

Joint Legislative Committee on Capital Outlay

Minutes of Meeting
2020 Interim Session
January 31, 2020

I. CALL TO ORDER

Senator Allain called the meeting to order in House Committee Room 6, of the state capitol in Baton Rouge, Louisiana, at 9:04 a.m. The secretary called the roll, and a quorum was established.

II. ROLL CALL

HOUSE MEMBERS PRESENT

Representative Stuart J. Bishop, chairman
Representative Gerald "Beau" Beaulieu, IV
Representative Marcus Anthony Bryant
Representative Rhonda Butler
Representative Les Farnum
Representative Jason Hughes
Representative Jeremy LaCombe
Representative Wayne McMahan
Representative Buddy Mincey, Jr.
Representative Richard Nelson
Representative John M. Stefanski
Representative Malinda White
Representative Matthew Willard
Representative Jerome Zeringue

SENATORS PRESENT

Senator R. L. Bret Allain, II, vice-chairman
Senator Louie Bernard
Senator Joseph Bouie, Jr.
Senator Troy Carter
Senator Stewart Cathey, Jr.
Senator Patrick Page Cortez
Senator Eddie J. Lambert
Senator W. Jay Luneau
Senator Patrick McMath
Senator Barry S. Milligan
Senator John C. "Jay" Morris, III
Senator Karen Carter Peterson
Senator J. Rogers Pope

HOUSE MEMBERS ABSENT

Representative Ryan Bourriaque
Representative Phillip DeVillier
Representative Barry Ivey
Representative Tammy T. Phelps
Representative Neil Riser
Representative Clay Schexnayder

SENATORS ABSENT

Senator Beth Mizell
Senator Mack A. "Bodi" White, Jr.

Senator Mike Reese
Senator Gary L. Smith, Jr.
Senator Rick Ward, III

III. STAFF MEMBERS PRESENT:

Brittany Lea, House administrative assistant
Linda Hopkins, House executive assistant
Alison Pryor, House senior attorney
Catherine Zeringue, House attorney
Claire Vermaelen, House capital outlay specialist
Faye Talbot, House sergeant at arms
Anita Carr, Senate administrative assistant
Martha S. Hess, Senate counsel
Bobbie Hunter, Senate senior budget analyst
Deborah Vivien, Senate senior budget analyst
Fate Mitchell, Senate sergeant at arms

IV. DISCUSSION

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Senator Allain called the meeting to order. The first item on the agenda was to elect the chairman and vice-chairman of Joint Legislative Committee on Capital Outlay (JLCCO).

Senator Allain opened the floor for nominations for chairman. Representative Zeringue motioned to nominate Representative Stuart J. Bishop, to which there was no objection. Representative Bishop was elected chairman by a vote of 30 yeas and 0 nays. Representatives Bishop, Beaulieu, Bryant, Butler, Farnum, Hughes, LaCombe, McMahan, Mincey, Nelson, Stefanski, White, Willard, and Zeringue; Senators Allain, Cortez, Bernard, Bouie, Carter, Cathey, Lambert, Luneau, McMath, Milligan, Morris, Peterson, Pope, Reese, Smith, and Ward.

Representative Bishop assumed his role as chairman and opened the floor for nominations for vice-chairman. Senator Luneau motioned to nominate Senator R. L. Bret Allain, to which there was no objection. Senator Allain was elected vice-chairman by a vote of 30 yeas and 0 nays. Representatives Bishop, Beaulieu, Bryant, Butler, Farnum, Hughes, LaCombe, McMahan, Mincey, Nelson, Stefanski, White, Willard, and Zeringue; Senators Allain, Cortez, Bernard, Bouie, Carter, Cathey, Lambert, Luneau, McMath, Milligan, Morris, Peterson, Pope, Reese, Smith, and Ward.

APPROVAL OF MINUTES FROM A MEETING HELD ON JANUARY 25, 2019

The second item on the agenda was to approve the minutes from the last JLCCO meeting, held on January 25, 2019. Senator Allain offered a motion to adopt the minutes from the January 25, 2019, meeting, to which there was no objection. The motion passed by a vote of 30 yeas and 0 nays.

Representatives Bishop, Beaulieu, Bryant, Butler, Farnum, Hughes, LaCombe, McMahan, Mincey, Nelson, Stefanski, White, Willard, and Zeringue; Senators Allain, Cortez, Bernard, Bouie, Carter, Cathey, Lambert, Luneau, McMath, Milligan, Morris, Peterson, Pope, Reese, Smith, and Ward.

REVIEW AND APPROVAL OF LATE CAPITAL OUTLAY BUDGET REQUESTS

Representative Bishop stated the committee's next order of business was to approve late submissions for Capital Outlay. Senator Allain motioned to approve the list of late Capital Outlay budget requests submitted after November 1, 2019, to which there was no objection. The motion passed by a vote of 30 yeas and 0 nays. Representatives Bishop, Beaulieu, Bryant, Butler, Farnum, Hughes, LaCombe, McMahan, Mincey, Nelson, Stefanski, White, Willard, and Zeringue; Senators Allain, Cortez, Bernard, Bouie, Carter, Cathey, Lambert, Luneau, McMath, Milligan, Morris, Peterson, Pope, Reese, Smith, and Ward.

Representative Zeringue motioned to approve the list of late Capital Outlay budget requests submitted to the Division of Administration (DOA) on or before February 1, 2020, to which there was no objection. The motion passed by a vote of 30 yeas and 0 nays. Representatives Bishop, Beaulieu, Bryant, Butler, Farnum, Hughes, LaCombe, McMahan, Mincey, Nelson, Stefanski, White, Willard, and Zeringue; Senators Allain, Cortez, Bernard, Bouie, Carter, Cathey, Lambert, Luneau, McMath, Milligan, Morris, Peterson, Pope, Reese, Smith, and Ward.

Representative Bishop explained that this motion to approve the list of late Capital Outlay budget requests submitted to the Division of Administration (DOA) on or before February 1, 2020, will include any project from now until February 1, 2020.

V. OTHER BUSINESS

There was no other business.

VI. ADJOURNMENT

Representative Zeringue offered a motion to adjourn. Without objection, the motion passed by a vote of 30 yeas and 0 nays. Representatives Bishop, Beaulieu, Bryant, Butler, Farnum, Hughes, LaCombe, McMahan, Mincey, Nelson, Stefanski, White, Willard, and Zeringue voted yea; Senators Allain, Cortez, Bernard, Bouie, Carter, Cathey, Lambert, Luneau, McMath, Milligan, Morris, Peterson, Pope, Reese, Smith, and Ward voted yea.

The meeting was adjourned at 9:12 a.m.

Respectfully submitted,

Representative Stuart J. Bishop, chairman