training equipment will be provided by the nearby industries. South La Technical College has agreed to provide the necessary instructors, supervision, and operation and maintenance of the facility. There is no such facility in the western area of St Mary Parish that can provide the necessary training needed.

Office of the Commissioner
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
GOVERNOR



JAY DARDENNE
COMMISSIONER OF ADMINISTRATION

October 16, 2017

Sue Israel
Board Secretary
Interim Emergency Board
Post Office Box 44500
Baton Rouge, Louisiana 70804

Re: Capital Outlay Scope Change Request
St. Mary Parish
Infrastructure Improvements at the Charenton Canal Industrial Park (St. Mary)
FPC Project Number 50-J51-07B-04

Dear Ms. Israel:

As provided for in R.S. 39:461.9, I request the Interim Emergency Board (IEB) consider a scope change for the capital outlay project for St. Mary Parish, "Infrastructure Improvements at the Charenton Canal Industrial Park" (St. Mary, FPC Project Number 50-J51-07B-04).

The entity has requested that the project scope be changed to include the construction of a welding training center. The intent of the original request was to make improvements to the Charenton Canal Industrial Park to recruit new tenants and support economic development in the area. Area industry has a high demand for qualified welders and the entity believes that a welding training facility would be the best way to utilize the capital outlay funds to meet the intent of the original request. The proposed occupant of the facility is the South Louisiana Technical College.

I request that the IEB change the scope as indicated above and change the title of this project to "Infrastructure Improvements and Construction of a Welding Training Center Facility at the Charenton Canal Industrial Park." Please advise if you need further information.

Sincerely,



Charles R. Davis
Assistant Commissioner

1505141478642

APPLICATION FOR CAPITAL OUTLAY SCOPE CHANGE
FOR CONSIDERATION BY THE INTERIM EMERGENCY BOARD

DIVISION OF ADMINISTRATION
COMMISSIONER'S OFFICE

2017 SEP 11 AM 9:03

Department or Agency: Ochsner Health System/Ochsner Clinic Foundation

Section or Division: Ochsner Clinic Foundation

Current Project Description: Act No. <u>4</u> of <u>2017 2nd E.S.</u> Page No. <u>77</u> Act Project No. <u>50/NXE</u> FPC Project No. <u>556538</u> Wording: <u>Ochsner Health System</u> <u>Ochsner Transplant Center of Excellence and Innovation Center,</u> <u>Planning and Construction</u>	Revised Project Description Requested: Act No. <u>4</u> of <u>2017 2nd E.S.</u> Page No. <u>77</u> Act Project No. <u>50/NXE</u> FPC Project No. <u>556538</u> Wording: <u>Ochsner Clinic Foundation</u> <u>Ochsner Transplant Center of Excellence and Innovation Center</u> <u>Planning and Construction</u>
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Local Cash: <u>\$47.9 million</u> State Cash/Source: <u>\$3.5 million, \$2.5 million, and \$11.5 million</u> Bonds/Priority: <u>\$3.5 - Priority 1, \$2.5 - Priority 2 \$11.5 million - Priority 5</u>	Local Cash: <u>\$2.8 M private & \$1.5 M federal grant</u> State Cash/Source: <u>\$3.5 million</u> Bonds/Priority: <u>Priority 1</u>
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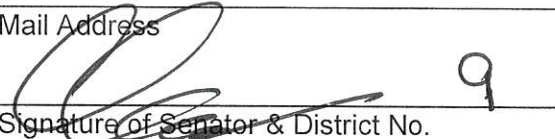
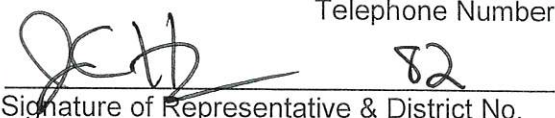
Descriptive Change(s) Requested: We hope to accomplish two objectives with this request. First, we would like to change the name of the recipient organization from Ochsner Health System to Ochsner Clinic Foundation. Second, we would like to target the \$3.5 million Priority One appropriation to the Ochsner Innovation Center, which is named in HB 2 and part of the same expansion project as the Transplant Center of Excellence, but for which we must receive FPC and legislative approval for an amended planning and construction plan.

We, the undersigned, agree that we concur with this project description change according to the provisions of Act 766 of 2001 and are enclosing a **revised capital outlay request** to reflect the above requested change(s).

