

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

## NOTICE OF MEETING of the INTERIM EMERGENCY BOARD

Thursday, October 17, 2024 9:30 a.m. Senate Committee Room E Louisiana State Capitol

## AGENDA

- 1. Call to order and roll call.
- 2. Election of new Chairman and Vice Chairman of the Interim Emergency Board.
- 3. Approval of the minutes of November 16, 2023 meeting, as printed and distributed.
- 4. PRIORITY CHANGE IN ACT 5 OF 2024

That \$600,000 of the general obligation bond appropriation for the Division of Administration, "State Capitol Repair/Replace East Plaza Deck/Roof, Planning and Construction" (East Baton Rouge) [01/107-572703 on page 7] in Priority 1 to be moved to Priority 5

That \$3,000,000 of the general obligation bond appropriation for the Division of Administration, "Pentagon Barracks Repair Brick Walls/Mitigate Rising Damp, Planning and Construction" (East Baton Rouge) [01/107-572706 on page 7] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Administration, LA 621 Realignment at LA 73, Planning and Construction (Ascension) [07/270-572825 on page 21] in Priority 1 to be moved to Priority 5

That \$3,350,000 of the general obligation bond appropriation for the Public Improvements, "Houma Navigational Canal Deepening Project, Planning, Design, Construction, Rights-of-Ways, Relocations and Utilities" (Terrebonne) [07/274-571995 on page 28] in Priority 1 to be moved to Priority 5

That \$5,500,000 of the general obligation bond appropriation for the Office of Wildlife, "Woodworth Central Office Complex and Pineville Office/Region 3, Planning and Construction" (Rapides) [16/513-572845 on page 31] in Priority 1 to be moved to Priority 5

That \$5,000,000 of the general obligation bond appropriation for the LSU Alexandria, "Student Success Center, Planning and Construction" (Rapides) [19/602-571639 on page 33] in Priority 1 to be moved to Priority 5

That \$5,110,000 of the general obligation bond appropriation for the LSU Health Sciences Center -Shreveport, "Comprehensive Emergency Water Supply Improvements, Planning and Construction" (Caddo) [19/604S-571640 on page 34] in Priority 1 to be moved to Priority 5

That \$2,300,000 of the general obligation bond appropriation for the LSU Agricultural Center, "John M. Parker Agricultural Center & Livestock Show Barn Renovations and Repairs" (East Baton Rouge) [19/607-571817 on page 35] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Baton Rouge Community College, "Allied Health Facility and Other Campus Development, with Equipment, Planning and Construction" (East Baton Rouge) [19/612-571927 on page 36] in Priority 1 to be moved to Priority 5

That \$1,100,000 of the general obligation bond appropriation for the Baton Rouge Community College, "Campus Development, Planning and Construction" (Pointe Coupee) [19/612-571928 on page 36] in Priority 1 to be moved to Priority 5

That \$5,000,000 of the general obligation bond appropriation for the Southern University -Shreveport, "Gym Complex, Planning and Construction" (Caddo) [19/618-571507 on page 39] in Priority 1 to be moved to Priority 5

That \$2,100,000 of the general obligation bond appropriation for the Nicholls State University, "Didier Fieldhouse, Planning and Construction" (Lafourche) [19/621-571433 on page 40] in Priority 1 to be moved to Priority 5

That \$4,000,000 of the general obligation bond appropriation for the Louisiana Tech University, "Agriculture and Forestry Wood Products Education and Research Center, Planning and Construction" (Lincoln) [19/625-571714 on page 41] in Priority 1 to be moved to Priority 5

That \$5,000,000 Pointof the general obligation bond appropriation for the Southeastern Louisiana University, "Academic Athletic Training and Ancillary Athletic Facility, Planning and Construction" (Tangipahoa) [19/634-572114 on page 42] in Priority 1 to be moved to Priority 5

