

INTERIM EMERGENCY BOARD

Senate Committee Room E

October 19, 2017

9:30 a.m.

AGENDA

1. Call to order and roll call.
2. Approval of the minutes of the February 13, 2017, meeting, as printed and distributed.
3. PROJECT ALTERATION IN ACT 4 OF 2017 – A request from the St. Mary Parish Government that the description of its project for “Infrastructure Improvements at the Charenton Canal Industrial Park” (50/J51—372 on page 45 [St. Mary, FPC Project No. 50-J51-07B-04]), which has general obligation bond funding in the amount of \$421,800 in Priority 1 and \$27,000 in Priority 5, be adjusted as provided by R.S. 39:461.9 to allow the construction of a welding training center and to amend the project title to read, “Infrastructure Improvements and Construction of a Welding Training Center Facility at the Charenton Canal Industrial Park.”
4. PROJECT ALTERATION IN ACT 4 OF 2017 – A request by the Ochsner Health System that the entity for its project for “Ochsner Transplant Center of Excellence and Innovation Center, Planning and Construction” (50/NXE-57 on page 77 [Jefferson, FPC Project No. 50-NXE-16-01]), which has general obligation bond funding in the amount of \$3,500,000 in Priority 1 and \$6,500,000 in Priority 5, be changed to “Ochsner Clinic Foundation”; and that the description of the project be adjusted as provided by R.S. 39:461.9 to the completion of the Innovation Center within the Transplant Center of Excellence. The Office of Facility Planning and Control recommends that the title be amended to read, “Ochsner Transplant Center of Excellence – Innovation Center, Planning and Construction.”
5. PROJECT ALTERATION IN ACT 4 OF 2017 – A request from the Lake Charles Harbor and Terminal District that the description of its project for “Dredging of Berth 8 at City Docks, Planning and Construction (\$1,000,000 Local Match)” (36/P26 on page 103 [Calcasieu, FPC Project No. 36-P26-13-02]), which has general obligation bond funding in the amount of \$250,000 in Priority 1, be adjusted as provided by R.S. 39:461.9 to allow dredging at other district-owned facilities. The Office of Facility Planning and Control recommends that the title be amended to read, “Dredging at District-owned Facilities, Planning and Construction.”