 Signature of Current Agency Head	Peter C. November, II Exec. VP & CAO Typed Name and Title
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Mail Address _____ Telephone Number _____

Signature of New Agency Head (if applicable) _____ Typed Name and Title _____

Mail Address _____ Telephone Number _____	_____ Telephone Number _____
 Signature of Senator & District No. <u>9</u>	 Signature of Representative & District No. <u>82</u>

MAIL TO: Interim Emergency Board, PO Box 94095, Baton Rouge, LA 70804-9095

Project ID 558888
 Project Level Agency
 OCHSNER HLTH

CAPITAL OUTLAY REQUEST

<http://www.state.la.us/ecorts/>

FISCAL YEAR 2018 - 2019

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Project

Title

Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Location Jefferson

Priority

<input type="checkbox"/>	Emergency Project
<input type="checkbox"/>	Current Project Requirements
<input checked="" type="checkbox"/>	Anticipated Program Needs

State IDs

Local/Agency of

Department of

Management Board of

Applicant

Agency	NXE OCHSNER HLTH	Schedule	50-NXE	Department	50 MISC-NONSTAT
Parish	JEFFERSON			Senate District	9
				House District	82
				Site Code	

Local/Agency

User	Ochsner Clinic Fndtn	Address	1514 Jefferson Highway		
Contact	Catherine Levendis				
Phone Number	504-842-3228	City/State/Zip	New Orleans	LA	70121
Fax	504-842-9123				
E-Mail	clevendis@ochsner.org				

Department

User	
Contact	
Phone Number	

Management Board

User	
Contact	
Phone Number	

Cost Estimates

	Local/Agency	Department	Management Board	FPC
Land/Building Acq.	0			
Planning 10%	652,780			
Construction	6,527,797			
Hazardous Materials	0			
Subtotal	7,180,577			
Misc./Contingency	652,780			
Equipment	0			
Total	7,833,357			

Time Estimates

Planning (months)	<input type="text" value="9"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Construction (months)	<input type="text" value="12"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If planning has begun, when will it be completed?

Project ID 558888
 Project Level Agency
 OCHSNER HLTH

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

http://www.state.la.us/ecorts/

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Prior Funding

Page 2

FPC Project No. Assigned to Prior Funding

Sub-project No.

Authorized Means of Financing	Amount	Year	Act#	Priority	Bond	Credit
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
Total	\$0					

Proposed New Funding

This project does not require funding in Year 1

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
State Funds	3,500,000	0	0	0	0	\$3,500,000
IAT	0	0	0	0	0	\$0
*Local Funds	0	2,833,357	0	0	0	\$2,833,357
*Reimbursement Bonds	0	0	0	0	0	\$0
*Fees/Self-Gen. Rev.	0	0	0	0	0	\$0
*Revenue Bonds	0	0	0	0	0	\$0
**Statutory Dedications	0	0	0	0	0	\$0
Federal Funds	0	1,500,000	0	0	0	\$1,500,000
Total	\$3,500,000	\$4,333,357	\$0	\$0	\$0	\$7,833,357

Ochsner Clinic Foundation \$2.4 m; GE Healthcare \$400k

*Describe specific source of funds

**Type of Statutory Dedication

What fiscal year (FY) was the project or program first submitted for consideration?

Agency Impact Statement

I hereby certify that this project has been reviewed, approved, and integrated into our department's long range strategic plan and five year budget. The impact of this project's operating budget has been approved.

Name Title Date

Comments

Ochsner is Louisiana's largest health system and largest private employer - with 29 hospitals owned, managed and affiliated, more than 60 health centers, over 18,000 employees, and more than 3,365 affiliated physicians in over 90 medical specialties and subspecialties. Ochsner is a destination for healthcare, serving patients from every parish in the state, every state in the nation and over 80 countries around the world. Currently, a \$360 million expansion project is underway at Ochsner's main campus in the Jefferson Highway Economic Development District. The increasing number of patients transferred to the main campus underlines the growing demand for the specialty care offered at the Ochsner Medical Center. The expansion includes doubling the size of the Gayle & Tom Benson Cancer Center, transforming the blighted Jefferson Plaza into a new acute rehabilitation hospital, adding seven floors to the West Tower, building a new diagnostic center, building a new center of excellence building for transplant and neurology, and building a new center for innovation. The Center for Innovation will be healthcare infrastructure asset for the state that will help establish the region as a hub for healthcare innovation. The Center will serve as the hub for innovation Ochsner (iO), an innovation lab Ochsner formed in 2015. iO uses technology and data to create patient-centered solutions to keep patients healthier and providers more efficient. For example, iO pioneered new digital medicine programs that have dramatically improved health outcomes for patients with chronic diseases such as high blood pressure. Through the Optimal Hospital Initiative, iO is using new technologies to improve health outcomes in the in-patient setting. The Center for Innovation will be approximately 22,500 sq/ft and will be built on approximately one acre of land owned by Ochsner. To fund construction, Ochsner will contribute \$2.4 million, GE Healthcare will invest \$400,000, and the federal Economic Development Administration will invest \$1.5 million. Requested capital outlay funds would be used for planning and construction. In addition, Ochsner will fund FF&E (\$820,000), Information Technology expenses (\$506,000) and all other expenses associated with Center. The Center for Innovation will: be a catalyst for job creation and private investment in the Jefferson Highway Economic Development District and the Greater New Orleans region; establish the region as a hub for healthcare innovation; and provide job training and job placement opportunities for residents in the surrounding distressed community. It will also be: a destination for the development, testing, and implementation of innovative healthcare solutions with a focus on digital health and precision medicine; and a state-of-the-art space for partners to collaborate, co-develop, pilot and validate solutions with access to Ochsner's world-class physicians and diverse patient population. Key Components of the Center include: a makerspace, where new technologies can be created; a prototype lab, featuring a full-scale mock hospital room, waiting room, and exam room where new technologies can be tested; flexible office space for visiting partners and digital health technology companies; and a training center to host national and local conferences

