

INTERIM EMERGENCY BOARD

House Committee Room 6

February 21, 2013

9:00 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 October 30, 2012.
3. Secretary's Report on the requests to be considered by the Board at today's meeting.
4. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$2,000,000 for the Louisiana Cancer Research Center in New Orleans, Planning, Construction, and Equipment (05/252-158 on page 19) in Priority 2 be moved to Priority 5.
5. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$4,000,000 for the Port of Lake Charles Access Road, Planning and Construction (07/270-24 on page 23) in Priority 2 be moved to Priority 5.
6. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,000,000 for the Intersection Improvement Program, Real Estate Acquisition, Planning and Construction (07/270-26 on page 23) in Priority 2 be moved to Priority 5.
7. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,900,000 for the Hooper Road Extension (LA 37 to LA 16), Environmental, Planning, Engineering, Right of Way, Utilities and Construction (07/270-1129 on page 28) in Priority 2 be moved to Priority 5.
8. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,100,000 for the Louisiana Highway 1 Resurfacing - Plaquemine to White Castle, Planning and Construction (07/270-1750 on page 28) in Priority 2 be moved to Priority 5.

9. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,400,000 for the Statewide Fencing Project, Planning and Construction (08/400-35 on page 32 [FPC No. 08-400-12-01]) in Priority 2 be moved to Priority 5.
10. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,000,000 for the Main Prison Shower and Cellblock Plumbing Upgrade, Planning and Construction (08/402-823 on page 33 [FPC No. 08-402-12-02]) in Priority 2 be moved to Priority 5.
11. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,000,000 for the Atchafalaya Basin Protection and Enhancement (Federal Match and Local Sponsor Match), (11/431-1570 on page 39 [FPC No. 11-431-99-01]) in Priority 2 be moved to Priority 5.
12. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,000,000 for the New Classroom Building, Southern University – Shreveport, Planning and Construction (19/618-61 on page 49 [FPC No. 19-618-07-01]) in Priority 2 be moved to Priority 5.
13. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$900,000 for the Alpha Hall Renovations, Planning and Construction (19/627-69 on page 51 [FPC No. 19-627-05-03]) in Priority 2 be moved to Priority 5.
14. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$850,000 for the Press Street Studios, Furniture/Fixtures/Equipment, Planning and Construction (19/673-1382 on page 57 [FPC No. 19-673-12-01]) in Priority 2 be moved to Priority 5.
15. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$475,000 for the South Natchitoches Drainage Improvements, including Adjacent Roadwork, Planning and Construction (50/MK9-1693 on page 107 [FPC No. 50-MK9-09-01]) in Priority 2 be moved to Priority 5.
16. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,000,000 for the Water and Wastewater System Improvements and Extension, Planning and Construction (50/MU6-1185 on page 120 [FPC No. 50-MU6-12-01]) in Priority 2 be moved to Priority 5.
17. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$1,915,000 for the Louisiana Children’s Museum Early Learning Village, Planning and Design (50/N12-1322 on page 125 [FPC No. 50-N12-08B-01]) in Priority 2 be moved to Priority 5.

18. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$2,500,000 for the Economic Development Project, Planning and Construction (50/NBB-1853 on page 128 [50-NBB-06B-01] in Priority 2 be moved to Priority 5.
19. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$100,000 for the Children’s Museum, Planning and Construction (\$5,000,000 Local Match), (50/NC2-113 on page 129 [FPC No. 50-NC2-07B-02]) in Priority 2 be moved to Priority 5.
20. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$120,000 for the Anna T. Jordan Site and Facility Improvements (Non-State Match Required) (50/NC2-114 on page 129 [FPC No. 50-NC2-02B-02] in Priority 2 be moved to Priority 5.
21. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$500,000 for the Progress Point Business Park and Airport Gateway, Land Acquisition (50/NPD-1776 on page 142) in Priority 2 be moved to Priority 5.
22. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$500,000 for the Natchitoches Parish Emergency Communications Center, Planning and Construction (50/NRO-1769 on page 145 [FPC No. 50-NRO-12-01]) in Priority 2 be moved to Priority 5.
23. PRIORITY CHANGE IN ACT 23 OF 2012 – A request from the Office of Facility Planning and Control that \$400,000 for the Mental Health Facility, Planning and Construction (50/ND3-2019 on page 149 [FPC No. 50-ND3-12-01]) in Priority 2 be moved to Priority 5.
24. PROJECT ALTERATION IN ACT 27 OF 2006: A request from the City of Leesville that the scope of the description of its project (50/MG3-1352 on page 89 [FPC No. 50-MG3-06-01]) in the amount of \$120,000 General Fund Direct for Industrial Park, Phase II, Planning and Construction (Vernon) be adjusted according to the provisions of Act 766 of 2001 to revise the project description to include Building B renovations.
25. PROJECT ALTERATION IN ACT 22 OF 2011: A request from the Pointe Coupee Parish Police Jury – Facility Planning and Control that the scope of the description of its project (50/J39-1218 on page 62 [FPC No. 50-J39-08B-02]) Pointe Coupee Sheriff Office Release Program (Pointe Coupee) be adjusted according to the provisions of Act 766 of 2001 to revise the project description to change “Release Program” to “Civil Office Program.”
26. PROJECT ALTERATION IN ACT 23 OF 2012: A request from the Terrebonne Parish Consolidated Government that the scope of the description of its project

(50/J55-280 on page 83 [FPC No. 50-J55-04-01]) in the amount of \$845,000 Priority 1 general obligation bonds for Bayou Terrebonne Boardwalk, Planning and Construction be adjusted according to the provisions of Act 766 of 2001 to revise the project description to include a pedestrian bridge across Bayou Terrebonne at Grinage Street.

27. PROJECT ALTERATION IN ACT 23 OF 2012: A request from the Town of Brusly that the scope of the description of its project (50/M33-296 on page 90 [FPC No. 50-M33-10-01]) in the amount of \$350,000 from Priority 1 and \$2,180,000 from Priority 5 general obligation bonds for New Police Department Headquarters & Subdistrict #2 Fire Station of the Town of Brusly be adjusted according to the provisions of Act 766 of 2001 to revise the project description in order to separate the police maintenance facility, material storage, and annex buildings from the main police station.

28. PROJECT ALTERATION IN ACT 23 OF 2012: A request from the Plaquemines Parish Law Enforcement District that the scope of the description of its project (50/N62-1936 on page 126 [FPC No. 50-N62-09-02]) in the amount of \$1,815,000 Priority 1 and \$60,000 Priority 2 Cash Line of Credit for the Plaquemines Parish Sheriff's Office be adjusted according to the provisions of Act 766 of 2001 to revise the project description from acquisition and construction of a building at 9567 Highway 23 for administration offices and training facility for the Plaquemines Parish Sheriff's Office to renovation of a building located at 8018 Highway 23 Belle Chasse, Louisiana for the same purpose.

29. PROJECT ALTERATION IN ACT 23 OF 2012: A request from the Kingsley House that in the scope description of its project (50/N98-663 on page 127 [FPC No. 50-N98-08B-01]) in the amount of \$15,000 Priority 1, \$100,000 Priority 2, and \$3,965,000 Priority 5 general obligation bonds to revise the project description from "Kingsley House Renovations, New Construction, & Major Repairs" to "Kingsley House Property Acquisition, Renovations, New Construction & Major Repairs."