

Joint Legislative Committee on Capital Outlay

Minutes of Meeting
2024 First Extraordinary Session
January 30, 2024

I. CALL TO ORDER

Senator Franklin J. Foil, chair of the Joint Legislative Committee on Capital Outlay, called the meeting to order at 9:33 a.m. in Room 6, in the state capitol in Baton Rouge, Louisiana.

II. ROLL CALL

HOUSE MEMBERS PRESENT

Representative Julie Emerson, vice-chair
Representative Dennis Bamburg, Jr.
Representative Michael R. "Mike" Bayham, Jr.
Representative Beth Ann Billings
Representative Ryan J. Bourriaque
Representative Ken Brass
Representative Marcus Anthony Bryant
Representative Phillip R. DeVillier
Representative Michael Charles Echols
Representative Jack "Jay" William Gallé, Jr.
Representative Chance Keith Henry
Representative Jeremy S. LaCombe
Representative Jack G. McFarland
Representative Wayne McMahan
Representative Brach Jerad Myers
Representative Joseph A. Orgeron
Representative Larry Selders
Representative Roger William Wilder, III
Representative Matthew Willard
Representative Rashid Armand Young

HOUSE MEMBERS ABSENT

Representative Les Farnum
Representative Mandie Landry

SENATORS PRESENT

Senator Franklin J. Foil, chair
Senator Robert Allain
Senator J. Adam Bass

SENATORS ABSENT

Senator Regina Ashford Barrow
Senator Gary M. Carter, Jr.
Senator J. Cameron Henry, Jr.

Senator Joseph Bouie Jr.
Senator Stewart Cathey, Jr.
Senator Patrick Connick
Senator Sam L. Jenkins, Jr.
Senator Eddie J. Lambert
Senator W. Jay Luneau
Senator Beth Mizell
Senator Mike Reese
Senator William "Bill" Wheat, Jr.
Senator Glen Womack

Senator John C. "Jay" Morris III

III. STAFF MEMBERS PRESENT:

Brittany Lea, House executive assistant
Alison Pryor, House senior attorney
Drew Murray, House legislative analyst
Claire Vermaelen, House capital outlay specialist
Shannon C. Simpson, Senate secretary
Curry J. Lann, Senate counsel
Bobbie Hunter, Senate senior budget analyst

IV. DISCUSSION

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Senator Foil motioned to nominate Representative Julie Emerson as chair of the Joint Legislative Committee on Capital Outlay, to which there was no objection. Representative Emerson was elected chair by a vote of 33 yeas and 0 nays. Representatives Emerson, Bamburg, Bayham, Billings, Bourriaque, Brass, Bryant, DeVillier, Echols, Galle, Henry, LaCombe, McFarland, McMahan, Myers, Orgeron, Selders, Wilder, Willard, and Young; Senators Foil, Allain, Bass, Bouie, Cathey, Connick, Jenkins, Lambert, Luneau, Mizell, Reese, Wheat, and Womack voted yea.

Representative Emerson in the chair.

Representative McFarland motioned to nominate Senator Franklin J. Foil as vice-chair of the Joint Legislative Committee on Capital Outlay, to which there was no objection. Senator Foil was elected vice-chair by a vote of 33 yeas and 0 nays. Representatives Emerson, Bamburg, Bayham, Billings, Bourriaque, Brass, Bryant, DeVillier, Echols, Galle, Henry, LaCombe, McFarland, McMahan, Myers, Orgeron, Selders, Wilder, Willard, and Young; Senators Foil, Allain, Bass, Bouie, Cathey, Connick,

Jenkins, Lambert, Luneau, Mizell, Reese, Wheat, and Womack voted yea.

APPROVAL OF MINUTES FROM MEETING HELD ON JANUARY 31, 2023

Representative Willard offered a motion to approve the minutes from the JLCCO meeting that was held on January 31, 2023, to which there was no objection. The motion passed by a vote of 33 yeas and 0 nays. Representatives Emerson, Bamburg, Bayham, Billings, Bourriaque, Brass, Bryant, DeVillier, Echols, Galle, Henry, LaCombe, McFarland, McMahan, Myers, Orgeron, Selders, Wilder, Willard, and Young; Senators Foil, Allain, Bass, Bouie, Cathey, Connick, Jenkins, Lambert, Luneau, Mizell, Reese, Wheat, and Womack voted yea.

REVIEW AND APPROVAL OF CAPITAL OUTLAY BUDGET REQUESTS SUBMITTED AFTER THE NOVEMBER FIRST DEADLINE FOR NONSTATE ENTITY PROJECTS WITH A TOTAL COST OF LESS THAN ONE MILLION DOLLARS

Mr. Roger Husser, Department of Administration, Office of Facility Planning and Control (DOA FPC), 7th floor Claiborne Bldg., Baton Rouge, LA 70802, spoke for information only on Capital Outlay Budget Requests.

Senator Foil motioned to approve the list of late Capital Outlay budget requests submitted after November 1, 2023, to which there was no objection. The motion passed by a vote of 33 yeas and 0 nays. Representatives Emerson, Bamburg, Bayham, Billings, Bourriaque, Brass, Bryant, DeVillier, Echols, Galle, Henry, LaCombe, McFarland, McMahan, Myers, Orgeron, Selders, Wilder, Willard, and Young; Senators Foil, Allain, Bass, Bouie, Cathey, Connick, Jenkins, Lambert, Luneau, Mizell, Reese, Wheat, and Womack voted yea.

Senator Mizell motioned to approve the list of late Capital Outlay budget requests submitted to the Division of Administration (DOA) on or before February 1, 2024, to which there was no objection. The motion passed by a vote of 33 yeas and 0 nays. Representatives Emerson, Bamburg, Bayham, Billings, Bourriaque, Brass, Bryant, DeVillier, Echols, Galle, Henry, LaCombe, McFarland, McMahan, Myers, Orgeron, Selders, Wilder, Willard, and Young; Senators Foil, Allain, Bass, Bouie, Cathey, Connick, Jenkins, Lambert, Luneau, Mizell, Reese, Wheat, and Womack voted yea.

VI. ADJOURNMENT

Representative Henry offered a motion to adjourn. Without objection, the motion passed by a House vote of 33 yeas and 0 nays. Representatives Emerson, Bamburg, Bayham, Billings, Bourriaque, Brass, Bryant, DeVillier, Echols, Galle, Henry, LaCombe, McFarland, McMahan, Myers, Orgeron, Selders, Wilder, Willard, and Young; Senators Foil, Allain, Bass, Bouie, Cathey, Connick, Jenkins, Lambert, Luneau, Mizell, Reese, Wheat, and Womack voted yea.

The meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Representative Julie Emerson, chair