Project ID 558888
Project Level Agency
OCHSNER HLTH

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

http://www.state.la.us/ecorts/

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Demonstration of Need

Page 4

Title	Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST		
Description	The project is new construction of the Ochsner Center for Innovation in the Jefferson Highway Economic Development District.		
Location	Jefferson	Present Empl.	22
Project Type	Health Infrastructure	Future Empl.	52
Facility Type	Health/Medical	Citizens Served	21,158
Program / Service Desc.	Digital Medicine	Daily Users	0
Describe the long range strategic plan (5-Yr) for the program	Collaborate with national partners to use technology and data to create patient-centered, precision-focused solutions to keep patients healthier and providers more efficient.		

Purpose (Check all that apply)

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Expand Existing Pgm | <input type="checkbox"/> Changes in Mission | <input type="checkbox"/> Address Actual |
| <input checked="" type="checkbox"/> Relocate Existing Pgm | <input type="checkbox"/> Changes in Existing | <input type="checkbox"/> Changes in Standards |
| <input type="checkbox"/> Add New Pgm | <input type="checkbox"/> Changes in Population | <input checked="" type="checkbox"/> Promote Economic Dev |
| <input checked="" type="checkbox"/> Attract Business | <input checked="" type="checkbox"/> Generate Employment | <input type="checkbox"/> Address Code Violations |
| <input type="checkbox"/> Other | | |

Applicable Guidelines / Standards

Publications, regulatory agencies' guidelines for the program

Minimum or mandatory requirements for above-listed program

What alternatives were considered? (check all that apply)

- | | | |
|--|-------------------------------------|---|
| <input checked="" type="checkbox"/> Maintaining Status Quo | <input type="checkbox"/> New Space | <input checked="" type="checkbox"/> Renovations of Existing Space |
| <input checked="" type="checkbox"/> Use Existing Space | <input type="checkbox"/> Less Space | <input type="checkbox"/> Expansions of Similar Program Elsewhere |

How was the best option determined (Studies, Etc.)? GNO Inc. Feasibility study

Were feasibility studies or needs assessment reports prepared other than this application? Yes

Preparer's Name Michael Hecht Phone 504-527-6907

List socioeconomic and environmental affects of project

Transform a surface parking lot in a distressed area into a Center for Innovation

Identify and describe other similar facilities in your area and evaluate their capabilities to meet needs

The Center will be the only project to provide a testing ground for new technologies and care models with access to Ochsner's physicians and patients.

Request Endorsed By: Senator Rep. Endorser's Name: Sen. Appel, Rep. Henry

Project ID 558888
 Project Level Agency
 OCHSNER HLTH

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

<http://www.state.ia.us/ecorts/>

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Facility Requirements

Page 5

Prepared By Date Prepared

Space Requirements: New Space Existing Space No Space

Type of Space	Number of Occupants	Type of Occupants	NA/Per	Net Area
Research Zone	1	Researchers	4,713	4,713
Administrative Zone	1	Staff and Visitors	8,772	8,772
Training Zone	1	Program participants	3,828	3,828
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
Total Net Area		Total Gross Area	Total Net Area	17,313
17,313	X	Burden Factor	1.30	=
		22,506	Burden Area	5,194

Employees Contract Employees Temporary Employees
 Visitors / Clients Students / Assistants Others

Describe additional program requirements (parking, Utilities Tie-In, Location, Shipping / Receiving, Public Access, Site Amenities).

What will happen with the existing facility (demolition, remodeled, other program) and funding if needed?

Renovation / Addition

Describe the condition of the building and previous renovations

Describe the extent of the proposed renovation / addition

Describe the location of occupants during renovation and required funding

What amount of the construction budget addresses modifications required to meet the "Americans with Disabilities Act Accessibility Guidelines (ADAAG)"?

Hazardous Materials

What hazardous materials are addressed in the construction budget?
 Underground Storage Tanks PCB's Lead Paint Asbestos Other

Enter the date if site has been surveyed for underground storage tanks.

Provide contact information if the facility's asbestos management plan was consulted for abatement requirements.
 Contact Name Phone

Roof

What is the current age, condition, and type of the existing roof and anticipated date of replacements?
 Age of Roof (yrs) Condition

Replacement Date Type

Describe roof penetrations, equipment, etc.

