

INTERIM EMERGENCY BOARD

September 13, 2019
9:00 a.m.
Senate Committee Room E
Louisiana State Capitol

AGENDA

1. Call to Order and Roll Call.
2. Approval of the minutes of the June 20, 2019, meeting, as printed and distributed.
3. PROJECT ALTERATION IN ACT 20 OF 2019 – A request by the City of Central that the agency for its project, “City of Central, Expand, Repair and Modify Drainage System, Planning and Construction (East Baton Rouge)” (50/MW8-1381 on page 93 [FPC No. 50-MW8-12-01]) in the amount of \$2,000,000 in Priority 2 general obligation bond funding and \$2,000,000 in Priority 5 general obligation bond funding, be changed to East Baton Rouge Parish (50/J17 on page 44) and that the scope be changed to include drainage improvements not only in the City of Central, but also in other areas of East Baton Rouge Parish, with the existing project scope to be retained and the project title to be changed to “Expand, Repair and Modify Drainage Systems Throughout East Baton Rouge Parish, Planning and Construction (East Baton Rouge).”
4. STATE DEPOSITORY/FISCAL AGENT – Designation of the First National Bank, Arcadia, La., as a state depository/fiscal agent for the four-year period July 1, 2019 – June 30, 2023, as recommended by the Department of the Treasury.