# House Committee on Transportation, Highways and Public Works

# Minutes of Meeting 2024 Third Extraordinary Session November 20, 2024

## I. CALL TO ORDER

Representative Ryan Bourriaque, chairman of the House Committee on Transportation, Highways and Public Works, called the meeting to order at 9:17 a.m. in Room 3, in the state capitol in Baton Rouge, Louisiana.

## II. ROLL CALL

#### **MEMBERS PRESENT:**

Representative Ryan Bourriaque, chairman

Representative Chad Michael Boyer

Representative Steven Jackson

Representative Tammy T. Phelps

Representative Rodney Wayne Schamerhorn

Representative Phillip Eric Tarver

Representative Joy Walters

Representative Michael T. Johnson, ex officio

#### **MEMBERS ABSENT:**

Representative Jacob Braud

Representative Tehmi Jahi Chassion

Representative Kellee Hennessy Dickerson

Representative Bryan Fontenot, vice chairman

Representative C. Travis Johnson

Representative Patricia "Pat" Moore

Representative Jeffrey Fons "Jeff" Wiley

## **STAFF MEMBERS PRESENT:**

Allison Williams, attorney

Darcas Deverteuil, committee administrative assistant

#### ADDITIONAL ATTENDEES PRESENT:

Rebecca Marshall, sergeant at arms Angela McKnight, sergeant at arms

## III. DISCUSSION

Representative Ryan Bourriaque briefly explained how the Construction Management at Risk (CMAR) method process is outlined according to R.S. 38:2225.2.4.

# Our Lady of Angels (OLOA) Hospital

R. Todd Mann, FMOLHS, 6536 Hillmont Avenue, Baton Rouge, LA 70810, spoke for information only, and requested for the approval of the project.

Representative Jackson offered a motion to approve the use of the CMAR method to add a medical office building and a helipad for Our Lady of Angels (OLOA) Hospital in Bogalusa, LA. Without objection, the motion passed by a vote of 8 yeas and 0 nays. Representatives Bourriaque, Boyer, Jackson, Phelps, Schamerhorn, Tarver, Walters, and Mike Johnson voted yea.

## Renovation of 800 Bilbo Street in Lake Charles (Imperial Calcasieu)

Representative Bourriaque introduced the next CMAR project, which was for the renovation of a historic building located at 800 Bilbo Street in Lake Charles, LA.

Representative Jackson offered a motion to approve the use of the CMAR method for renovation of a historic building located at 800 Bilbo Street in Lake Charles. Without objection, the motion passed by a vote of 8 yeas and 0 nays. Representatives Bourriaque, Boyer, Jackson, Phelps, Schamerhorn, Tarver, Walters, and Mike Johnson 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.

## Hahnville Branch of the St. Charles Parish Library

Representative Bourriaque introduced the next CMAR project, which was for a new Hahnville Branch of the St. Charles Parish Library System.

Representative Jackson offered a motion to approve the use of the Construction Management at Risk (CMAR) method for a new Hahnville Branch of the St. Charles Parish Library System. Without objection, the motion passed by a vote of 8 yeas and 0 nays. Representatives Bourriaque, Boyer, Jackson, Phelps, Schamerhorn, Tarver, Walters, and Mike Johnson 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.

# **Bogalusa Community Center/Emergency Shelter**

Representative Bourriaque introduced the next CMAR project, which was for a Community Center/Emergency Shelter in the city of Bogalusa.

Representative Bourriaque had a few questions about the arrangement that was laid out in the request letter, but there was no one in attendance that could speak on behalf of the project.

Representative Jackson offered a motion to voluntarily defer action on the request to use the CMAR method for a Community Center/Emergency Shelter in the City of Bogalusa, until December 12, 2024. Without objection, the motion passed by a vote of 8 yeas and 0 nays. Representatives Bourriaque, Boyer, Jackson, Phelps, Schamerhorn, Tarver, Walters, and Mike Johnson voted yea.

#### IV. OTHER BUSINESS

There was no other business.

## V. ANNOUNCEMENTS

There were no announcements.

## VI. ADJOURNMENT

Representative Jackson offered a motion to adjourn. Without objection, the motion passed by a vote of 8 yeas and 0 nays. Representatives Bourriaque, Boyer, Jackson, Phelps, Schamerhorn, Tarver, Walters, and Mike Johnson voted yea.

The meeting was adjourned at 9:23 a.m.

Respectfully submitted,

Chairman Ryan Bourriaque House Committee on Transportation, Highways and Public Works

Date adopted: