

**Note: Anyone wishing to testify must fill in a blue witness card and give it to the Board Secretary prior to testifying.**

## INTERIM EMERGENCY BOARD

House Committee Room 5  
October 31, 2006  
10:00 a.m.

### A G E N D A

1. Call to Order and Roll Call.
2. Approval of the minutes, as printed and distributed, and recognition of the results of the legislative balloting with regard to the meeting of the Board held on February 2, 2006.
3. Approval of the minutes, as printed and distributed, of the meeting of the Board held on May 31, 2006.
4. Secretary's Report on the amount of funds available to the Board and the requests to be considered by the Board at today's meeting.
5. STATE DEPOSITORY/FISCAL AGENT—A request from The Bank of New York Trust Company, N.A. in Los Angeles, CA, for designation as a state depository/fiscal agent for the State of Louisiana.
6. APPROPRIATION—A request from Louisiana State University Board of Supervisors for \$1,848,000 to enclose approximately 500 feet of Corporation Canal that runs adjacent to the University Laboratory School on the Baton Rouge campus and is causing bank instability and sinkholes next to the buildings. East Baton Rouge City-Parish Government will assist by providing approximately \$1 million of in-kind labor and equipment to cover the estimated total \$2,859,750 cost of the total project.
7. APPROPRIATION—A request from the Beauregard Parish Police Jury for \$373,998 to replace the malfunctioning locking system at the Beauregard Parish Jail, which houses both state and local prisoners, in order to comply with State Fire Marshal mandates as well as avoid a possible jail break, injury and resulting litigation.
8. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Department of Health and Hospitals that the scope of the description of its project (09/347-178 on page 31 [FP&C No. 09-347-02B-04]) in Act 27 of 2006 in the amount of \$660,000 in Priority 2 general obligation bonds for Air Conditioning/Heat Lines Supply and return replacement, planning and

- construction at the Pinecrest Developmental Center in Pineville be adjusted according to the provisions of Act 766 of 2001 to allow for the renovation of the Old Kitchen Building II (Bldg. No. 06850) to provide an emergency evacuation shelter for developmentally disabled persons statewide with the intent of transferring the appropriated funds in Act 17 of 2006 for those specified renovations to FP&C by Joint Legislative Committee on the Budget approval.
9. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Franklin Parish Police Jury that the scope of the description of its project (50/J21-591 on page 59 [FP&C No. 50-J21-06B-05]) in Act 27 of 2006 in the amount of \$250,000 in Priority 2 general obligation bonds for the Town of Winnsboro Museum renovations, planning and construction be adjusted according to the provisions of Act 766 of 2001 to allow the transfer of the project from the parish to the Town of Winnsboro.
  10. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Livingston Parish Government that the scope of the description of its project (50/J32-1244 on page 63 [FP&C No. 50-J32-05B-03]) in Act 27 of 2006 in the amount of \$250,000 in Priority 1 general obligation bonds for the Livingston Parish Fairgrounds, Livestock Exhibition Building planning and construction be adjusted according to the provisions of Act 766 of 2001 to transfer the project from the parish to the Livingston Parish Fair Association, a nonprofit organization that owns the facility.
  11. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Madison Parish Police Jury that the scope of the description of its project (50/J33-660 on page 64 [FP&C No. 50-J33-05-03]) in Act 27 of 2006 in the amount of \$160,000 in Priority 2 general obligation bonds for the Sharkey Road repairs, planning and construction be adjusted according to the provisions of Act 766 of 2001 to include another section (Hunter's Bend) joining it. This scope alteration would also include the \$45,000 of state general funds appropriated in Act 26 of 2005.
  12. PROJECT ALTERATION IN CAPITAL OUTLAY ACT—A request from the Town of Many in Sabine Parish that the scope of the description of its project (50/M13-1127 on page 90 [FP&C No. 50-MI3-04B-01]) in Act 27 of 2006 in the amount of \$1,930,000 in Priority 1 general obligation bonds for the Water System Improvements planning and construction be adjusted according to the provisions of Act 766 of 2001 to include the addition of a new water well and modify the existing intake structure.