

## **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. Bourriague  
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), 7<sup>th</sup> 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