



**State of Louisiana**  
**INTERIM EMERGENCY BOARD**

September 18, 2018

**NOTICE OF MEETING**  
**of the**  
**INTERIM EMERGENCY BOARD**

Thursday  
September 20, 2018  
9:30 a.m.  
Senate Committee Room E

**AGENDA**

1. Call to order and roll call.
2. Approval of the minutes of the July 19, 2018, meeting, as printed and distributed.
3. APPROPRIATION – A request from the Louisiana Military Department for \$398,000 for the replacement of the damaged water main supplying the power distribution center and the replacement of the associated pumps located at the Gillis W. Long Center in Carville, LA.
4. STATE DEPOSITORY/FISCAL AGENT – Designation of Hodge Bank and Trust Company, Hodge, LA, 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.
5. STATE DEPOSITORY/FISCAL AGENT – Designation of Peoples Bank, Chatham, LA, 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.