Project ID 558888
 Project Level Agency
 OCHSNER HLTH

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

<http://www.state.la.us/ecorts/>

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Construction Cost (cont.)

Source of Data Keith Guidry

Date Prepared 8/25/2017

List special cost affecting factors considered (unfinished warehouse space, extraordinary HVAC, etc.).

Cost of Construction Calculation (Provide COST/S.F. for Roofing Projects)

Type of Space	Net Area	Cost/S.F.	Area Cost
Research Zone	4,713	233	1,098,129
Administrative Zone	8,772	231	2,026,332
Training Zone	3,828	232	888,096
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
	0	0	0
Burden Area	5,194	210	1,090,740
Total / Average / Total	22,507	227	5,103,297

Additional Line Item Expenses (Parking, Utility Tie-in, Security System, etc.)

Item	Quantity	Unit Cost	Total
Site Landscaping	1	125,000	125,000
Surface Parking	60	1,200	72,000
Site Work/ Utilities	1	182,000	182,000
Demolition	1	20,000	20,000
Elevator	1	600,000	600,000
GEO Thermal HVAC System	1	265,000	265,000
Condensate Cistern	1	70,500	70,500
Storm Water Mgt - Green Roof	1	75,000	75,000
Concrete paving vs asphalt	1	15,000	15,000
	0	0	0
Subtotal of Additional Line Item Expenses			1,424,500

Total Construction Cost 6,527,797

Equipment Costs

Item	Item Costs
	0
	0
	0
	0
	0
	0
Total Equipment Costs	0

Check this box if this program is for renovation or relocation of an existing program and the use of existing equipment discontinued.

If so, explain?

If this project is a current year request, attach an itemized breakdown with unit costs and an estimated useful life of the equipment with final submission to Facility Planning.

Project ID 558888
 Project Level Agency
 OCHSNER HLTH

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

<http://www.state.la.us/ecorts/>

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Operation Budget (Expenditures)

Page 7

(Should match submittals BR-1 and BR-2 to Office of Planning and Budget)

Existing Operating Budget
Current Year Budgeted

Annual Projected Increase (Decrease)
After Project Completion

Salaries	1,989,438	2,000,000
Other Compensation	0	0
Related Benefits	272,196	273,000
Travel	29,163	75,000
Operating Services	0	0
Supplies	98,744	200,000
Professional Services	0	100,000
Other Services	673,827	400,000
Debt Services	0	0
Interagency Funds	0	0
Acquisitions	0	0
Major Repairs	0	0
Unallocated	0	0
Total Expenditures	3,063,368	3,048,000
Total Positions	19	52

Operation Budget (Financing)

State General Fund (Direct)	0	0
State General Fund by:		
Interagency Transfer	0	0
Fees and Self-Generated Rev.	0	0
Statutory Dedications	0	0
Interim Emergency Board	0	0
Federal Funds	0	0
Total Financing	0	0

Balance

Excess / Deficiency of Expenditures Over Financing (should = 0)	-3,063,368	-3,048,000
---	------------	------------

Operating Budget (Summary)

	Year 1	Year 2	Year 3	Year 4	Year 5
State Gen. Fund (Direct)	0	0	0	0	0
Interagency Transfer	0	0	0	0	0
Fees/Self-Gen. Revenue	0	0	0	0	0
Statutory Dedications	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0
Federal Funds	0	0	0	0	0
Total Means of Financing	0	0	0	0	0

Comments

The operations and maintenance of the project will be funded by Ochsner with support from private partners.

Project ID 558888
Project Level Agency
OCHSNER HLTH

CAPITAL OUTLAY REQUEST

http://www.state.la.us/ecorts/

FISCAL YEAR 2018 - 2019

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Certification Questionnaire

Page 8

1) What was your budget for capital improvements for the last 3 years?

Current Year Last Year 2 Years Ago

2) What was your undesignated/unreserved general fund balance for the last 3 years?

Current Year Last Year 2 Years Ago

3) What was your designated/reserved general fund balance for the last 3 years?

Current Year Last Year 2 Years Ago

4) What is your ad valorem tax capacity?

Millage Authorized Millage Levied (mills)

When did you last have an election to renew or increase millage?

Did the electors approve or reject the millage renewal or increase? approve reject

How much was requested? (mills)

5) What is your local sales tax?

Percent Authorized Percent Levied

When did you last have an election to renew or increase the percent?

Did the electors approve or reject the percent renewal or increase? approve reject

How much was requested? (percentage)

6) Have you had an election to obtain voter approval for a bond issue for this or other projects? yes no

Did the electors approve or reject the issue? approve reject

Do you plan to have an election to obtain voter approval for a bond issue for this or other projects?

yes no

7) Is this project for which you are requesting state funding the type for which revenue will be generated?

yes no

(i.e. parking fees; water; sewer or other utility fees; etc.)