That \$1,300,000 of the general obligation bond appropriation for the Pontchartrain Levee District, "Lake Pontchartrain West Shore Hurricane Protection Project Enhancement" (Ascension, St. Charles, St. James, St. John The Baptist) [36/L13-573164 on page 47] in Priority 1 to be moved to Priority 5

That \$1,550,000 of the general obligation bond appropriation for the Allen Parish, "Road Rehabilitation, Planning and Construction" (Allen) [50/J02-571789 on page 55] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Allen Parish, "Bridge Improvements, Planning and Construction" (Allen) [50/J02-571790 on page 55] in Priority 1 to be moved to Priority 5

That \$500,000 of the general obligation bond appropriation for the Avoyelles Parish, "Parishwide Roadway Improvements, Planning and Construction" (Avoyelles) [50/J05-572202 on page 56] in Priority 1 to be moved to Priority 5

That \$2,000,000 of the general obligation bond appropriation for the Calcasieu Parish, "Calcasieu Police Jury Gravity Sewer Trunk Mains & Pumping Station South Ward 3 and South Ward 4, Planning and Construction" (Calcasieu) [50/J10-571864 on page 57] in Priority 1 to be moved to Priority 5

That \$15,000,000 of the general obligation bond appropriation for the East Baton Rouge Parish, "East Baton Rouge Parish Flood Risk Reduction Project- Expand, Repair Modify Drainage System throughout East Baton Rouge Parish" (East Baton Rouge) [50/J17-572689 on page 58] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Franklin Parish, "Riley Road Improvements, Planning and Construction" (Franklin) [50/J21-572755 on page 59] in Priority 1 to be moved to Priority 5

That \$2,000,000 of the general obligation bond appropriation for the Jefferson Parish, "Airline Drive (US 61) at 17th Street Canal Drainage Crossing and Railroad Bridge Replacement" (Jefferson) [50/J26-571523 on page 60] in Priority 1 to be moved to Priority 5

That \$650,000 of the general obligation bond appropriation for the Pointe Coupee Parish, "False River Ecosystem Restoration Project, Including Bulkhead Replacement, Planning and Construction" (Pointe Coupee) [50/J39-573209 on page 68] in Priority 1 to be moved to Priority 5

That \$2,950,000 of the general obligation bond appropriation for the Rapides Parish, "Philadelphia Road Street Improvements, Planning and Construction" (Rapides) [50/J40-572489 on page 68] in Priority 1 to be moved to Priority 5

That \$1,300,000 of the general obligation bond appropriation for the Rapides Parish, "New Fire Station at LSU Alexandria Serving Rapides Parish – Fire District 18, Planning and Construction" (Rapides) [50/J40-572491 on page 68] in Priority 1 to be moved to Priority 5

That \$2,400,000 of the general obligation bond appropriation for the St. Landry Parish, "Parish Wide Road Program, Planning and Construction" (St. Landry) [50/J49-572306 on page 70] in Priority 1 to be moved to Priority 5

That \$3,000,000 of the general obligation bond appropriation for the St. Tammany Parish, "Harrison Avenue Widening, Planning and Construction" (St. Tammany) [50/J52-573337 on page 71] in Priority 1 to be moved to Priority 5

That \$3,000,000 of the general obligation bond appropriation for the St. Tammany Parish, "Emerald Forrest Boulevard to LA 59, Design, Planning and Construction" (St. Tammany) [50/J52-573357 on page 72] in Priority 1 to be moved to Priority 5

That \$2,000,000 of the general obligation bond appropriation for the Tangipahoa Parish, "South Airport Road, North Hoover Road Improvements, Planning and Construction" (Tangipahoa) [50/J53-572605 on page 73] in Priority 1 to be moved to Priority 5

That \$520,000 of the general obligation bond appropriation for the Tensas Parish, "Recreation Facility, Planning and Construction" (Tensas) [50/J54-571746 on page 74] in Priority 1 to be moved to Priority 5

