

INTERIM EMERGENCY BOARD

House Committee Room 3
February 16, 2012
9:00 a.m.

A G E N D A

1. Call to Order and Roll Call.
2. Election of a Chairman and Vice Chairman for the 2012-16 term of office.
3. 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 October 10, 2010.
4. Approval of the minutes, as printed and distributed, of the meeting of the Board held on June 9, 2011.
5. Secretary's Report on the amount of funds available to the Board for fiscal year 2011-12 and the requests to be considered by the Board at today's meeting.
6. STATE DEPOSITORIES/FISCAL AGENTS—Requests from the Homeland Federal Savings Bank, Columbia, and the Bank of Ruston, Ruston, that they be approved as a state depository/fiscal agent for the State of Louisiana.
7. APPROPRIATION—A request from the Office of Coastal Protection and Restoration for \$600,825 to match FEMA funds (\$1,802,475) and Terrebonne Levee and Conservation District funds to finish flood and water control improvements to the Montegut levee in Terrebonne Parish.
8. APPROPRIATION—A request from the Southern University Board of Supervisors for \$2 million to demolish four 60+ year old vacant, unsafe, deteriorated and obsolete dorms on the Baton Rouge campus.
9. APPROPRIATION—A request from the Vermilion Parish Police Jury in the amount of \$370,000 to construct and repair rock dikes along Freshwater Bayou and repair timber barriers in the Schooner Bayou area damaged by hurricanes and storms in order to halt saltwater intrusion and further deterioration of the shoreline.
10. PROJECT ALTERATION IN ACT 22 OF 2011—A request from the Town of Stonewall that the scope of the description of its project (50/MS8-1722 on page 99 [FPC No. 50-MS8-09-01]) in the amount of \$150,000 from Priority 1 general obligation bonds for planning and construction of the Rural Medical Facility be adjusted according to the provisions of Act 766 of 2001 to transfer the project to the Louisiana Coalition for Accessible and Sustainable Healthcare (LACASH), a not for profit corporation doing business as the "North Desota Rural Health Care Center, in order to combine the funds from both agencies for the one construction contract.
11. PROJECT ALTERATION IN ACT 22 OF 2011—A request from the Town of Vinton that the scope of the description of its project (50/MU5-1710 on page 100 [FPC No. 50-MU5-01-01]) in the amount of \$250,000 from Priority 1 general obligation bonds for the planning and construction of the water treatment plant improvements be adjusted according to the provisions of Act 766 of 2001 to amend the project description to include Rehabilitation of Elevated Water Storage Tank, Site and Electrical Improvements.