

INTERIM EMERGENCY BOARD

House Committee Room 3
October 30, 2012
10:00 a.m.

AGENDA

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 12, 2012.
3. Secretary's Report on the amount of funds available to the Board for fiscal year 2012-13 and the requests to be considered by the Board at today's meeting.
4. APPROPRIATION—A request from the University of Louisiana at Monroe for \$1,500,000 for the correction of deteriorated HVAC piping in George T. Walker Hall.
5. APPROPRIATION—A request from Northwestern State University in Natchitoches for \$396,684 to replace the roof and repair affected masonry walls on all four floors in the Nursing Education building in Shreveport.
6. APPROPRIATION—A request from the Terrebonne Parish Consolidated Government for \$231,479 to match its \$100,000 to address severe flooding of over 65 houses and businesses in the Broadmoor and Lisa Park areas of Houma on July 20 and August 18 by installing two additional culvert crossings under a road to drain off flood waters into a reservoir.
7. APPROPRIATION—A request from the City of Carencro for \$7,059,800 to repair several key infrastructure items within the city that were damaged as a result of the March 12, 2012, flood event.
8. APPROPRIATION—A request from the City of Carencro for \$1.45 million (\$150,000 for design work now and \$1.3 million by April for construction) to meet the U. S. Army Corps of Engineers match to clean the Beau Bassin Coulee or the project will be delayed.
9. PROJECT ALTERATION IN ACT 22 OF 2012—A request from the Department of Transportation and Development that the scope of the description of its project (07/270-1952 on page 99 [FPC No. 542156]) in the amount of \$1 million from Priority 1 and \$11 million from Priority 5 general obligation bonds for phase 2 planning and construction of the Essen Lane I-12 Interchange in East Baton Rouge Parish be adjusted according to the provisions of Act 766 of 2001 to revise the project description from "construction of interchange between Essen Lane and I-12W" to "the widening of Essen Lane between I-10 and Perkins Road."

10. PROJECT ALTERATION IN ACT 23 OF 2012—A request from the City of Kaplan that the scope of the description of its project (50/ME8-319 on page 101 [FPC No. 50-ME8-08B-01]) in the amount of \$150,000 from Priority 1 and \$150,000 from Priority 2 general obligation bonds for the planning and construction of the Public Safety Complex be adjusted according to the provisions of Act 766 of 2001 to revise the project description from "construction of a new facility" to "renovation of an existing former school building into a city courthouse" to house the City Court and the City Marshal's Office.
11. PROJECT ALTERATION IN ACT 23 OF 2012—A request from the National World War II Museum that the scope of the description of its project (50/N74-1773 on page 127 [FPC No. 50-N74-12-01]) in the amount of \$750,000 from Priority 2 and \$16.250 million from Priority 5 general obligation bonds for the construction of the Campaigns Gallery Exhibits and the planning and construction of the LA Memorial Pavilion Train Station Experience including connection the Higgins Pedestrian Bridge and Canopy planning and construction be adjusted according to the provisions of Act 766 of 2001 to revise the title of the project to "Capital Expansion Project, including Parking Structure, SkyBridge, Andrew Higgins Plaza, Train Station Experience and Canopy, Planning and Construction" without increasing the state's cost of the project and providing the needed parking and Higgins Plaza.
12. PROJECT ALTERATION IN ACT 23 OF 2012—A request from the McKinley Alumni Association that the scope of the description of its project (50/NB3-517 on page 128 [FPC No. 50-NB3-08B-01]) in the amount of \$155,000 from Priority 1 general obligation bonds for the acquisition of property and improvements be adjusted according to the provisions of Act 766 of 2001 to revise the description to "Equipment and Renovations, Planning and Construction" without increasing the state's cost of the project.