That \$1,050,000 of the general obligation bond appropriation for the Terrebonne Parish, "Replacement of Brady Road Bridge, Planning and Construction" (Terrebonne) [50/J55-572669 on page 75] in Priority 1 to be moved to Priority 5

That \$300,000 of the general obligation bond appropriation for the Baton Rouge, "Chaneyville Fire District No. 7 Reames Road Fire Station, Planning and Construction" (East Baton Rouge) [50/M20-572687 on page 79] in Priority 1 to be moved to Priority 5

That \$200,000 of the general obligation bond appropriation for the Gonzales, "Connector Road for City of Gonzales Hospital District, Planning and Construction" (Ascension) [50/MA5-572998 on page 86] in Priority 1 to be moved to Priority 5

That \$855,000 of the general obligation bond appropriation for the Haynesville, "Water Distribution System Improvements, Planning and Construction" (Claiborne) [50/MC4-572301 on page 88] in Priority 1 to be moved to Priority 5

That \$3,000,000 of the general obligation bond appropriation for the Henderson, "Sewer System Improvements, Planning and Construction" (St. Martin) [50/MC6-573825 on page 88] in Priority 1 to be moved to Priority 5

That \$400,000 of the general obligation bond appropriation for the Lake Arthur, "Wastewater Collection System Improvements, Planning and Construction" (Jefferson Davis) [50/MF8-572495 on page 91] in Priority 1 to be moved to Priority 5

That \$600,000 of the general obligation bond appropriation for the Maurice, "New Village Hall, Planning and Construction" (Vermilion) [50/MI8-571742 on page 94] in Priority 1 to be moved to Priority 5

That \$1,350,000 of the general obligation bond appropriation for the Morse, "Wastewater Treatment Facility, Planning and Construction" (Acadia) [50/MK4-573029 on page 96] in Priority 1 to be moved to Priority 5

That \$750,000 of the general obligation bond appropriation for the New Orleans, "Lower Ninth Ward Green Infrastructure Project, Planning and Construction" (Orleans) [50/ML3-572363 on page 97] in Priority 1 to be moved to Priority 5

That \$3,500,000 of the general obligation bond appropriation for the Rayville, "Wastewater Transport and Treatment Facilities for Economic Development" (Richland) [50/MO9-572197 on page 100] in Priority 1 to be moved to Priority 5

That \$2,000,000 of the general obligation bond appropriation for the Shreveport, "Shreveport Healthcare and Development Corridor, Planning and Construction" (Caddo) [50/MR1-572780 on page 103] in Priority 1 to be moved to Priority 5

That \$1,547,400 of the general obligation bond appropriation for the Springfield, "Water System Improvements and Upgrades, Planning and Construction" (Livingston) [50/MS4-572118 on page 104] in Priority 1 to be moved to Priority 5

That \$2,000,000 of the general obligation bond appropriation for the Sulphur, "Maplewood Drive Rehabilitation" (Calcasieu) [50/MS9-572003 on page 104] in Priority 1 to be moved to Priority 5

That \$500,000 of the general obligation bond appropriation for the Thibodaux, "Replacement of Canal Boulevard Bridges and Construction of Menard Pedestrian Bike Trail, Planning and Construction" (Lafourche) [50/MT5-573386 on page 105] in Priority 1 to be moved to Priority 5

That \$2,320,000 of the general obligation bond appropriation for the Ville Platte, "New Fire Station, Planning and Construction" (Evangeline) [50/MU4-572909 on page 106] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the West Monroe, "Mid-City Drainage Improvements, Planning and Construction" (Ouachita) [50/MV2-572611 on page 107] in Priority 1 to be moved to Priority 5

That \$2,750,000 of the general obligation bond appropriation for the North Lafourche Conservation, "Levee and Drainage District, Raceland Prairie Levee Improvements, Planning and Construction" (Lafourche) [50/N71-573084 on page 114] in Priority 1 to be moved to Priority 5