If so, please describe the source and projected amount of the revenue.

Source 1	<input type="text"/>	Amount	<input type="text" value="0"/>
Source 2	<input type="text"/>	Amount	<input type="text" value="0"/>
Source 3	<input type="text"/>	Amount	<input type="text" value="0"/>

8) How much do you receive from the Parish Transportation Fund?

Current Year	<input type="text" value="0"/>
Last Year	<input type="text" value="0"/>
2 Years Ago	<input type="text" value="0"/>

9) Have you been approved for or received funding from any other state program for this project? yes no

If so, how much and from what source?

Source 1	<input type="text"/>
Agency/Program	<input type="text"/>
Current Year	<input type="text" value="0"/>
Last Year	<input type="text" value="0"/>
2 Years Ago	<input type="text" value="0"/>
Status	<input type="text"/>

Source 2	<input type="text"/>
Agency/Program	<input type="text"/>
Current Year	<input type="text" value="0"/>
Last Year	<input type="text" value="0"/>
2 Years Ago	<input type="text" value="0"/>
Status	<input type="text"/>

Source 3	<input type="text"/>
Agency/Program	<input type="text"/>
Current Year	<input type="text" value="0"/>
Last Year	<input type="text" value="0"/>
2 Years Ago	<input type="text" value="0"/>
Status	<input type="text"/>

Source 4	<input type="text"/>
Agency/Program	<input type="text"/>
Current Year	<input type="text" value="0"/>
Last Year	<input type="text" value="0"/>
2 Years Ago	<input type="text" value="0"/>
Status	<input type="text"/>

Project ID 558888
Project Level Agency
OCHSNER HLTH

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

http://www.state.la.us/ecorts/

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Certification Questionnaire (cont)

Page 9

10) Have you been approved for or received funding from any federal program for this project? yes no

If so, how much and from what source?

Source 1
Agency/Program Economic Development Administration
Current Year 1,500,000
Last Year 0
2 Years Ago 0
Status awarded

Source 2
Agency/Program
Current Year 0
Last Year 0
2 Years Ago 0
Status

Source 3
Agency/Program
Current Year 0
Last Year 0
2 Years Ago 0
Status

Source 4
Agency/Program
Current Year 0
Last Year 0
2 Years Ago 0
Status

11) Have you been approved for or received funding from any private source for this project? yes no

If so, how much and from what source?

Source 1
Agency/Program GE Healthcare
Current Year 400,000
Last Year 0
2 Years Ago 0
Status committed

Source 2
Agency/Program
Current Year 0
Last Year 0
2 Years Ago 0
Status

Source 3
Agency/Program
Current Year 0
Last Year 0
2 Years Ago 0
Status

Source 4
Agency/Program
Current Year 0
Last Year 0
2 Years Ago 0
Status

12) If not a local government entity, describe the legal status of your entity.

501(c) (3) not-for-profit organization.

The above information is certified by:

Name: Frank Bocklud
Title: System Vice President, Treasur
Contact Person: Catherine Levendis
Date: 8/28/2017
Phone Number: 504-842-3228

Project ID 558888
Project Level Agency
OCHSNER HLTH

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2018 - 2019

<http://www.state.la.us/ecorts/>

50-NXE - Ochsner Transplant Center of Excellence and Innovation Center IEB SCOPE CHANGE REQUEST

Space Utilization

Page 10

Local User Facility: Ochsner Clinic Fndtn

Prepared By: Keith Guidry

Detail Space Utilization Plan Here:

New technologies will be developed and tested in the research zone. The research zone will include a full-scale, mock inpatient hospital room (250 sq/ft), outpatient exam room (120 sq/ft) and waiting room (400 sq/ft). The research zone will also include a makerspace (3,000 sq/ft) with four work stations and space for a 3D printer, hardware development, a metal shop and paint booth. Job trainings, educational seminars and national conferences will be hosted in the training zone. The training zone will include a classroom (1500 sq/ft) to accommodate 60 people. The training zone will also include a multi-purpose space (1250 sq/ft), a caterer's kitchen (120 sq/ft), and bathrooms (320 sq/ft). The administrative zone will include work space for innovationOchsner employees, partners of the center and visitors. This administrative zone will include 20 offices (2,150 sq/ft), collaborative workspace for partners and visitors (1,750 sq/ft), 33 cubicles (1,590 sq/ft), conference rooms (640 sq/ft), staff break rooms (400 sq/ft), and bathrooms (180 sq/ft). For storm water management purposes, the center will include a green roof (1500 sq/ft).

