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 November 21, 2013.

3. PRIORITY CHANGES IN ACT 24 OF 2013: A request from the Office of Facility Planning and Control to move a total of $52,580,000 in Priority 1 to Priority 5 in the following 83 projects, in accordance with R.S. 39:461.4:

3-1 That $8,000,000 of the general obligation bond appropriation for Division of Administration, “Statewide Roofing, Waterproofing, and Related Repairs and Equipment Replacement Program” (Statewide) [01/107-1345 on page 7] in Priority 1 be moved to Priority 5, and

3-2 That $1,435,000 of the general obligation bond appropriation for Division of Administration, “Statewide Building Condition Assessments” (Statewide) [01/107-1353 on page 8] in Priority 1 be moved to Priority 5, and

3-3 That $2,000,000 of the general obligation bond appropriation for Division of Administration, “Mold Remediation and Indoor Air Quality, Planning and Construction” (Statewide) [01/107-1359 on page 14] in Priority 1 be moved to Priority 5, and

3-4 That $2,560,000 of the general obligation bond appropriation for Homeland Security and Emergency Preparedness, “GOHSEP Building Expansion, Planning and Construction” (East Baton Rouge) [01/111-1365 on page 14] in Priority 1 be moved to Priority 5, and

3-5 That $14,200,000 of the general obligation bond appropriation for Office of Business Development, “Aerospace Manufacturing Infrastructure” (Orleans) [05/252-1383 on page 18] in Priority 1 be moved to Priority 5, and

3-6 That $130,000 of the general obligation bond appropriation for Office of State Parks, “Fort DeRussy State Historic Site, Planning, Development and Acquisitions” (Avoyelles) [06/264-380 on page 20] in Priority 1 be moved to Priority 5, and
3-7 That $20,000 of the general obligation bond appropriation for Office of State Parks, “St. Bernard State Park, Planning and Construction - Supplemental” (St. Bernard) [06/264-1394 on page 21] in Priority 1 be moved to Priority 5, and

3-8 That $100,000 of the general obligation bond appropriation for Office of State Police, “State Police, Troop L and Bureau of Investigations, Planning and Construction” (St. Tammany) [08/419-1034 on page 34] in Priority 1 be moved to Priority 5, and

3-9 That $100,000 of the general obligation bond appropriation for Central Louisiana State Hospital, “Expansion of Shreveport Mental Health Center, Planning and Construction” (Caddo) [09/331-1458 on page 36] in Priority 1 be moved to Priority 5, and

3-10 That $500,000 of the general obligation bond appropriation for Eastern Louisiana Mental Health System, “Oakcrest Sprinkler System” (East Feliciana) [09/332-1463 on page 36] in Priority 1 be moved to Priority 5, and

3-11 That $985,000 of the general obligation bond appropriation for Southeast Louisiana Hospital, “New South Louisiana Human Services Authority Administrative Building, Land Acquisition, Planning and Construction” (Terrebonne) [09/333-1467 on page 36] in Priority 1 be moved to Priority 5, and

3-12 That $1,800,000 of the general obligation bond appropriation for North Lake Supports and Services Center, “Replacement of Underground High Temperature Hot Water System, Planning and Construction” (Tangipahoa) [09/344-1471 on page 37] in Priority 1 be moved to Priority 5, and

3-13 That $500,000 of the general obligation bond appropriation for North Lake Supports and Services Center, “Installation of Sprinkler Systems/Protection of Beams” (Tangipahoa) [09/344-1472 on page 37] in Priority 1 be moved to Priority 5, and

3-14 That $500,000 of the general obligation bond appropriation for North Lake Supports and Services Center, “Repairs and Renovation at the North Lake Supports and Services Center, Planning and Construction” (Tangipahoa) [09/344-1473 on page 37] in Priority 1 be moved to Priority 5, and

3-15 That $3,900,000 of the general obligation bond appropriation for LSU Health Sciences Center Health Care Services Division, “University Medical Center in Baton Rouge “ (East Baton Rouge) [19/610-1503 on page 44] in Priority 1 be moved to Priority 5, and

3-16 That $250,000 of the general obligation bond appropriation for LSU Health Sciences Center Health Care Services Division, “Construction of Levee Around the Chabert Medical Center, Planning and Construction” (Terrebonne) [19/610-1506 on page 44] in Priority 1 be moved to Priority 5, and

