State of Louisiana

INTERIM EMERGENCY BOARD

March 4, 2016

NOTICE OF MEETING
of the
INTERIM EMERGENCY BOARD

Wednesday
March 9, 2016
Upon Adjournment of the 2016 Extraordinary Session
Senate Committee Room A

AGENDA

1. Call to order and roll call.

2. Election of officers for the 2016-2020 term of office:
   a. Chairman
   b. Vice Chairman

3. Approval of the minutes of the November 19, 2015, meeting, as printed and distributed.

4. PROJECT ALTERATION IN ACT 26 OF 2015 – A request to clarify and correct the entity name from "Lafitte Levee" to "Lafitte Area Independent Levee District" and description of its project (2141 on page 72 [FPC Project No. 36-L36]) in the amount of $2,700,000 in P2 and $5,400,000 in P5 general obligation bond funding from "Goose Bayou – The Ben Levee Basin Improvements" to "Goose Bayou – The Pen Levee Basin Improvements," as provided in R.S. 39:461.9.

5. PROJECT ALTERATION IN ACT 26 OF 2015 – A request from the Village of Anacoco that the scope of the description of its project (50/M07-454 on page 107 [FPC Project No. 50-M07-15-01]) in the amount of $110,000 in general obligation bond funding for Anacoco Street Rehabilitation, Charles and Beaver Streets be adjusted as provided in R.S. 39:461.9 to amend the project title and description to read, "Anacoco Street Rehabilitation – Liles Road and East Road."

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