Office of the Commissioner
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
GOVERNOR



JAY DARDENNE
COMMISSIONER OF ADMINISTRATION

October 16, 2017

Sue Israel
Board Secretary
Interim Emergency Board
Post Office Box 44500
Baton Rouge, Louisiana 70804

Re: Capital Outlay Entity Change/Scope Change Request
Ochsner Health System
Ochsner Transplant Center of Excellence and Innovation Center, Planning and Construction
(Jefferson)
FPC Project Number 50-NXE-16-01

Dear Ms. Israel:

As provided for in R.S. 39:461.9, I request the Interim Emergency Board (IEB) consider both an entity change and a scope change for the capital outlay project for Ochsner Health System, "Ochsner Transplant Center of Excellence and Innovation Center, Planning and Construction" (Jefferson, FPC Project Number 50-NXE-16-01).

The Capital Outlay Request and the appropriation in Act 4 of the 2017 Second Extraordinary Session designated the entity as Ochsner Health System. We understand that the appropriate entity for the project should be "Ochsner Clinic Foundation."

In addition, the capital outlay request requested funding for the Transplant Center of Excellence of which the Innovation Center is a component. The scope change request reduces the scope of the request to the Innovation Center only.

I request that the IEB change the entity and scope as indicated above and change the title of this project to "Ochsner Transplant Center of Excellence – Innovation Center." Please advise if you need further information.

Sincerely,

A handwritten signature in blue ink that reads "Charles R. Davis".

Charles R. Davis
Assistant Commissioner

APPLICATION FOR CAPITAL OUTLAY SCOPE CHANGE
FOR CONSIDERATION BY THE INTERIM EMERGENCY BOARD

DIVISION OF ADMINISTRATION
COMMISSIONER'S OFFICE

2017 SEP 15 AM 11:00

Department or Agency: Lake Charles Harbor and Terminal District

Section or Division: Port of Lake Charles

Current Project Description:

Act No. 4 of 2017

Page No. 14

Act Project No. 36-P26

FPC Project No. 1643

Wording: Dredging of Berth 8 at City Docks,
Planning and Construction (\$1,000,000 Local Match)

Revised Project Description Requested:

Act No. 4 of 2017

Page No. 14

Act Project No. 36-P26

FPC Project No. 1643

Wording: Dredging at District-owned Facilities and
Disposal of Dredged Material, Planning and Construction

Local Cash: \$1,000,000

State Cash/Source: \$250,000

Local Cash: \$250,000

State Cash/Source: \$250,000

Bonds/Priority: General Obligation Bonds / Priority 1

Bonds/Priority: General Obligation Bonds / Priority 1

Descriptive Change(s) Requested: The current wording of the project restricts dredging only at the District's
"Berth 8 at City Docks". The District has immediate dredging needs at other District-owned facilities.

We, the undersigned, agree that we concur with this project description change according to the provisions of Act 766 of 2001 and are enclosing a **revised capital outlay request** to reflect the above requested change(s).


Signature of Current Agency Head

William J. Rase, III Executive Director

Typed Name and Title

1611 W. Sallier Street, Lake Charles, LA 70601

Mail Address

(337) 439-3661

Telephone Number

Signature of New Agency Head (if applicable)

Typed Name and Title

Mail Address

 27
Signature of Senator & District No.

 33
Signature of Representative & District No.

MAIL TO: Interim Emergency Board, PO Box 94095, Baton Rouge, LA 70804-9095

Project ID **558864**
 Project Level **FPC**
 PORT LK CHAS

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2017 - 2018

http://www.state.la.us/ecorts/
 REVISED VERSION

36-P26 - Dredging at District-owned Facilities and Disposal of Dredged Material, Planning and Construction IEB SCOPE CHANGE

Project Page 1

Title Dredging at District-owned Facilities and Disposal of Dredged Material, Planning and Construction IEB SCOPE CHANGE

Location Lake Charles

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;"><input type="checkbox"/></td> <td>Emergency Project</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td>Current Project Requirements</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td>Anticipated Program Needs</td> </tr> </table>	<input type="checkbox"/>	Emergency Project	<input checked="" type="checkbox"/>	Current Project Requirements	<input type="checkbox"/>	Anticipated Program Needs	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">State IDs</td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> </table>	State IDs					<p>Priority</p> <p>Local/Agency 1 of 1</p> <p>Department 0 of 0</p> <p>Management Board 0 of 0</p>
<input type="checkbox"/>	Emergency Project												
<input checked="" type="checkbox"/>	Current Project Requirements												
<input type="checkbox"/>	Anticipated Program Needs												
State IDs													

Applicant

Agency P26 PORT LK CHAS	Schedule 36-P26	Department 36 LEVEES & POR
Parish CALCASIEU	 	Senate District 27
 	 	House District 36
 	 	Site Code

Local/Agency

User Port of Lake Charles Contact William J. Rase, III Phone Number 337-439-3661 Fax 337-493-3502 E-Mail brase@portlc.com	Address 1611 W. Sallier Street City/State/Zip Lake Charles LA 70601-unde
---	---

<p>Department</p> User Contact Phone Number 	<p>Management Board</p> User Contact Phone Number
--	--

Cost Estimates

	Local/Agency	Department	Management Board	FPC
Land/Building Acq.	0	0	0	0
Planning 10%	41,667	0	0	0
Construction	416,666	0	0	0
Hazardous Materials	0	0	0	0
Subtotal	458,333	0	0	0
Misc./Contingency	41,667	0	0	0
Equipment	0	0	0	0
Total	500,000	0	0	0

Time Estimates

Planning (months)	2	0	0	0
Construction (months)	6	0	0	0

If planning has begun, when will it be completed?