3-17 That $495,000 of the general obligation bond appropriation for Board of Regents, “Jefferson West Learning Center, Land Acquisition,
Planning and Construction” (Jefferson) [19/671-1548 on page 53] in Priority 1 be moved to Priority 5, and

3-18 That $100,000 of the general obligation bond appropriation for Board of Regents, “Feasibility Study for New Campus for Northwest Campus of the Louisiana Technical College, Planning and Construction” (Webster) [19/671-1550 on page 54] in Priority 1 be moved to Priority 5, and

3-19 That $310,000 of the general obligation bond appropriation for Lake Borgne Basin Levee District, “Drainage Improvements to LA 46 Roadway Drainage Improvement Project Between Parish Road and Webster Road, Planning and Construction” (St. Bernard) [36/L08-766 on page 55] in Priority 1 be moved to Priority 5, and

3-20 That $15,000 of the general obligation bond appropriation for Lake Borgne Basin Levee District, “Drainage Pump Stations and Channel Improvements, Land Acquisitions, Planning and Construction” (St. Bernard) [36/L08-768 on page 55] in Priority 1 be moved to Priority 5, and

3-21 That $600,000 of the general obligation bond appropriation for Port of New Orleans, “Cruise Ship Terminal, Planning and Construction” (Orleans) [36/P17-1571 on page 59] in Priority 1 be moved to Priority 5, and

3-22 That $90,000 of the general obligation bond appropriation for Port of South Louisiana, “Dock, Planning and Construction” (St. John the Baptist) [36/P21-1576 on page 59] in Priority 1 be moved to Priority 5, and

3-23 That $120,000 of the general obligation bond appropriation for Assumption Parish, “Overlay of Bayou Drive, Planning and Construction” (Assumption) [50/J04-1586 on page 62] in Priority 1 be moved to Priority 5, and

3-24 That $490,000 of the general obligation bond appropriation for Bienville Parish, “Blue Ridge Water System” (Bienville) [50/J07-1591 on page 63] in Priority 1 be moved to Priority 5, and

3-25 That $50,000 of the general obligation bond appropriation for Bienville Parish, “Bienville Parish Jail ($5,034,000 Cash and/or In-Kind Match)” (Bienville) [50/J07-1592 on page 63] in Priority 1 be moved to Priority 5, and

3-26 That $45,000 of the general obligation bond appropriation for Franklin Parish, “Courthouse Renovations, Planning and Construction” (Franklin) [50/J21-1328 on page 66] in Priority 1 be moved to Priority 5, and

3-27 That $25,000 of the general obligation bond appropriation for Jefferson Parish, “Canal Street Roadway Reconstruction and Installation of Subsurface Drainage between I-10 and Lake Avenue” (Jefferson) [50/J26-80 on page 69] in Priority 1 be moved to Priority 5, and
3-28 That $95,000 of the general obligation bond appropriation for Jefferson Parish, “East Jefferson Drainage Relief: Subsurface Drainage Improvements to Garden Road, Tallulah, Sauve Road, and Midway Drive, and Replacement of the Citrus and Sauve Bridges over Soniat Canal” (Jefferson) [50/J26-91 on page 69] in Priority 1 be moved to Priority 5, and

3-29 That $300,000 of the general obligation bond appropriation for Jefferson Parish, “Jefferson Parish Housing Authority Street Lighting and Security Upgrades (Between Betty and Julie Street in the East-West Direction and Acre and Lapalco in the North-South Direction), Planning and Construction” (Jefferson) [50/J26-99 on page 69] in Priority 1 be moved to Priority 5, and

3-30 That $95,000 of the general obligation bond appropriation for Jefferson Parish, “Walkertown Bus Terminal, Planning and Construction” (Jefferson) [50/J26-140 on page 71] in Priority 1 be moved to Priority 5, and

3-31 That $50,000 of the general obligation bond appropriation for Red River Parish, “Health Unit and Administrative Offices, Planning and Construction” (Red River) [50/J41-614 on page 76] in Priority 1 be moved to Priority 5, and

