

## INTERIM EMERGENCY BOARD

House Committee Room 5  
January 16, 2003  
2:00 p.m.

### A G E N D A

1. Call to Order and Roll Call.
2. Approval of the minutes, as printed and distributed, of the Board meeting held on September 17, 2002.
3. Secretary's Report on the amount of funds available for appropriation in fiscal year 2002-2003 and on the requests to be considered by the Board at today's meeting.
4. APPROPRIATION--A request from the Department of Health and Hospitals for \$150,000 to replace the 1500-gallon main water heater, which is 67 years old and wrapped in asbestos, at the New Orleans Adolescent Hospital.
5. APPROPRIATION--A request from the Department of Health and Hospitals for \$310,000 to cover the cost of drilling a new water well (\$280,000), replacing the spider rods and ladder on the existing water tower (\$6,600) and renting a temporary water tower (\$23,500) while repairs are being made at the Ruston Developmental Center.
6. APPROPRIATION--A request from the Department of Health and Hospitals for \$1,371,000 for the replacement of the failing sanitary sewer treatment plant serving the entire complex at the Greenwell Springs Hospital.
7. APPROPRIATION--A request from the Military Department, Military Affairs Section, for \$105,000 for expenses associated with the homeland security program for the month of September, 2002.
8. APPROPRIATION--A request from the Military Department, Military Affairs Section, for \$815,286 to cover the cost of activating the National Guard in September and October, 2002, in response to the executive orders issued by the governor in connection with Tropical Storm Isidore and Hurricane Lili.
9. APPROPRIATION--A request from the Military Department, Military Affairs Section, for \$3,400,000 as the state's match to the \$3.4 million grant from the federal government for reimbursement to local entities for mosquito abatement in connection with the West Nile virus outbreak in the summer of 2002.
10. APPROPRIATION--A request from the Military Department, Office of Emergency Preparedness, for \$50,000,000 as the state share of the costs associated with individual and family grants (25%), public assistance (15%) and hazard mitigation (25%) related to Tropical Storm Isidore (\$8,290,000) and Hurricane Lili (\$41,710,000) in September and October, 2002.
11. APPROPRIATION--A request from the Sabine River Authority, Department of Transportation and Development, for \$1,700,000 to cover Louisiana's shared cost of the overhaul of one of the two hydroelectric generators at the Toledo Bend Reservoir Dam operated jointly with Texas.
12. APPROPRIATION--A request from the Terrebonne Parish Government for \$1,100,000 to cover half the cost of sheet piling to a 10-foot elevation a 4,000 foot deficient area in the Montegut Forced Drainage Levee which failed as a result of the storm surge from Hurricane Lili.
13. PRIORITY CHANGE IN ACT 23 OF 2002--A request from West Feliciana Parish to move \$2,000,000 in Priority 3 and \$2,000,000 in Priority 4 down to Priority 5 in order to sign the contract with a noncash line of credit on the West Feliciana Executive Conference Center planning and construction project.

14. PRIORITY CHANGE IN ACT 23 OF 2002--A request from the City of Alexandria to move \$1,500,000 in Priority 2 down to Priority 5 in order to sign the contract with a noncash line of credit on the acquisition, parking and streetscape of the city's Urban Master Plan.
15. PROJECT ALTERATION IN ACT 23 OF 2002--A request from the Pontchartrain Levee District that the scope of the description of its project (No. 36-L13/508 for \$500,000 in state general funds) for the "Bayou Manchac Flood Damage Reduction and Ecosystem Restoration Feasibility Study" be adjusted according to the provisions of Act 766 of 2001 to read "Amite River and Tributaries, Bayou Manchac, LA Feasibility Study" in order to clarify the project title with that of the project authorized by the U. S. Corps of Engineers.
16. PROJECT ALTERATION IN ACT 23 OF 2002--A request from the City of Baton Rouge that the scope of the description of its project (No. 50-M20/1144 for \$500,000 in Priority 2) for the "Louisiana Arts and Science Center Planetarium/Space Theater and Train Renovations" be adjusted according to the provisions of Act 766 of 2001 to clarify and specify the site improvements and construction in the train area of the facility.
17. PROJECT ALTERATION IN ACT 22 OF 2001--A request from the City of Leesville that the scope of the description of its project (No. 50/MG3/1453 with \$151,000 in remaining funds from bond sale proceeds) for the "Northside Industrial Park Building" be adjusted according to the provisions of Act 766 of 2001 to read "Northside Industrial Park Building and Installation of A Rail Turnout" to provide a connection from the Kansas City Southern track into the industrial park.
18. PROJECT ALTERATION IN ACT 22 OF 2001--A request from the City of Leesville that the scope of the description of its project (No. 50-MG3/1454 with \$555,000 in remaining bond sale proceeds) for the "Northside Industrial Park Phase II, Construction of Building for Manufactured Housing Factory, Planning and Construction" be adjusted according to the provisions of Act 766 of 2001 to read "Northside Industrial Park Phase II, Construction of Building for Manufactured Housing Factory, Planning and Construction and Installation of A Rail Turnout" to provide a connection from the Kansas City Southern track into the industrial park.
19. PROJECT ALTERATION IN ACT 23 OF 2002--A request from the Republic of West Florida Museum in Jackson that the scope of the description of its project (No. 50-NJ5/981 for \$120,000 in Priority 2) for the "Acquisition of Old McKowen High School, Planning and Construction" be adjusted according to the provisions of Act 766 of 2001 to read "Renovation of Old McKowen High School, Planning and Construction" since the school has already be acquired with local funds and the capital outlay funds needed are for renovation only.