Project ID **558864**
 Project Level **FPC**
 PORT LK CHAS

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2017 - 2018

http://www.state.la.us/ecorts/
 REVISED VERSION

36-P26 - Dredging at District-owned Facilities and Disposal of Dredged Material, Planning and Construction IEB SCOPE CHANGE

Prior Funding Page 2

FPC Project No. Assigned to Prior Funding Sub-project No.

Authorized Means of Financing	Amount	Year	Act#	Priority	Bond	Credit
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
	0	0		0	<input type="checkbox"/>	<input type="checkbox"/>
Total	\$0					

Proposed New Funding

This project does not require funding in Year 1

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
State Funds	250,000	0	0	0	0	\$250,000
IAT	0	0	0	0	0	\$0
*Local Funds	250,000	0	0	0	0	\$250,000
*Reimbursement Bonds	0	0	0	0	0	\$0
*Fees/Self-Gen. Rev.	0	0	0	0	0	\$0
*Revenue Bonds	0	0	0	0	0	\$0
**Statutory Dedications	0	0	0	0	0	\$0
Federal Funds	0	0	0	0	0	\$0
Total	\$500,000	\$0	\$0	\$0	\$0	\$500,000

Miscellaneous Port Revenue

*Describe specific source of funds

**Type of Statutory Dedication

What fiscal year (FY) was the project or program first submitted for consideration?

Agency Impact Statement

I hereby certify that this project has been reviewed, approved, and integrated into our department's long range strategic plan and five year budget. The impact of this project's operating budget has been approved.

Name Title Date

Comments

The current approved Capital Outlay Request restricts dredging only at the District's "Berth 8 at City Docks". The District has immediate dredging needs at other District-owned facilities. To accommodate these needs, the District is requesting a scope modification.

Project ID 558864
Project Level FPC
PORT LK CHAS

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2017 - 2018

http://www.state.la.us/ecorts/
REVISED VERSION

36-P26 - Dredging at District-owned Facilities and Disposal of Dredged Material, Planning and Construction IEB SCOPE CHANGE

Demonstration of Need

Page 4

Title	Dredging at District-owned Facilities and Disposal of Dredged Material, Planning and Construction IEB SCOPE CHANGE		
Description	Dredging of District-owned facilities will enable the District to continue to serve its many tenants and users furthering the current economic expansion occurring in Southwest Louisiana.		
Location	Lake Charles	Present Empl.	0
Project Type	Economic Development	Future Empl.	0
Facility Type	Misc.	Citizens Served	0
Program / Service Desc.	Meet Maritime Capacity for new ships	Daily Users	0
Describe the long range strategic plan (5-Yr) for the program	The initial dredging will take several weeks. Thereafter, dredging will be a maintenance task carried out by the Port.		

Purpose (Check all that apply)

<input checked="" type="checkbox"/> Expand Existing Pgm	<input type="checkbox"/> Changes in Mission	<input type="checkbox"/> Address Actual
<input type="checkbox"/> Relocate Existing Pgm	<input type="checkbox"/> Changes in Existing	<input type="checkbox"/> Changes in Standards
<input type="checkbox"/> Add New Pgm	<input type="checkbox"/> Changes in Population	<input checked="" type="checkbox"/> Promote Economic Dev
<input checked="" type="checkbox"/> Attract Business	<input type="checkbox"/> Generate Employment	<input type="checkbox"/> Address Code Violations
<input type="checkbox"/> Other		

Applicable Guidelines / Standards

Publications, regulatory agencies' guidelines for the program	United States Army Corps of Engineers (Dredging)
---	--

Minimum or mandatory requirements for above-listed program	Corp Permit
--	-------------

What alternatives were considered? (check all that apply)

<input type="checkbox"/> Maintaining Status Quo	<input type="checkbox"/> New Space	<input type="checkbox"/> Renovations of Existing Space
<input type="checkbox"/> Use Existing Space	<input type="checkbox"/> Less Space	<input type="checkbox"/> Expansions of Similar Program Elsewhere

How was the best option determined (Studies, Etc.)?

Were feasibility studies or needs assessment reports prepared other than this application? Yes
Preparer's Name Phone

List socioeconomic and environmental affects of project

Identify and describe other simliar facilities in your area and evaluate their capabilities to meet needs
No other docks can accommodate Panamax vessels in relation to the grain terminal being constructed.

