

NOTE: ANYONE WISHING TO TESTIFY MUST FILL IN A BLUE WITNESS CARD AND GIVE IT TO THE SECRETARY PRIOR TO TESTIFYING.

INTERIM EMERGENCY BOARD

House Committee Room 3
February 16, 2012
9:00 a.m.

REVISED AGENDA

1. Call to Order and Roll Call.
2. Election of a Chairman and Vice Chairman for the 2012-16 term of office.
3. 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 October 10, 2010.
4. Approval of the minutes, as printed and distributed, of the meeting of the Board held on June 9, 2011.
5. Secretary's Report on the amount of funds available to the Board for fiscal year 2011-12 and the requests to be considered by the Board at today's meeting.
6. STATE DEPOSITORIES/FISCAL AGENTS—Requests from the Homeland Federal Savings Bank, Columbia, and the Bank of Ruston, Ruston, that they be approved as a state depository/fiscal agent for the State of Louisiana.
7. APPROPRIATION—A request from the Office of Coastal Protection and Restoration for \$600,825 to match FEMA funds (\$1,802,475) and Terrebonne Levee and Conservation District funds to finish flood and water control improvements to the Montegut levee in Terrebonne Parish.
8. APPROPRIATION—A request from the Southern University Board of Supervisors for \$2 million to demolish four 60+ year old vacant, unsafe, deteriorated and obsolete dorms on the Baton Rouge campus.
9. APPROPRIATION—A request from the Vermilion Parish Police Jury in the amount of \$370,000 to construct and repair rock dikes along Freshwater Bayou and repair timber barriers in the Schooner Bayou area damaged by hurricanes and storms in order to halt saltwater intrusion and further deterioration of the shoreline.
10. PROJECT ALTERATION IN ACT 22 OF 2011—A request from the Greater Baton Rouge Port Commission that the scope of the description of its project (36/P02-1038 on page 45 [FPC No. 36-P03-10-1]) in the amount of \$1 million from Priority 2 and \$2.2 million from Priority 5 general obligation bonds for infrastructure improvements including but not limited to roads, site work and potable water upgrades be adjusted according to the provisions of Act 766 of 2001 to include infrastructure improvements to the Inland Rivers Marine Terminal to allow port expansion into undeveloped property and include in the title "Inland River Marine Terminal Dock and Access Roadway Construction Project."

11. PROJECT ALTERATION IN ACT 22 OF 2011—A request from the Town of Stonewall that the scope of the description of its project (50/MS8-1722 on page 99 [FPC No. 50-MS8-09-01]) in the amount of \$150,000 from Priority 1 general obligation bonds for planning and construction of the Rural Medical Facility be adjusted according to the provisions of Act 766 of 2001 to transfer the project to the Louisiana Coalition for Accessible and Sustainable Healthcare (LACASH), a not for profit corporation doing business as the "North Desota Rural Health Care Center, in order to combine the funds from both agencies for the one construction contract.
12. PROJECT ALTERATION IN ACT 22 OF 2011—A request from the Town of Vinton that the scope of the description of its project (50/MU5-1710 on page 100 [FPC No. 50-MU5-01-01]) in the amount of \$250,000 from Priority 1 general obligation bonds for the planning and construction of the water treatment plant improvements be adjusted according to the provisions of Act 766 of 2001 to amend the project description to include Rehabilitation of Elevated Water Storage Tank, Site and Electrical Improvements.
13. PROJECT ALTERATION IN ACT 22 OF 2011—A request from the Capitol City Family Health Center that the scope of the description of its project (50/NBC-1665 on page 107 [FPC No. 50-NBC-04-01]) in the amount of \$250,000 from Priority 2 general obligation bonds for the acquisitions, planning and construction of two new federally qualified health centers to provide health care to underserved populations in Ascension and East Baton Rouge Parishes be adjusted according to the provisions of Act 766 of 2001 to allow the use of these funds for modifications to the completed East Baton Rouge clinic without impacting the almost completed Ascension Parish clinic.
14. PROJECT ALTERATION IN ACT 24 OF 2003—A request from the Department of Wildlife and Fisheries that the scope of the description of its project (16/514-1299 on page 44 [FPC No. 16-514-02-01]) in the amount of 23,806,900 from Statutory Dedicated Artificial Reef/Federal Funds for the planning and construction of the Marine Fisheries Investigations and Management Laboratory be adjusted according to the provisions of Act 766 of 2001 to allow the expansion of housing capacity at the lab with existing funds for 24 additional employees and visitors to accommodate the additional biologists, researchers and enforcement personnel required as a result of the BP oil spill.
15. PRIORITY CHANGE IN ACT 22 OF 2011—A request from Department of Economic Development that \$6 million of the Economic Development Award Program for Infrastructure Assistance (Supplemental Funding) (05/252-1058 on page 12) in Priority 2 be moved to Priority 5. The priority change would be contingent on the Bond Commission (1) rescinding \$6 million of the Priority 2 cash line of credit granted for the Economic Development Award Program for Infrastructure Assistance project, (2) rescinding a \$6 million I&I certificate approved by the Bond Commission on October 20, 2011, for the Department of Economic Development Wet-Lab Business Incubators project and (3) granting a cash line of credit for the Wet-Lab Business Incubators \$6 million Priority 1 that would be re-established by the rescission of the previously mentioned I&I certificate.