



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

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

Thursday, January 16<sup>th</sup>, 2025  
8:30 AM  
Senate Committee Room E  
Louisiana State Capitol

**AGENDA**

1. Call to order and roll call
2. Approval of the minutes of the October 17, 2024 meeting
3. PROJECT ALTERATION IN ACT 5 OF 2024 – A request by the Town of Maurice that the scope for its project, “City Park Drainage Improvements, Planning and Construction” (Vermilion, 50/MI8 – 572875 on page 94 [FPC No. 50-MI8-24-01]) with an appropriation in the amount of \$450,000 payable from the Capital Outlay Savings Fund, be revised to include land acquisition for improved drainage.
4. PROJECT ALTERATION IN ACT 5 OF 2024 – A request by the St. James Parish Hospital that the scope for its project, “West Bank Health Clinic, Planning and Construction” (St. James, 50/NHE – 572671 on page 122 [FPC No. 50-NHE-20-01]) with an appropriation in the amount of \$1,789,295 payable from Priority 1 General Obligation Bonds and \$1,500,000 payable from Priority 5 General Obligation Bonds, be revised to include a bid alternate that includes 10,000 square feet of medical office space. No additional State funds are being requested.
5. PROJECT ALTERATION IN ACT 5 OF 2024 – A request by the Louisiana Correctional Institute for Women for an entity and scope change for its project, “Jetson Center for Youth Site: Repair Equipment and Replacement, Planning and Construction” East Baton Rouge, 08/406 – 571633 on page 30 with an appropriation in the amount of \$19,500,000 payable from the Criminal Justice and First Responder Fund to be administered by the Office of Juvenile Justice (OJJ) (08-403) with an expanded scope for facility security.



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6. STATE DEPOSITORY/ FISCAL AGENT – Designation of Liberty Bank and Trust Company, recommended by the Department of the Treasury as a state depository/fiscal agent for the four year period of July 1, 2023 through July 1, 2027
7. STATE DEPOSITORY/ FISCAL AGENT – Designation of Catalyst Bank, recommended by the Department of the Treasury as a state depository/fiscal agent for the four year period of July 1, 2023 through July 1, 2027