

**ROLL CALL AND RECORD VOTE****Committee:** Transportation, Highways, and Public Works**Location:** Room 3**Staff:** Kimberly Callaway, Attorney  
Carlton Miller, Attorney  
Angelique R. Mozee, Secretary  
Cheryl Forrest, Sergeant at Arms  
Chas Swinburn, Clerk**Date/Time:** 05/19/15 10:00 a.m.

<b>Roll Call:</b>	13	<b>Convened:</b>	10:09 AM
<b>Number of Members:</b>	18	<b>Adjourned:</b>	10:32 AM
<b>Quorum:</b>	10		

St. Germain, Karen Gaudet		Absent
Landry, Terry	Present	
Brown, Terry R.	Present	
Franklin, A B	Present	
Gisclair, Jerry		Absent
Guinn, John E.	Present	
Hill, Dorothy Sue	Present	
Hodges, Valarie	Present	
Honoré, Dalton	Present	
Howard, Frank A.	Present	
Ivey, Barry	Present	
Jones, Sam		Absent
LeBas, H. Bernard	Present	
Leopold, Christopher J.	Present	
Mack, Sherman Q.	Present	
Norton, Barbara M.	Present	
Pylant, Steve E.		Absent
Richard, Jerome		Absent

**SB26 by J.R.SMITH**

Provides for a per diem for members of the Board of Commissioners of the West Calcasieu Port. (8/1/15)

**Amendment:** HCASB26 3406 3288**Motion made by:** Landry, Terry**AMD Motion:** Adopt**Vote:** 10-0**Vote Date:** 5/19/2015 10:17:03 AM

Landry, Terry	Yea
Brown, Terry R.	Yea
Franklin, A B	Yea
Hill, Dorothy Sue	Yea
Hodges, Valarie	Yea
Honoré, Dalton	Yea
Howard, Frank A.	Yea
LeBas, H. Bernard	Yea
Leopold, Christopher J.	Yea
Mack, Sherman Q.	Yea

**Amendment:** Amend #2**Motion made by:** LeBas, H. Bernard**AMD Motion:** Adopt**Vote:** 10-0**Vote Date:** 5/19/2015 10:19:56 AM

Landry, Terry	Yea
Brown, Terry R.	Yea
Franklin, A B	Yea
Hill, Dorothy Sue	Yea
Hodges, Valarie	Yea
Honoré, Dalton	Yea
Howard, Frank A.	Yea
LeBas, H. Bernard	Yea
Leopold, Christopher J.	Yea
Mack, Sherman Q.	Yea

**SB26 by J.R.SMITH**

Provides for a per diem for members of the Board of Commissioners of the West Calcasieu Port. (8/1/15)

**Motion made by:** Franklin, A B**Motion:** With Amendments**Vote:** 10-0**Vote Date:** 5/19/2015 10:20:12 AM

Landry, Terry	Yea
Brown, Terry R.	Yea
Franklin, A B	Yea
Hill, Dorothy Sue	Yea
Hodges, Valarie	Yea
Honoré, Dalton	Yea
Howard, Frank A.	Yea
LeBas, H. Bernard	Yea
Leopold, Christopher J.	Yea
Mack, Sherman Q.	Yea

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**SB26 by J.R.SMITH****Final Action:** Reported with amendments. (10-0)**SB66 by G.SMITH**

Extends time for ports to use the design-build method on certain construction projects. (8/1/15)

**Motion made by:** Brown, Terry R.**Motion:** Favorably**Vote:** 12-0**Vote Date:** 5/19/2015 10:29:04 AM

Landry, Terry	Yea
Brown, Terry R.	Yea
Franklin, A B	Yea
Guinn, John E.	Yea
Hill, Dorothy Sue	Yea
Hodges, Valarie	Yea
Honoré, Dalton	Yea
Howard, Frank A.	Yea
LeBas, H. Bernard	Yea
Leopold, Christopher J.	Yea
Mack, Sherman Q.	Yea
Norton, Barbara M.	Yea

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**SB66 by G.SMITH****Final Action:** Reported favorably. (12-0)**SB130 by JOHNS**

Authorizes the governing authority of Calcasieu Parish to use a portion of the monies allocated from the Parish Transportation Fund to perform additional work within Calcasieu Parish. (8/1/15)

**Motion made by:** Brown, Terry R.**Motion:** Favorably**Vote:** 11-0**Vote Date:** 5/19/2015 10:14:38 AM

Landry, Terry	Yea
Brown, Terry R.	Yea
Franklin, A B	Yea
Hill, Dorothy Sue	Yea
Hodges, Valarie	Yea
Honoré, Dalton	Yea
Howard, Frank A.	Yea
Ivey, Barry	Yea
LeBas, H. Bernard	Yea
Leopold, Christopher J.	Yea
Mack, Sherman Q.	Yea

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**SB130 by JOHNS****Final Action:** Reported favorably. (11-0)

**SB162 by G.SMITH**

Authorizes construction management at risk pilot program. (8/1/15)

**Motion made by:** Brown, Terry R.

**Motion:** Favorably

**Vote:** 12-0

**Vote Date:** 5/19/2015 10:31:27 AM

Landry, Terry	Yea
Brown, Terry R.	Yea
Franklin, A B	Yea
Guinn, John E.	Yea
Hill, Dorothy Sue	Yea
Hodges, Valarie	Yea
Honoré, Dalton	Yea
Howard, Frank A.	Yea
LeBas, H. Bernard	Yea
Leopold, Christopher J.	Yea
Mack, Sherman Q.	Yea
Norton, Barbara M.	Yea

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**SB162 by G.SMITH**

**Final Action:** Reported favorably. (12-0)

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**SB176 by APPEL**

Provides relative to traffic and parking ordinances for which the board of commissioners of the Port of New Orleans prescribes fines. (8/1/15)

**Motion made by:** Franklin, A B

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 5/19/2015 10:22:41 AM

Landry, Terry	Yea
Brown, Terry R.	Yea
Franklin, A B	Yea
Hill, Dorothy Sue	Yea
Hodges, Valarie	Yea
Honoré, Dalton	Yea
Howard, Frank A.	Yea
LeBas, H. Bernard	Yea
Leopold, Christopher J.	Yea
Mack, Sherman Q.	Yea
Norton, Barbara M.	Yea

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**SB176 by APPEL**

**Final Action:** Reported favorably. (11-0)

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