That \$500,000 of the general obligation bond appropriation for the Center for Innovative Training of Youth, "STEM NOLA's Innovation Hub, Planning and Construction" (Orleans) [50/NB1-573807 on page 115] in Priority 1 to be moved to Priority 5

That \$800,000 of the general obligation bond appropriation for the Jonesville Fire District, "New Fire Station at U.S. Hwy. 84 and 3rd Street, Planning and Construction" (Catahoula) [50/NBJ-572204 on page 116] in Priority 1 to be moved to Priority 5

That \$500,000 of the general obligation bond appropriation for the Northeast Louisiana Children's Museum, "Northeast Louisiana Children's Museum Relocation, Planning and Construction" (Ouachita) [50/ND9-572618 on page 118] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Jefferson Davis Water and Sewer District Commission #1, "Water System Improvements, Planning and Construction" (Jefferson Davis) [50/NDY-571909 on page 119] in Priority 1 to be moved to Priority 5

That \$4,500,000 of the general obligation bond appropriation for the Biomedical Research and Innovation Park, "Biomedical Research and Innovation Park Building, Planning and Construction" (Ouachita) [50/NEE-572674 on page 119] in Priority 1 to be moved to Priority 5

That \$1,750,000 of the general obligation bond appropriation for the East Baton Rouge Council on Aging, "Lotus Village at the Lakes Senior Community, Planning, Development and Construction" (East Baton Rouge) [50/NRU-572986 on page 127] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the East Baton Rouge Council on Aging, "Lotus Village Phase II, Acquisition, Planning, Rehabilitation Construction" (East Baton Rouge) [50/NRU-573491 on page 127] in Priority 1 to be moved to Priority 5

That \$3,000,000 of the general obligation bond appropriation for the East Carroll Parish Sheriff's Office, "Training and Recreation Center, Planning and Construction" (East Carroll) [50/NTA-573301 on page 127] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Airport District 1 of Calcasieu Parish, "Airport Entrance and Access Road Improvements and Marquee, Planning and Construction" (Calcasieu) [50/NWO-572468 on page 129] in Priority 1 to be moved to Priority 5

That \$2,500,000 of the general obligation bond appropriation for the Lafayette Central Park, Inc., "Lafayette Central Park Improvements, Planning and Construction" (Lafayette) [50/NWS-571961 on page 129] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Livingston Parish Sheriff's Office, "Livingston Parish Emergency Response and Evacuation Center, Planning and Construction" (Livingston) [50/NXC-573308 on page 129] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Hebert Water System, Inc., "Water System Improvements, Planning and Construction" (Caldwell) [50/NXI-572466 on page 130] in Priority 1 to be moved to Priority 5

That \$1,200,000 of the general obligation bond appropriation for the Holy Rosary Redevelopment, "Holy Rosary Institute, Planning, Construction Restoration" (Lafayette) [50/NYS-573327 on page 130] in Priority 1 to be moved to Priority 5

That \$1,900,000 of the general obligation bond appropriation for the Pointe Coupee Parish School Board, "Pointe Coupee Parish School Board Office Relocation, to be Located at 8777 Morganza Highway, Formerly Labarre Elementary School Site, Due to Flooding Caused by Hurricane Gustav, Planning and Construction" (Pointe Coupee) [50/S39-573729 on page 131] in Priority 1 to be moved to Priority 5

That \$1,000,000 of the general obligation bond appropriation for the Central Community School System, "Central City Community Sports Complex Infrastructure School Board Administration Building and Meeting Room, Planning and Construction" (East Baton Rouge) [50/S67-572059 on page 132] in Priority 1 to be moved to Priority 5

