INTERIM EMERGENCY BOARD

House Committee Room 5
October 19, 2004
9:00 a.m.

AGENDA

1. Call to Order and Roll Call.

2. Approval of the minutes, as printed and distributed, and recognition of the balloting results of the meeting of the Board held on September 7, 2004.

3. PROJECT ALTERATION IN CAPITAL OUTLAY ACT–A request from the City of Donaldsonville that the scope of the description of its project (No. 50/M68-724 in Act 2 of 2004 in the amount of $50,000 in Priority 1 and $500,000 in Priority 2 general obligation bonds) for the planning and construction of phase 1 of the docking facility be adjusted according to the provisions of Act 766 of 2001 to “Riverfront Development, Planning and Construction” in order to proceed with the pedestrian walkway and handicap accessibility to, over and along the levee, the landscaping, lighting and benches.

4. PROJECT ALTERATION IN CAPITAL OUTLAY ACT–A request from the City of Ruston that the scope of the description of its project (No. 50/MQ2-1339 in Act 2 of 2004 in the amount of $1.25 million in Priority 1 general obligation bonds) for the planning and construction on the restoration of the 1928 theater at the Dixie Center for the Arts be adjusted according to the provisions of Act 766 of 2001 to transfer the project from the City of Ruston to the “Dixie Center for the Arts” for the same purposes outlined in the act since the center owns the property and has obtained its 501c status.

5. PRIORITY CHANGES IN ACT 2 OF 2004--A request to move a total of $15,315,000 in Priority 2 down to Priority 5 in the following 31 projects since those funds will not be needed for cash flow in this fiscal year and the projects can continue according to their current schedules with a noncash line of credit:

   5-1 Department of Agriculture and Forestry [04/160-1539], Veterinary Medicine Diagnostic Laboratory, planning and construction--move $965,000 of the $1.490 million

   5-2 Department of Economic Development, Office of Business Development [05/252-166], Economic Development Award Program, including the Louisiana Opportunity Fund for Infrastructure Program and Projects, Planning and Construction--move $730,000 of the $4.3 million

   5-3 Department of Economic Development, Office of Business Development [05/252-705], Greater Ouachita Parish Port Authority Container Terminal, Planning and Construction ($1.5 million federal match)--move $100,000 of
the $200,000

5-4 Department of Economic Development, Office of Business Development [05/252-1441], Hwy. 19 Turn Lanes in East Baton Rouge Parish, Planning and Construction--move $150,000 of the $200,000

5-5 Department of Economic Development, Office of Business Development [05/252-1553], Port of Iberia Facility Improvements, Site Stabilization, Planning, Construction and Equipment Acquisition--move $500,000 of the $1.045 million

5-6 Department of Transportation and Development--Administration [07/270-454], Junction LA Hwy. 3127 - Gramercy Bridge West Approach (LA 3213) (Phase 2) Construction, Right of Way and Utilities--move $250,000 of the $500,000

5-7 Department of Transportation and Development--Administration [07/270-575], Hwy. 92 Realignment near Youngsville in Lafayette Parish, Construction, Right of Way and Utilities--move $250,000 of the $500,000

5-8 Department of Transportation and Development--Administration [07/270-840], Range Road Corridor Development in Livingston Parish--move $300,000 of the $600,000

5-9 Department of Transportation and Development, Public Improvements [07/274-199], Washington Parish Reservoir Commission Feasibility Study, Planning and Construction--move $250,000 of the $350,000

5-10 McNeese State University [19/627-50], Frazar Memorial Library Renovation and Repairs, Planning and Construction--move $600,000 of the $900,000

5-11 Legislative Budgetary Control Council [24/960-894], Upgrade State Capitol Elevators, Planning and Construction--move $100,000 of the $210,000

5-12 Terrebonne Parish Levee and Conservation District [36L/27-60], Barrier Plan for Terrebonne, Lafourche, Assumption and St. Mary, planning and Construction Providing Flood Protection and Interior Drainage, Planning and Construction ($280,000 local match)--move $500,000 of the $500,000

5-13 Port of Iberia [36/P16-1217], Deepwater Channel Feasibility Study for the Port of Iberia for Navigational Impact ($1 million non-state match)--move $700,000 of the $900,000

5-14 Port of New Orleans [36/917-475], Cruise Ship Terminal, Planning and Construction--move $3.2 million of the $6.5 million

5-15 Avoyelles Parish [50/J05-998], Avoyelles Parish Police Jury Cooperative Extension Building, Acquisitions, Planning and Construct ($50,000 non-state match)--move $375,000 of the $500,000

5-16 Iberville Parish [50/J24-496], Hwy. 1148 Extension, Planning and Construction--move $750,000 of the $1.05 million

5-17 Ouachita Parish [50/J37-771], Bayou Desiard Ecosystem Restoration ($1,915,368 federal match)--move $300,000 of the $550,000

5-18 Plaquemines Parish [50/J38-782], Plaquemines Drainage Pumping Station, Belle Chasse No. 1 Improvements, Planning and Construction--move $375,000 of the $775,000

5-19 City of Gretna [50/MB5-931], Jefferson Parish Courthouse Drainage Project, Planning and Construction--move $400,000 of the $400,000
5-20 City of Morgan City [50/MK2-1454], Brashear Avenue and LA Hwy. 70 Drainage Canal Conversion to Subsurface Drainage, Planning and Construction--move $300,000 of the $500,000

5-21 Village of Morse [50/MK4-878], Installation of a Water Treatment Plant, Planning and Construction--move $30,000 of the $60,000

5-22 Town of New Llano [50/ML2-463], New City Hall, Planning and Construction--move $50,000 of the $50,000

5-23 City of New Orleans [50/ML3-776], Behrman Park Improvements, Planning and Construction--move $1.35 million of the $1.35 million

5-24 City of New Orleans [50/ML3-778], South Rampart Street Historic Development Project, Planning and Construction--move $200,000 of the $450,000

5-25 Town of Rosepine [50/MQ1-428], City Hall/Detention Center, Planning and Construction--move $125,000 of the $150,000

5-26 Arts Council of New Orleans [50-N82-1362], Louisiana Artist Guild Arts Incubator, Planning and Construction ($6,321,375 local match)--move $750,000 of the $1.25 million

5-27 McKinley High School Alumni [50/NB3-1366], Old McKinley High Alumni Community Center, Planning, Construction, Preservation, Restructure and Renovation of Historic Community Structure in Baton Rouge (supplemental funding)--move $1.015 million of the $1.215 million

5-28 North Louisiana Criminalistics Lab [50/NJ8-354], North Louisiana Criminalistics Laboratory Renovation, Replacement, Expansion of Existing Facilities in Shreveport, West Monroe and Alexandria, Planning and Construction--move $150,000 of the $450,000

5-29 Dryades YMCA [50/NJ9-1101], Dryades YMCA in New Orleans Reconstruction, Planning and Construction--move $300,000 of the $500,000

5-30 Citizens Medical Center [50/NT7-981], Renovations of the center in Caldwell Parish, Planning and Construction--move $150,000 of the $300,000

5-31 Southwest Louisiana Center Health Center in Calcasieu Parish [50/NV5-286], Expanded Medical Capacity for Primary Care Services to the Uninsured in Southwest Louisiana, Planning and Construction ($176,000 local match)--move $100,000 of the $215,000