3-32 That $30,000 of the general obligation bond appropriation for Richland Parish, “Richland Parish Courthouse Renovations” (Richland) [50/J42-580 on page 76] in Priority 1 be moved to Priority 5, and

3-33 That $490,000 of the general obligation bond appropriation for St. Bernard Parish, “Judicial Government Complex Renovation and Expansion, Planning and Construction” (St. Bernard) [50/J44-1645 on page 77] in Priority 1 be moved to Priority 5, and

3-34 That $20,000 of the general obligation bond appropriation for St. Bernard Parish, “St. Bernard Parish Tourist Commission, Planning and Construction” (St. Bernard) [50/J44-1646 on page 77] in Priority 1 be moved to Priority 5, and

3-35 That $100,000 of the general obligation bond appropriation for St. John the Baptist Parish, “Woodland Road between Cambridge and Belle Terre, LA Hwy 3188” (St. John the Baptist) [50/J48-1653 on page 79] in Priority 1 be moved to Priority 5, and

3-36 That $30,000 of the general obligation bond appropriation for St. Martin Parish, “T-Bayou Drainage Improvements (Local Match Required)” (St. Martin) [50/J50-457 on page 79] in Priority 1 be moved to Priority 5, and

3-37 That $200,000 of the general obligation bond appropriation for Vernon Parish, “Creation of Vernon Lake Cultural Center, Recreation and Tourism Park, Planning and Construction” (Vernon) [50/J58-1678 on page 83] in Priority 1 be moved to Priority 5, and

3-38 That $540,000 of the general obligation bond appropriation for Vernon Parish, “Visitor Center, Planning and Construction” (Vernon) [50/J58-1682 on page 84] in Priority 1 be moved to Priority 5, and
3-39 That $15,000 of the general obligation bond appropriation for Webster Parish, “Union Grove Water System” (Webster) [50/J60-1687 on page 85] in Priority 1 be moved to Priority 5, and

3-40 That $260,000 of the general obligation bond appropriation for Arnaudville, “Multipurpose Aquatic Recreational Facility” (St. Landry) [50/M10-1697 on page 86] in Priority 1 be moved to Priority 5, and

3-41 That $70,000 of the general obligation bond appropriation for Baton Rouge, “Stanford Avenue Improvements, Sidewalk Widening, Planning and Construction” (East Baton Rouge) [50/M20-1707 on page 88] in Priority 1 be moved to Priority 5, and

3-42 That $50,000 of the general obligation bond appropriation for Clarence, “Clarence, Wastewater System Improvements, Planning and Construction” (Natchitoches) [50/M46-615 on page 92] in Priority 1 be moved to Priority 5, and

3-43 That $85,000 of the general obligation bond appropriation for Columbia, “Repair of Existing Water Well, Planning and Construction” (Caldwell) [50/M52-1723 on page 93] in Priority 1 be moved to Priority 5, and

3-44 That $250,000 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/M64-1732 on page 95] in Priority 1 be moved to Priority 5, and

3-45 That $30,000 of the general obligation bond appropriation for Folsom, “Road and Street Repairs, Planning and Construction (Cash and/or In-Kind Match Required)” (St. Tammany) [50/M90-1743 on page 96] in Priority 1 be moved to Priority 5, and

3-46 That $800,000 of the general obligation bond appropriation for Gonzales, “Improvements on LA 3038, Including Patching, Repairing and Overlaying of the Highway, Planning” (Ascension) [50/MA5-1330 on page 97] in Priority 1 be moved to Priority 5, and

3-47 That $195,000 of the general obligation bond appropriation for Grambling, “Wastewater System Expansion” (Lincoln) [50/MA6-1745 on page 97] in Priority 1 be moved to Priority 5, and

3-48 That $195,000 of the general obligation bond appropriation for Greenwood, “Multipurpose Community Center, Planning and Construction ($200,000 Local Match)” (Caddo) [50/MB4-501 on page 98] in Priority 1 be moved to Priority 5, and

3-49 That $390,000 of the general obligation bond appropriation for New Orleans, “Rosenwald Community Center, Planning and Construction” (Orleans) [50/ML3-1816 on page 113] in Priority 1 be moved to Priority 5, and

