

INTERIM EMERGENCY BOARD

Senate Committee Room E

January 22, 2018

8:15 a.m.

AGENDA

1. Call to order and roll call.
2. Approval of the minutes of the October 19, 2017, meeting, as printed and distributed.
3. STATE DEPOSITORY/FISCAL AGENT – Designation of the Wymar Federal Credit Union, Geismar, as a state depository/ fiscal agent for the remainder of the four-year period ending June 30, 2019, as recommended by the Department of the Treasury.
4. PROJECT ALTERATION IN ACT 16 OF THE 2016 SECOND EXTRAORDINARY SESSION – A request by the Department of Wildlife and Fisheries for scope clarification for its project for “Wildlife Land Acquisition” (16/513-40 on page 32 [Statewide, FPC Project Number 16-513-03-04], as provided by R.S. 39:461.9. Act 16 of the 2016 Second Extraordinary Session appropriated \$15,500,000 for the referenced project payable from the Conservation Fund. The capital outlay request indicated that the requested funds would be used for the acquisition of properties with favorable habitat in accordance with LRS 56 and Vision 2020. The agency wishes to clarify that these funds may also be used to acquire buildings to support department staff to accomplish the mission of the department. The Office of Facility Planning and Control recommends that the title be amended to read, “Wildlife Land and Building Acquisition.”