

## INTERIM EMERGENCY BOARD

House Committee Room 5  
December 3, 2007  
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 September 28, 2007.
3. 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.
4. APPROPRIATION—A request from the Governor's Office of Homeland Security and Emergency Preparedness for \$3,345,163 to cover additional Disaster No. 1668 expenses (Joint Field Operations Expenses—\$2,034; Town of Grand Isle—\$95,226; state match for Public Assistance—\$3,204,138; and state match for Other Needs Assistance—\$43,765) in connection with the torrential rains and tornadic activity that caused excessive flooding and wind damage in October, 2006, in Beauregard, Calcasieu, Caldwell, Catahoula, Franklin, Grant, Jefferson, LaSalle, Madison, Morehouse, Natchitoches, Ouachita, Rapides, Richland, Sabine, Tensas, Vernon and Winn Parishes.
5. APPROPRIATION—A request from the Governor's Office of Homeland Security and Emergency Preparedness for \$42,327 as the state's match to federal funds for other needs assistance provided in connection with the federal and state declared disaster (No. 1685) as a result of tornadic activity in Jefferson, Orleans and St. Martin Parish on February 12-13, 2007 (\$38,814) and for the emergency management assistance expenses provided GOHSEP by the Baton Rouge Fire Department during that disaster (\$3,533).
6. PROJECT ALTERATION IN ACT 28 OF 2007—A request from the Division of Administration that the scope of the description of its project (01/107-25 on page 10 [FP&C No. 01-107-03B-11]) in the amount of \$28,895,000 in Priority 1 and \$20,000,000 in Priority 5 general obligation bonds for the planning and construction of major repairs for state facilities based on statewide condition assessment be adjusted according to the provisions of Act 766 of 2001 to include also major infrastructure in the state facilities.
7. PROJECT ALTERATION IN ACT 28 OF 2007 AND ACT 203 OF 2007—A request from the St. Mary Parish Government that the scope of the description of its project (50/J51-318 on page 84 [FP&C No. 50-J51-02B-10]) in the amount of \$560,000 in Priority 1 general obligation bonds (local cash match required) for the planning and construction of the office addition and modifications for the Community Action Agency be adjusted according to the provisions of Act 766 of 2001 to allow the change and correction of the entity name from St. Mary Parish Government to the St. Mary Community Action Committee Association, Inc., a nonprofit 501(3)(c) corporation not a component unit of the parish government and the record owner of the property on which the project will be constructed.