Request Endorsed By: Senator Rep. Endorser's Name: Johns / Danahay

Project ID 558864
Project Level FPC
PORT LK CHAS

CAPITAL OUTLAY REQUEST

FISCAL YEAR 2017 - 2018

http://www.state.la.us/ecorts/
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36-P26 - Dredging at District-owned Facilities and Disposal of Dredged Material, Planning and Construction IEB SCOPE CHANGE

Facility Requirements

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Prepared By

Date Prepared

Space Requirements: New Space Existing Space No Space

Type of Space	Number of Occupants	Type of Occupants	NA/Per	Net Area
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0
	0		0	0

Total Net Area X Burden Factor = Total Gross Area Total Net Area Burden Area

Employees Contract Employees Temporary Employees
Visitors / Clients Students / Assistants Others

Describe additional program requirements (parking, Utilities Tie-In, Location, Shipping / Receiving, Public Access, Site Amenities).

What will happen with the existing facility (demolition, remodeled, other program) and funding if needed?

Renovation / Addition

Describe the condition of the building and previous renovations

Describe the extent of the proposed renovation / addition

Describe the location of occupants during renovation and required funding

What amount of the construction budget addresses modifications required to meet the "Americans with Disabilities Act Accessibility Guidelines (ADAAG)"?

Hazardous Materials

What hazardous materials are addressed in the construction budget?
 Underground Storage Tanks PCB's Lead Paint Asbestos Other

Enter the date if site has been surveyed for underground storage tanks.

Provide contact information if the facility's asbestos management plan was consulted for abatement requirements.

Contact Name Phone

Roof

What is the current age, condition, and type of the existing roof and anticipated date of replacements?

Age of Roof (yrs) Condition
Replacement Date Type

Describe roof penetrations, equipment, etc.

Project ID **558864**
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Operation Budget (Expenditures)

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(Should match submittals BR-1 and BR-2 to Office of Planning and Budget)	Existing Operating Budget Current Year Budgeted	Annual Projected Increase (Decrease) After Project Completion
Salaries	7,797,388	7,797,388
Other Compensation	0	0
Related Benefits	5,967,628	5,967,628
Travel	613,000	613,000
Operating Services	4,841,350	4,841,350
Supplies	1,458,485	1,458,485
Professional Services	1,922,790	1,922,790
Other Services	364,710	364,710
Debt Services	0	0
Interagency Funds	0	0
Acquisitions	0	0
Major Repairs	2,398,710	2,398,710
Unallocated	777,840	777,840
Total Expenditures	26,141,901	26,141,901
Total Positions	0	0

Operation Budget (Financing)

State General Fund (Direct)	0	0
State General Fund by:		
Interagency Transfer	0	0
Fees and Self-Generated Rev.	39,110,571	39,110,571
Statutory Dedications	0	0
Interim Emergency Board	0	0
Federal Funds	0	0
Total Financing	39,110,571	39,110,571

Balance

Excess / Deficiency of Expenditures Over Financing (should = 0)	12,968,670	12,968,670
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Operating Budget (Summary)

	Year 1	Year 2	Year 3	Year 4	Year 5
State Gen. Fund (Direct)	0	0	0	0	0
Interagency Transfer	0	0	0	0	0
Fees/Self-Gen. Revenue	39,110,571	39,110,571	39,110,571	39,110,571	39,110,571
Statutory Dedications	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0
Federal Funds	0	0	0	0	0
Total Means of Financing	39,110,571	39,110,571	39,110,571	39,110,571	39,110,571

Comments

Office of the Commissioner
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
GOVERNOR



JAY DARDENNE
COMMISSIONER OF ADMINISTRATION

October 16, 2017

Sue Israel
Board Secretary
Interim Emergency Board
Post Office Box 44500
Baton Rouge, Louisiana 70804

Re: Capital Outlay Scope Change Request
Lake Charles Harbor and Terminal District
Dredging of Berth 8 at City Docks (\$1,000,000 Local Match) (Calcasieu)
FPC Project Number 36-P26-13-02

Dear Ms. Israel:

As provided for in R.S. 39:461.9, I request the Interim Emergency Board (IEB) consider a scope change for the capital outlay project for Lake Charles Harbor and Terminal District, "Dredging of Berth 8 at City Docks (\$1,000,000 Local Match)" (Calcasieu, FPC Project Number 36-P26-13-02).

The entity has requested that the project scope be changed to include dredging at other district owned facilities. The district's priorities with regard to dredging have changed since the original capital outlay request was submitted. The scope change request indicates that the revised scope will be completed with the existing funding and no additional state funds should be required.

I request that the IEB change the scope as indicated above and change the title of this project to "Dredging at District-owned Facilities, Planning and Construction." Please advise if you need further information.

Sincerely,



Charles R. Davis
Assistant Commissioner