3-50 That $135,000 of the general obligation bond appropriation for Opelousas, “Tourism Center and South Park Project” (St. Landry) [50/MM6-1824 on page 114] in Priority 1 be moved to Priority 5, and
3-51 That $290,000 of the general obligation bond appropriation for Rayville, “Hangar, T-Hangar, Paved Areas and Utilities for Rayville Airport, Town of Rayville, Planning and Construction” (Richland) [50/MO9-1837 on page 116] in Priority 1 be moved to Priority 5, and

3-52 That $155,000 of the general obligation bond appropriation for Richwood, “Richwood Municipal Complex, Planning, Construction, and Land Acquisition (Local Match Required)” (Ouachita) [50/MP3-1082 on page 116] in Priority 1 be moved to Priority 5, and

3-53 That $20,000 of the general obligation bond appropriation for Ruston, “Goodwin Road Reconstruction, Planning and Construction ($350,000 Local Match)” (Lincoln) [50/MQ2-1841 on page 117] in Priority 1 be moved to Priority 5, and

3-54 That $15,000 of the general obligation bond appropriation for Saline, “Water Tower Repairs, Planning and Construction (Non-State Match Required)” (Bienville) [50/MQ6-1847 on page 118] in Priority 1 be moved to Priority 5, and

3-55 That $390,000 of the general obligation bond appropriation for Simmesport, “Multipurpose Evacuation Shelter/Community Center in Simmesport, Acquisitions, Utilities, Planning and Construction” (Avoyelles) [50/MR5-1855 on page 120] in Priority 1 be moved to Priority 5, and

3-56 That $100,000 of the general obligation bond appropriation for Simsboro, “Water Well and Water Main” (Lincoln) [50/MR7-1856 on page 120] in Priority 1 be moved to Priority 5, and

3-57 That $125,000 of the general obligation bond appropriation for Simsboro, “Village of Simsboro, Extend Sewer Line/New Subdivision” (Lincoln) [50/MR7-1857 on page 120] in Priority 1 be moved to Priority 5, and

3-58 That $25,000 of the general obligation bond appropriation for Slidell, “City Barn Flood Gates, Planning and Construction” (St. Tammany) [50/MR9-1860 on page 121] in Priority 1 be moved to Priority 5, and

3-59 That $100,000 of the general obligation bond appropriation for Sun, “Town Hall Renovations, Planning and Construction” (St. Tammany) [50/MT1-1866 on page 122] in Priority 1 be moved to Priority 5, and

3-60 That $160,000 of the general obligation bond appropriation for Tallulah, “Improvements to Sewer System, Planning and Construction” (Madison) [50/MT3-1868 on page 122] in Priority 1 be moved to Priority 5, and

3-61 That $95,000 of the general obligation bond appropriation for State Fair of Louisiana, “Hirsch Memorial Coliseum/Evacuation Shelter Rehabilitation, Planning and Construction” (Caddo) [50/N06-286 on page 129] in Priority 1 be moved to Priority 5, and

3-62 That $15,000 of the general obligation bond appropriation for St. Bernard Parish Sheriff, “Arabi Sub-Station, Planning and Construction” (St. Bernard) [50/N07-1901 on page 129] in Priority 1 be moved to Priority 5, and
3-63 That $500,000 of the general obligation bond appropriation for Regional Transit Authority, “Airport to CBD Regional Rail Line ($5,000,000 Local and $10,000,000 Federal Match)” (Orleans) [50/N70-1907 on page 131] in Priority 1 be moved to Priority 5, and

3-64 That $360,000 of the general obligation bond appropriation for Efforts of Grace, Inc., “Ashe Too, Planning and Construction” (Orleans) [50/NAJ-1914 on page 133] in Priority 1 be moved to Priority 5, and

3-65 That $575,000 of the general obligation bond appropriation for Black River Lake Commission, “Black River Lake Drainage Structure Installation, Studies, Permits, Planning and Construction” (Concordia) [50/NBM-1918 on page 134] in Priority 1 be moved to Priority 5, and

3-66 That $45,000 of the general obligation bond appropriation for Baton Rouge Recreation and Parks Commission, “Pete Goldsby Field Renovations (Non-State Cash and/or In-Kind Match Required)” (East Baton Rouge) [50/NC2-1921 on page 135] in Priority 1 be moved to Priority 5, and