- 5. PROJECT ALTERATION IN ACT 5 OF 2024 A request by the University of Louisiana Lafayette that the scope for its project, "Learning Lab, Planning and Construction" (Lafayette, 19/640 – 571625 on page 44 [FPC No. 19-640-23-04]) and with an appropriation in the amount of \$42,000,000 payable from Priority 5 General Obligation Bonds, be revised to include the new construction of a lower-level grade school along with all necessary ancillary and supporting structures, exterior spaces, and playground equipment.
- 6. PROJECT ALTERATION IN ACT 5 OF 2024 A request by the Town of Ferriday that the scope for its project, "Town of Ferriday Auditorium, Planning and Construction" (Concordia, 50/M87 572884 on page 85 [FPC No. 50-M87-22-01]) with an appropriation in the amount of \$700,000 payable from Priority 1 General Obligation Bonds and \$18,800,000 payable from Priority 5 General Obligation Bonds, be revised to replace the construction of a new auditorium with the construction of a new municipal complex and wastewater improvements along with a title change to "Town of Ferriday Municipal Complex and Wastewater Collection and Treatment Improvements, Planning and Construction".
- 7. PROJECT ALTERATION IN ACT 465 OF 2023 A request by the True Friends Society of Lafayette that the scope for its project, "Maison Creole de Freetown African American History Museum, Planning and Construction" (Lafayette, 50/NLS 1208 on page 131 [FPC No. 50-NLS-23-01]) with an appropriation in the amount of \$325,000 payable from State General Fund (Direct) Non-Recurring Revenues, be revised to include planning, acquisition, construction, renovation, land purchase and/or new construction along with a title change to "Maison Creole de Freetown African American History Museum, Planning, Acquisition, Land Purchase, Construction, Renovation, and New Construction".
- 8. PROJECT ALTERATION IN ACT 465 OF 2023 A request by the City of St. Martinville that the scope for its project. "Electrical System Improvements, Planning and Construction" (St. Martin, 50/MQ5 1848 on page 105 [FPC No. 50/MQ5-23-02]) with an appropriation in the amount of \$800,000 payable from the Capital Outlay Savings Fund, be revised to include additional infrastructure improvements associated with the original scope such as the replacement of outdated street lighting and deteriorated poles.
- PROJECT ALTERATION IN ACT 5 OF 2024 A request by Lafayette Parish that the scope for its project, "University Avenue Corridor Improvements, Planning, Construction, and Acquisition" (Lafayette, 50/J28 – 571475 on page 64 [FPC No. 50-J28-20-01] with an appropriation in the amount of \$13,000,000 payable from Priority 1 General Obligation

Bonds, be revised to clarify the scope of the project from Alcide Dominque to SE Evangeline Thruway and may include, but is not limited to street repairs, sidewalks, street lighting, landscaping, placemaking, and rebuilding of traffic signals.

- STATE DEPOSITORY/FISCAL AGENT Designation of Rayne State Bank by the Department of the Treasury as a state depository/fiscal agent for the four-year period July 1, 2023 – June 30, 2027.
- 11. STATE DEPOSITORY/FISCAL AGENT Designation of Lakeside Bank, recommended by the Department of the Treasury as a state depository/fiscal agent for the four-year period July 1, 2023 June 30, 2027.
- STATE DEPOSITORY/FISCAL AGENT Designation of Bonvenu Bank, recommended by the Department of the Treasury as a state depository/fiscal agent for the four-year period July 1, 2023 – June 30, 2027 and removal of Citizens National Bank of Bossier City, due to a name change.
- 13. STATE DEPOSITORY/FISCAL AGENT Designation of the Bank of St. Francisville, recommended by the Department of the Treasury as a state depository/fiscal agent for the four-year period of July 1, 2023 June 30, 2027.
- 14. STATE DEPOSITORY/FISCAL AGENT Designation of the Bank of Coushatta, recommended by the Department of the Treasury as a state depository/fiscal agent for the four-year period of July 1, 2023 – June 30, 2027.
- 15. STATE DEPOSITORY/FISCAL AGENT Designation of Texas Dow Employees Credit Union, recommended by the Department of the Treasury as a state depository/fiscal agent for the four-year period of July 1, 2023 June 30, 2027
- 16. Discussion on Cajun Dome HVAC