

INTERIM EMERGENCY BOARD

Senate Committee Room A
March 9, 2016
Upon Adjournment of the 2016 Extraordinary Session

MEETING MINUTES

A public meeting of the Interim Emergency Board was held in Senate Committee Room A on March 9, 2016, upon adjournment of the 2016 Extraordinary Legislative Session.

ITEM NO. 1

Sen. John Alario, acting board chair, called the meeting to order at 6:24pm and asked that the secretary call the roll.

Present:

- Sen. John Alario, President of the Senate and IEB Acting Chairman
- Sen. Eric LaFleur, Chairman of the Senate Finance Committee
- Rep. Cameron Henry, Chairman of the House Appropriations Committee
- Lt. Governor Billy Nungesser
- Mr. Ron Henson, designee of State Treasurer John Kennedy

Absent:

- Rep. Taylor Barras, Speaker of the House of Representatives
- Commissioner of Administration Jay Dardenne

ITEM NO. 2

Sen. Alario called for election of officers for the 2016-2020 term of office.

Lt. Governor Billy Nungesser moved to name Sen. Alario as board chairman. The motion was passed with no objection.

Rep. Cameron Henry moved to name Rep. Taylor Barras as vice chairman of the board. The motion was passed with no objection.

ITEM NO. 3

Sen. LaFleur moved for approval of the minutes of the November 19, 2015, meeting, as printed and distributed. The motion was passed with no objection.

ITEM NO. 4

Sen. Alario asked that Mark Moses, director of the Office of Facility Planning and Control, present the request contained in Item 4. Mr. Moses explained that this was a request to clarify and correct the entity name from "Lafitte Levee" to "Lafitte Area Independent Levee District" and description of its project (2141 on page 72 [FPC Project No. 36-L36]) in the amount of \$2,700,000 in P2 and \$5,400,000 in P5 general obligation bond funding from "Goose Bayou – The Ben Levee Basin Improvements" to "Goose Bayou – The Pen Levee Basin Improvements," as provided in R.S. 39:461.9. This request was made simply to correct typographical errors in the Act.

Rep. Henry moved for approval. Mr. Henson seconded. The motion passed with no objection.

ITEM NO. 5

Mr. Moses explained that Item 5 was a request from the Village of Anacoco that the scope of the description of its project (50/M07-454 on page 107 [FPC Project No. 50-M07-15-01]) in the amount of \$110,000 in general obligation bond funding for Anacoco Street Rehabilitation, Charles and Beaver Streets be adjusted as provided in R.S. 39:461.9 to amend the project title and description to read, "Anacoco Street Rehabilitation – Liles Road and East Road." He further explained that the Village had planned on using local funds for other roads but instead had used the local funds for Charles and Beaver Streets. Thus, they are now requesting to use these funds for Liles and East Roads.

Rep. Henry moved to approve; second by Lt. Governor Nungesser. The motion passed without objection.

With no further business to discuss, Mr. Henson motioned to adjourn. The meeting was adjourned at 6:32pm without objection.

Respectfully submitted,



Sue Israel, Secretary

Attachments: Capital Outlay documentation (6 pages)

Office of the Commissioner
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
GOVERNOR



JAY DARDENNE
COMMISSIONER OF ADMINISTRATION

March 4, 2016

Ms. Sue Israel
Board Secretary
Interim Emergency Board
Post Office Box 94095
Baton Rouge, LA 70804-9405

Re: Capital Outlay Scope Change Request
Lafitte Levee
Goose Bayou – The Ben Levee Basin Improvements
Planning and Construction (Jefferson)
FPC Project Number 36-L36-15-01

Dear Ms. Israel:

As provided in R.S. 39:461.9, I request that the Interim Emergency Board (IEB) consider a clarification of the entity name and project title for Lafitte Levee, Goose Bayou – The Ben Levee Basin Improvements (Jefferson, FPC Project Number 36-L36-15-01) project.

Act 26 of 2015 appropriated Priority 2 General Obligation Bond Funding in the amount of \$2,700,000 and Priority 5 General Obligation Bond Funding in the amount of \$5,400,000. The legal entity name is “Lafitte Area Independent Levee District” but is shown as “Lafitte Levee” in Act 26. In addition, the correct project title should be “Goose Bayou – The Pen Levee Basin Improvements.”

I request the Interim Emergency Board correct the entity name to Lafitte Area Independent Levee District and correct the project title to “Goose Bayou – The Pen Levee Basin Improvements.” Please advise if you need further information.

Sincerely,


Barbara Goodson
Deputy Commissioner

Enclosures

**APPLICATION FOR CAPITAL OUTLAY SCOPE CHANGE
FOR CONSIDERATION BY THE INTERIM EMERGENCY BOARD**

Department or Agency: Lafitte Area Independent Levee District

Section or Division: _____

Current Project Description:

Act No. 26 of 2015

Page No. 3

Act Project No. 2141

FPC Project No. 36-L36

Wording: Lafitte Levee

Goose Bayou-The Ben Levee Basin Improvements

Revised Project Description Requested:

Act No. 26 of 2015

Page No. 2

Act Project No. 2141

FPC Project No. 36-L36

Wording: Lafitte Area Independent Levee District

Goose Bayou-The Pen Levee Basin

Local Cash: _____

State Cash/Source: \$5,400,000.00 ; \$2,700,000

Capital Outlay

Bonds/Priority: Priority 5 ; Priority 2

Local Cash: _____

State Cash/Source: \$5,400,000.00 ; \$2,700,000

Capital Outlay

Bonds/Priority: Priority 5 ; Priority 2

Descriptive Change(s) Requested: The agency name and project name was incorrect in Act 26 of 2015.

We, the undersigned, agree that we concur with this project description change according to the provisions of Act 766 of 2001 and are enclosing a **revised capital outlay request** to reflect the above requested change(s).


Signature of Current Agency Head

Timothy P. Kerner, President
Typed Name and Title

2654 Jean Lafitte Blvd., Lafitte, LA 70067

504-233-1109

Mail Address

Telephone Number

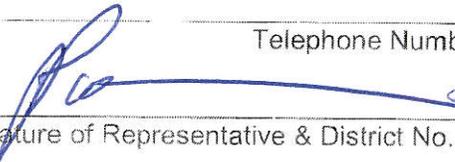
Signature of New Agency Head (if applicable)

Typed Name and Title

Mail Address

Telephone Number

 SD 8
Signature of Senator & District No.

 HD 84
Signature of Representative & District No.

MAIL TO: Interim Emergency Board, PO Box 94095, Baton Rouge, LA 70804-9095

Office of the Commissioner
State of Louisiana
Division of Administration

JOHN BEL EDWARDS
GOVERNOR



JAY DARDENNE
COMMISSIONER OF ADMINISTRATION

February 10, 2016

Ms. Sue Israel
Board Secretary
Interim Emergency Board
Post Office Box 94095
Baton Rouge, LA 70804-9405

Re: Capital Outlay Scope Change Request
Village of Anacoco
Anacoco Street Rehabilitation, Charles and Beaver Streets,
Planning and Construction (Vernon)
FPC Project Number 50-M07-15-01

Dear Ms. Israel:

As provided in R.S. 39:461.9, I request that the Interim Emergency Board (IEB) consider a change in scope for the Village of Anacoco, Anacoco Street Rehabilitation, Charles and Beaver Streets, Planning and Construction (Vernon, FPC Project Number 50-M07-15-01) project.

Act 26 of 2015 appropriated Priority 2 General Obligation Bond Funding in the amount of \$110,000. The scope of the project was originally to rehabilitate Charles and Beaver Streets. The Village of Anacoco has utilized local funds to rehabilitate Charles and Beaver Streets. Therefore, the entity would like to change the scope to include Liles Road and East Road.

I request the Interim Emergency Board change the scope as indicated above to acknowledge the entire scope of the project and revise the title to "Anacoco Street Rehabilitation – Liles Road and East Road." Please advise if you need further information.

Sincerely,



Barbara Goodson
Deputy Commissioner

Enclosures

**APPLICATION FOR CAPITAL OUTLAY SCOPE CHANGE
FOR CONSIDERATION BY THE INTERIM EMERGENCY BOARD**

DIVISION OF ADMINISTRATION
COMMISSIONER'S OFFICE

2016 JAN 27 PM 2:36

Department or Agency: Village of Anacoco

Section or Division: _____

Current Project Description:

Act No. 26 of 2015

Page No. 107

Act Project No. _____

FPC Project No. 50-M07-15-01

Wording: Anacoco Street Rehabilitation,
Charles and Beaver Streets

Revised Project Description Requested:

Act No. 26 of 2015

Page No. 107

Act Project No. _____

FPC Project No. 50-M07-15-01

Wording: Anacoco Street Rehabilitation,
Liles Road and East Road

Local Cash: _____

State Cash/Source: _____

Bonds/Priority: General Obligation Bonds, Priority 2

Local Cash: _____

State Cash/Source: _____

Bonds/Priority: General Obligation Bonds, Priority 2

Descriptive Change(s) Requested: Amendment of the Project Title and Description to read "Anacoco Street Rehabilitation - Liles Road and East Road".

We, the undersigned, agree that we concur with this project description change according to the provisions of Act 766 of 2001 and are enclosing a **revised capital outlay request** to reflect the above requested change(s).

Keith Lewing
Signature of Current Agency Head

Keith Lewing, Mayor
Typed Name and Title

P. O. Box 280, Anacoco, LA 71403
Mail Address

337-239-0215
Telephone Number

Signature of New Agency Head (if applicable)

Typed Name and Title

John Smith
Mail Address - John Smith
District No. 30
Signature of Senator & District No.

Frankie Howard
318-256-4135
Telephone Number
Frankie Howard
District No. 24
Signature of Representative & District No.

MAIL TO: Interim Emergency Board, PO Box 94095, Baton Rouge, LA 70804-9095

John Smith

State Senator
District 30

COMMITTEES:

Senate Select Committee on Coastal
Restoration and Flood Control, Chairman
Agriculture
Commerce
Revenue and Fiscal Affairs

**SENATE
STATE OF LOUISIANA**



Leesville, LA
611-B South 5th street
Leesville, LA 71446
Phone: (337)238-2709
Toll Free: (800) 259-2709
Fax: (337) 238-6444

DeQuincy, LA
218 E. Fourth Street
DeQuincy, LA 70633
Phone: (337) 786-3939

Email: smithj@legis.la.gov

December 29, 2015

Ms. Stafford Palmieri, Commissioner
Division of Administration
State of Louisiana
P. O. Box 94095
Baton Rouge, LA 70804

**Re: Anacoco Street Rehabilitation
Anacoco, Louisiana
\$110,000 Priority 2 Appropriations
FP&C No. 50-M07-15-01**

Dear Ms. Palmieri:

I respectfully request that the referenced project be placed on the Interim Emergency Board agenda to amend the project title and description of the Capital Outlay Appropriation.

The project has been enrolled in House Bill No. 2 of Act 26, 2015 as "Anacoco Street Rehabilitation – Charles and Beaver Streets". The Village of Anacoco has utilized local funds to rehabilitate Charles and Beaver Streets and requests that an application for a Capital Outlay Scope Change for consideration by the Interim Emergency Board be submitted to change the Project Title and Description to incorporate "Anacoco Street Rehabilitation – Liles Road and East Road".

Therefore, I support the request to amend the description of the project to "Anacoco Street Rehabilitation – Liles Road and East Road". If you have any questions or need any additional information, please let me know.

Sincerely,

A handwritten signature in black ink that reads "John Smith".

John Smith
State Senator
District 30

c: Ms. Sue Israel, Board Secretary, I.E.B.
Mr. John Richard, Project Manager, FP&C

LOUISIANA HOUSE OF REPRESENTATIVES



1601 Texas Highway
Many, LA 71449
Email: howardf@legis.state.la.us
Phone: 318.256.4135
Toll Free: 800.259.4135
Fax: 318.256.4137

Administration of Criminal Justice
Agriculture, Forestry, Aquaculture,
and Rural Development
Transportation, Highways, and
Public Works

November 17, 2015

FRANK A. HOWARD
State Representative ~ District 24

Ms. Stafford Palmieri
Commissioner
Division of Administration
State of Louisiana
P.O. Box 94095
Baton Rouge, LA 70804-9095

Re: Anacoco Street Rehabilitation
Anacoco, Louisiana
\$110,000 Priority 2 Appropriation
FP&C No. 50-M07-15-01

Dear Ms. Palmieri:

Your assistance is respectfully requested regarding the referenced project in a request that it be placed on the Interim Emergency Board agenda to amend the project title and description of the Capital Outlay Appropriation.

The project has been enrolled in House bill No. 2 of Act 26, 2015 as "Anacoco Street Rehabilitation - Charles and Beaver Streets." The Village of Anacoco has utilized local funds to rehabilitate Charles and Beaver Streets and requests that an application for a Capital Outlay Scope Change for consideration by the Interim Emergency Board be submitted to change the Project Title and Description to incorporate "Anacoco Street Rehabilitation - Liles Road and East Road."

Therefore, I support the request to amend the description of the project to "Anacoco Street Rehabilitation - Liles Road and East Road." If you have any questions or need any additional information, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Frank Howard".

Frank Howard
State Representative - 24

cc: Ms. Sue Israel, Board Secretary, I.E.B.
Mr. John Richard, Project Manager, FP&C



GLENN A. KOEPP
SECRETARY

STATE OF LOUISIANA
THE SENATE
OFFICE OF THE SECRETARY

P. O. Box 94183
BATON ROUGE, LOUISIANA 70804
PHONE (225) 342-5997
FAX (225) 342-1140
KOEPPG@LEGIS.LA.GOV

March 22, 2016

Senator John A. Alario, Jr.
Chairman, Interim Emergency Board
State Capitol Bldg.
Baton Rouge, LA 70804

Dear Senator Alario:

Enclosed please find a copy of the final tabulation of the votes with regard to the Interim Emergency Board resolution for scope changes considered at its meeting on March 9, 2016.

Item Nos. 4 and 5 received the sufficient majority vote for approval.

Sincerely,

A handwritten signature in blue ink, appearing to read "G. Koepf", written over a horizontal line.

Glenn Koepf
Senate Secretary

Enclosures

cc: Alfred W. "Butch" Speer
Sue Israel

**SUMMARY OF THE BALLOTS CAST BY VOTE OF THE SENATE
ON THE SCOPE CHANGE ITEMS APPROVED BY THE
INTERIM EMERGENCY BOARD ON MARCH 9, 2016**

AGENDA ITEM NO.	PROJECT TO BE ALTERED	YES	NO	ABSTAIN	LATE	INVALID
4	PROJECT ALTERATION IN ACT 26 OF 2015 – A request to clarify and correct the entity name from “Lafitte Levee” to “Lafitte Area Independent Levee District” and description of its project (2141 on page 72 [FPC Project No. 36-L36]) in the amount of \$2,700,000 in P2 and \$5,400,000 in P5 general obligation bond funding from “Goose Bayou – The Ben Levee Basin Improvements” to “Goose Bayou – The Pen Levee Basin Improvements,” as provided in R.S. 39:461.9.	38	0	0	0	1
5	PROJECT ALTERATION IN ACT 26 OF 2015 – A request from the Village of Anacoco that the scope of the description of its project (50/M07-454 on page 107 [FPC Project No. 50-M07-15-01]) in the amount of \$110,000 in general obligation bond funding for Anacoco Street Rehabilitation, Charles and Beaver Streets be adjusted as provided in R.S. 39:461.9 to amend the project title and description to read, “Anacoco Street Rehabilitation – Liles Road and East Road.”	38	0	0	0	1



 SIGNATURE OF SENATE SECRETARY


 PROMULGATION DATE

SENATE PROMULGATION ON IEB SCOPE CHANGES

**MEETING DATE:
MARCH 9, 2016**

**PROMULGATION DATE:
MARCH 22, 2016**

Ballot Item No. SENATOR	4					5				
	Y	N	A	L	I	Y	N	A	L	I
ALARIO	X					X				
ALLAIN	X					X				
APPEL	X					X				
BARROW	X					X				
BISHOP	X					X				
BOUDREAUX	X					X				
BROWN	X					X				
CARTER	X					X				
CHABERT	X					X				
CLAITOR	X					X				
COLOMB	X					X				
CORTEZ	X					X				
DONAHUE	X					X				
ERDEY	X					X				
FANNIN					X					X
GATTI	X					X				
HEWITT	X					X				
JOHNS	X					X				
LAFLEUR	X					X				
LAMBERT	X					X				
LONG	X					X				
LUNEAU	X					X				
MARTINY	X					X				
MILKOVICH	X					X				
MILLS	X					X				
MIZELL	X					X				
MORRELL	X					X				
MORRISH	X					X				
PEACOCK	X					X				
PERRY	X					X				
PETERSON	X					X				
RISER	X					X				
J. SMITH	X					X				
G. SMITH	X					X				
TARVER	X					X				
THOMPSON	X					X				
WALSWORTH	X					X				
WARD	X					X				
WHITE	X					X				
TOTAL	38	0	0	0	1	38	0	0	0	1


 Glenn Koeppe
 Senate Secretary
 March 22, 2016



STATE OF LOUISIANA

ALFRED W. SPEER
CLERK, HOUSE OF REPRESENTATIVES

POST OFFICE BOX 44281
BATON ROUGE, LOUISIANA 70804-4281
(225) 342-7259
speera@legis.la.gov

March 22, 2016

The Honorable John A. Alario, Jr.
Chairman, Interim Emergency Board
State Capitol
Baton Rouge, LA 70804

Dear Senator Alario:

Enclosed please find a copy of the final tabulation of the votes with regard to the Interim Emergency Board resolution for scope changes considered at its meeting on March 9, 2016.

Items #4 and 5 received the sufficient majority vote for approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Alfred W. Speer", with a long horizontal line extending to the right.

Alfred W. Speer

Enclosures

cc: Glenn Koepp

**SUMMARY OF THE BALLOTS CAST BY VOTE OF THE HOUSE
ON THE SCOPE CHANGE ITEMS APPROVED BY THE
INTERIM EMERGENCY BOARD ON MARCH 9, 2016**

AGENDA ITEM NO.	PROJECT TO BE ALTERED	YES	NO	ABSTAIN	LATE	INVALID
4	PROJECT ALTERATION IN ACT 26 OF 2015 – A request to clarify and correct the entity name from “Lafitte Levee” to “Lafitte Area Independent Levee District” and description of its project (2141 on page 72 [FPC Project No. 36-L36]) in the amount of \$2,700,000 in P2 and \$5,400,000 in P5 general obligation bond funding from “Goose Bayou – The Ben Levee Basin Improvements” to “Goose Bayou – The Pen Levee Basin Improvements,” as provided in R.S. 39:461.9.	77	3	0	23	0
5	PROJECT ALTERATION IN ACT 26 OF 2015 – A request from the Village of Anacoco that the scope of the description of its project (50/M07-454 on page 107 [FPC Project No. 50-M07-15-01]) in the amount of \$110,000 in general obligation bond funding for Anacoco Street Rehabilitation, Charles and Beaver Streets be adjusted as provided in R.S. 39:461.9 to amend the project title and description to read, “Anacoco Street Rehabilitation – Liles Road and East Road.”	75	5	0	23	0



SIGNATURE OF HOUSE CLERK

March 22, 2016

PROMULGATION DATE

HOUSE PROMULGATION ON IEB SCOPE CHANGES

MEETING DATE:
MARCH 9, 2016

PROMULGATION DATE:
MARCH 22, 2016

Ballot Item No. REPRESENTATIVES	4					5				
	Y	N	A	L	I	Y	N	A	L	I
ABRAHAM										
ABRAMSON				X					X	
ADAMS	X					X				
AMEDEE				X					X	
ANDERS	X					X				
ARMES	X					X				
BACALA	X					X				
BAGLEY	X					X				
BAGNERIS	X					X				
BARRAS	X					X				
BERTHELOT	X					X				
BILLIOT	X					X				
BISHOP	X					X				
BOUIE	X					X				
BROADWATER	X					X				
BROWN, C.				X					X	
BROWN, T.	X					X				
CARMODY				X					X	
CARPENTER	X					X				
CARTER, G.				X					X	
CARTER, R.	X					X				
CARTER, S.	X					X				
CHANEY	X					X				
CONNICK	X					X				
COUSSAN	X					X				
COX		X					X			
CROMER	X						X			
DANAHAY	X					X				
DAVIS	X					X				
DEVILLIER				X					X	
DWIGHT	X					X				
EDMONDS	X					X				
EMERSON	X					X				
FALCONER	X					X				
FOIL	X					X				
FRANKLIN	X					X				
GAINES				X					X	
GAROFALO				X					X	
GISCLAIR	X					X				
GLOVER				X					X	
GUINN	X					X				
HALL	X					X				
HARRIS, J.				X					X	
HARRIS, L.				X					X	
HAVARD	X					X				
HAZEL	X					X				
HENRY	X					X				
HENSGENS				X					X	
Page 1 Subtotal	34	1	0	12	0	33	2	0	12	0



Alfred W. Speer
Clerk of the House
March 22, 2016

HOUSE PROMULGATION ON IEB SCOPE CHANGES

MEETING DATE:
MARCH 9, 2016

PROMULGATION DATE:
MARCH 22, 2016

Ballot Item No. REPRESENTATIVES	4					5				
	Y	N	A	L	I	Y	N	A	L	I
HILFERTY				X					X	
HILL	X					X				
HODGES	X					X				
HOFFMANN	X					X				
HOLLIS	X					X				
HORTON	X					X				
HOWARD	X					X				
HUNTER	X					X				
HUVAL	X					X				
IVEY	X					X				
JACKSON	X					X				
JAMES	X					X				
JEFFERSON				X					X	
JENKINS	X					X				
JOHNSON, M.	X					X				
JOHNSON, R.	X					X				
JONES				X					X	
LANDRY, N.				X					X	
LANDRY, T.	X					X				
LEBAS	X					X				
LEGER	X					X				
LEOPOLD				X					X	
LOPINTO				X					X	
LYONS	X					X				
MACK	X					X				
MAGEE	X					X				
MARCELLE	X					X				
MCFARLAND	X					X				
MIGUEZ	X					X				
MILLER, D.	X					X				
MILLER, G.	X					X				
MONTOUCET		X					X			
MORENO	X					X				
MORRIS, JAY	X					X				
MORRIS, JIM				X					X	
NORTON	X					X				
PEARSON	X						X			
PIERRE	X					X				
POPE	X					X				
PRICE	X					X				
PUGH	X					X				
PYLANT	X					X				
REYNOLDS	X					X				
RICHARD				X					X	
SCHEXNAYDER	X					X				
SCHRODER		X					X			
SEABAUGH				X					X	
SHADOIN	X					X				
Page 2 Subtotal	37	2	0	9	0	36	3	0	9	0



Alfred W. Speer
Clerk of the House
March 22, 2016

HOUSE PROMULGATION ON IEB SCOPE CHANGES

MEETING DATE:
MARCH 9, 2016

PROMULGATION DATE:
MARCH 22, 2016

Ballot Item No.	4					5				
	Y	N	A	L	I	Y	N	A	L	I
REPRESENTATIVES										
SIMON				X					X	
SMITH	X					X				
STOKES	X					X				
TALBOT	X					X				
THIBAUT	X					X				
WHITE				X					X	
WILLMOTT	X					X				
ZERINGUE	X					X				
Page 3 Subtotal	6	0	0	2	0	6	0	0	2	0
Page 2 Subtotal	37	2	0	9	0	36	3	0	9	0
Page 1 Subtotal	34	1	0	12	0	33	2	0	12	0
Total Votes Cast	77	3	0	23	0	75	5	0	23	0



Alfred W. Speer
Clerk of the House
March 22, 2016