3-67 That $245,000 of the general obligation bond appropriation for Livingston Parish Fairground Authority, “Livingston Parish Fairgrounds, Livestock Exhibition Building, Planning and Construction” (Livingston) [50/NEB-1931 on page 137] in Priority 1 be moved to Priority 5, and

3-68 That $500,000 of the general obligation bond appropriation for Central Louisiana Detention Center Authority, “Central Louisiana Juvenile Detention Center, Planning and Construction” (Grant) [50/NF8-430 on page 137] in Priority 1 be moved to Priority 5, and

3-69 That $20,000 of the general obligation bond appropriation for Rural Franklinton Water Corporation, “Black Jack Road Water Well” (Washington) [50/NGS-1948 on page 140] in Priority 1 be moved to Priority 5, and

3-70 That $65,000 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-709 on page 141] in Priority 1 be moved to Priority 5, and

3-71 That $65,000 of the general obligation bond appropriation for Harvey-Stevens Memorial Foundation, “Tutorial and Learning Resource Center Renovations, Planning and Construction” (St. Landry) [50/NJV-1967 on page 143] in Priority 1 be moved to Priority 5, and

3-72 That $1,195,000 of the general obligation bond appropriation for Community Outreach Programs, “Willow Glen River Road Senior Resource Center, Planning, Construction and Equipment” (Rapides) [50/NK2-1969 on page 143] in Priority 1 be moved to Priority 5, and

3-74 That $25,000 of the general obligation bond appropriation for Gretna Police Department, “Gretna Police Department Critical Radio Infrastructure Digital Bridging” (Jefferson) [50/NML-1987 on page 146] in Priority 1 be moved to Priority 5, and

3-75 That $95,000 of the general obligation bond appropriation for Nibletts Bluff Park Commission, “Bulkhead Along Sabine River, Planning and Construction ($50,000 Non-State Match)” (Calcasieu) [50/NQ3-1997 on page 147] in Priority 1 be moved to Priority 5, and

3-76 That $100,000 of the general obligation bond appropriation for Longue Vue House and Gardens, “Restoration and Master Site Planning ($498,760 Non-State Match)” (Orleans) [50/NR9-2004 on page 149] in Priority 1 be moved to Priority 5, and

3-77 That $2,195,000 of the general obligation bond appropriation for Louisiana Artist Guild, “Louisiana Artist Guild Arts Incubator, Planning and Construction ($6,321,375 Local Match)” (Orleans) [50/NRL-2007 on page 149] in Priority 1 be moved to Priority 5, and

3-78 That $50,000 of the general obligation bond appropriation for Red River Revel Arts Festival, “Covered Pavilion #2 for Shreveport Festival Plaza, Planning and Construction” (Caddo) [50/NU4-2016 on page 154] in Priority 1 be moved to Priority 5, and

3-79 That $325,000 of the general obligation bond appropriation for Multicultural Tourism Commission, “C.C. Antoine Museum and Arts Center, Planning and Construction ($64,000 Local Match)” (Caddo) [50/NU8-2017 on page 154] in Priority 1 be moved to Priority 5, and

3-80 That $170,000 of the general obligation bond appropriation for Alexandria Central Economic Development District, “Alexandria Riverfront Development, Phase 1, Technical Planning and Construction ($250,000 Local Match)” (Rapides) [50/NV9-2021 on page 155] in Priority 1 be moved to Priority 5, and

3-81 That $510,000 of the general obligation bond appropriation for Red River Film Society, “The Robinson Film Center (Formerly known as Red River Art Film Theater), Planning and Construction” (Caddo) [50/NW9-2022 on page 155] in Priority 1 be moved to Priority 5, and

3-82 That $85,000 of the general obligation bond appropriation for Progress 63, Inc., “Progress 63 Center Providing Senior Center Services, Veteran’s Services, and Tutoring Services, Building Acquisition, Planning and Construction” (East Baton Rouge) [50/NX9-2023 on page 155] in Priority 1 be moved to Priority 5, and

3-83 That $25,000 of the general obligation bond appropriation for Richland Parish School Board, “Archibald Alternative Center Improvements” (Richland) [50/S42-2025 on page 156] in Priority 1 be moved to Priority 5.