

**House Committee on Transportation, Highways and Public Works
and
Senate Committee on Transportation, Highways and Public Works**

Minutes of Meeting
2016 Interim
December 15, 2016

I. CALL TO ORDER

On behalf of Representative Kenneth Havard, Senator Page Cortez, chairman of the Senate Committee on Transportation, Highways and Public Works, called the meeting to order at 1:59 p.m. in Room 3, in the state capitol in Baton Rouge, Louisiana. The secretary called the roll.

II. ROLL CALL

HOUSE MEMBERS PRESENT:

Representative Kenneth Havard, chairman
Representative Terry Brown
Representative Barbara Carpenter
Representative Steve Carter
Representative Jerry Gisclair
Representative John Guinn
Representative Jeffery Hall
Representative Dorothy Sue Hill
Representative Frank Howard
Representative Terry Landry, vice chairman
Representative H. Bernard LeBas
Representative Denise Marcelle
Representative Jack Montoucet
Representative Vincent Pierre
Representative J. Rogers Pope
Representative Malinda White

HOUSE MEMBERS ABSENT:

Representative A.B. Franklin
Representative Barbara Norton

SENATE MEMBERS PRESENT:

Senator Page Cortez, chairman
Senator Dale Erdey
Senator James R. "Jim" Fannin
Senator Gerald Long
Senator Gary Smith

SENATE MEMBERS ABSENT:

Senator Sharon Hewitt, vice chairman
Senator Bodi White

HOUSE STAFF PRESENT:

Ashleigh Clare-Kearney, attorney
Craig Cassagne, attorney
Angelique R. Mozee, secretary
Danny Leming, sergeant at arms

SENATE STAFF PRESENT:

Sharon Lyles, attorney
Miles Hesterly, intern

III. OPENING REMARKS

Senator Cortez stated that Senator Gary Smith passed a bill in the 2015 legislative session that allowed for a pilot program using Construction Management at Risk Program (CMAR) for projects that were less than the \$25 million that are in statutes above the 3-miles mark. He stated that this is the fourth program that will be presented today. Senator Cortez introduced Dr. Donald Aguillard with the Lafayette Parish School System, who will be presenting the program to the committee.

IV. PRESENTATION**Lafayette Parish School Board**

Dr. Donald Aguillard, Lafayette Parish School System, P.O. Drawer 2158, Lafayette, Louisiana 70502, (337) 350-1014, spoke for information only on the Construction Management at Risk Pilot Program (CMAR) and provided a handout, Exhibit A, which is included in the committee records.

Dr. Aguillard stated that the Lafayette School System just recently re-zoned schools for the first time in 30 years. He stated that they are moving one of their programs from Lafayette High School to Comeaux High School to start construction on building classrooms for their performing arts program.

Dr. Aguillard stated that his group was interested in the CMAR model (the pilot program) specifically, because of the benefits it serves in reducing the construction design and time. He said that they want to get those facilities built immediately for those students arriving at Comeaux High School and he asked the committee to approve their request.

Mr. Kyle V. Bordelon, Lafayette Parish School System, 113 Chaplin Drive, Lafayette, Louisiana 70508, (337) 521-7416, spoke for information only on the Construction Management at Risk Pilot Program. Mr. Kyle gave a brief statement on CMAR and requested the committee to approve the program.

V. DISCUSSION

Dr. Aguiard and Mr. Bordelon engaged in a discussion with Senators Cortez, Fannin, Long, Gary Smith; Representatives Terry Landry, Pierre, and Pope to discuss the CMAR model, bonds used for the project, Title 38 (public bid law), and guidelines in drafting the legislation for this pilot program using the CMAR method.

Senator Fannin closed the discussion stating that he would like the school board members to come before the committee and give a brief report/update on how the pilot program is working so that others can review and consider this method.

Representatives Terry Landry, Pierre, and Pope commended Dr. Aguiard and staff for the tremendous work they are doing with the pilot program and advised the committee to move forward.

Representative Terry Landry offered a motion to approve the Construction Management at Risk Pilot Program. Without objection, the program was approved by a vote of 16 yeas and 0 nays. Representatives Havard, Terry Brown, Carpenter, Carter, Gisclair, Guinn, Hall, Hill, Howard, Terry Landry, LeBas, Marcelle, Montoucet, Pierre, Pope, and White voted yea.

Senator Cortez offered a motion to approve the Construction Management at Risk Pilot Program. Without objection, the program was approved by a vote of 5 yeas and 0 nays. Senators Cortez, Erdey, Fannin, Long, and Smith voted yea.

Witness cards submitted by individuals who did not speak are as follows: 1 for information only. Witness cards are included in the committee records.

VI. ANNOUNCEMENTS

There were no announcements.

VII. ADJOURNMENT

The meeting was adjourned at 2:22 p.m.

Respectfully submitted,

Chairman Kenneth E. Havard
House Committee on Transportation, Highways and Public Works

Date adopted: