

INTERIM EMERGENCY BOARD

Minutes of Meeting September 19, 2013

A public meeting of the Interim Emergency Board was held in Senate Committee Room E on September 19, 2013, at 9:30 a.m.

ITEM NO. 1

Sen. John Alario, board chair, called the meeting to order at 9:39am and asked that the secretary call the roll.

Present:

- Sen. John Alario, President of the Senate and IEB Chairman
- Rep. Chuck Kleckley, Speaker of the House of Representatives, IEB Vice Chair
- Ms. Kristy Nichols, Commissioner of Administration
- Sen. Norby Chabert, proxy for Sen. Jack Donahue, Chairman of the Senate Finance Committee
- Rep. Jim Fannin, Chairman of the House Appropriations Committee
- Lt. Governor Jay Dardenne

ITEM NO. 2

Sen. Alario requested a motion for approval of the minutes presented to the board. Rep. Fannin moved to approve the minutes as submitted. The motion passed with no objection.

ITEM NO. 3

Mark Moses, Director, presented a request from the Office of Facility Planning and Control that the agency for the project for England Economic and Industrial Development District (50/N33 on page 130 [FPC No. 50-N33-12-01]) in the amount of \$13,600,000 Priority 2 general obligation bond funding and \$1,400,000 general obligation bond funding not requiring priority (NRP) be changed to 01/107 Division of Administration, that the scope of the project be changed to “the planning and construction of outpatient clinics in Rapides Parish” according to the provisions of R.S. 39:461.9, and that the title of the project be changed to “Outpatient Clinics in Rapides Parish, Planning and Construction.”

Mr. Moses explained that this was request was for a capital outlay project originally appropriated in 2012 for the England Economic and Industrial Development District for the England Airpark hospital renovations. The original intent was to provide services at a single location at the England Air Park Campus. However, the delivery model has

since changed, and it is now contemplated to provide clinics at four locations in the Alexandria area. One provider, Rapides General Hospital, will have one clinic in Alexandria and one on the Pineville side of the river. The other provider, Christus, will have two clinics in the Alexandria area—one an adult psychiatric care clinic, and the other an urgent care clinic.

Rep. Fannin asked who will own the buildings when the cooperative endeavor ends in five years.

Elizabeth Murrill, Executive Counsel for the Division of Administration, stated that they did not yet have the precise language ironed out, but they do have agreements in principle with both parties. The providers will not outright own the buildings or the land at the termination of the CEA. There will be provisions where the state is either selling or buying, but they are going to get fair market value and are going to subtract whatever the state puts into the clinics in capital outlay.

Rep. Fannin said he wanted to make sure that there would still be a way to provide care when the five years is up, to which Ms. Murrill answered yes.

Commissioner Nichols explained that the Air Park itself would take more money in renovation than the \$15 million appropriation would provide. So from a feasibility standpoint, this is a much better model financially, and it's a better model for the community in that the clinics will be in locations that are accessible to the community and the population that's being served by the two hospitals. She said it is the Division of Administration's obligation and intent that the state's assets and the contributions they are making to the project are for providing the care that patients need in that area, and they have been very clear with the partners on that point. She added that, to the extent that the CEA does terminate, they are reserving the right to either repurchase the facilities for the state or the partners would have to reimburse the state for the worth of those facilities, unless some other arrangement is made that it is a public facility that the partners are leasing from the state. Thus, there are a few options DOA is working through and deliberating with the attorneys for those providers. The project must be presented to the State Bond Commission in October, so the results of those deliberations will be presented at that time.

Mr. Henson said that the DOA's letter indicates that it is not anticipated that the funding will change once the scope is changed, and he asked if that translated to mean that DOA is not anticipating that the overall cost for the four clinics will exceed what was planned for the air park hospital.

Mr. Moses said that was correct, that they are committed not to exceed the total of \$15 million contained in the original appropriation.

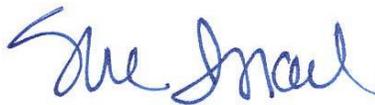
President Alario stated it was his understanding that it would have cost the state more at England Air Park to accomplish what was needed for the clinics, so in fact, the state will be saving money and providing better health care with this project, in that people will

better be able to get to the facilities to receive their needed treatment. He said he has been hearing from legislators in that area that this is a much better plan, and he asked Mr. Moses if that was correct. Mr. Moses stated that President Alario was correct.

There being no further discussion, Mr. Fannin moved approval, and the motion passed with no objection.

With no further business to conduct, at 9:45am Speaker Kleckley motioned that the meeting be adjourned by acclamation.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sue Israel". The signature is written in a cursive, flowing style.

Sue Israel, Secretary

Attachments: Capital Outlay documentation (four pages)



State of Louisiana
Division of Administration
Office of the Commissioner

September 16, 2013

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

RE: Capital Outlay Entity Change Request
England Economic and Industrial Development District
England Airpark Hospital Renovations, Planning and Construction (Rapides)
FPC Project Number 50-N33-12-01

Dear Ms. Israel:

As provided for in R.S. 39:461.9, I request the Interim Emergency Board (IEB) consider an entity change and a scope change for the capital outlay project for the England Economic and Industrial Development District, "England Airpark Hospital Renovations, Planning and Construction" (Rapides, FPC Project Number 50-N33-12-01).

The intent of this project is to provide healthcare services in Rapides Parish. However, it is no longer feasible to renovate the England Airpark Hospital to provide these services. Therefore, the Office of Facility Planning and Control (FPC) has requested that the agency for this appropriation be changed to 01/107 Division of Administration and that the scope of the project be changed to "the planning and construction of outpatient clinics in Rapides Parish." This will allow FPC to enter into cooperative endeavor agreements for this project as appropriate to meet the intent of this project.

Act 24 of 2013 authorized \$13,600,000 in Priority 2 General Obligation Bonds and \$1,400,000 in General Obligation Bonds Not Requiring Priority (NRP). This funding is not anticipated to change with the entity and scope changes.

I request that the IEB change the entity and scope as indicated above and change the title of this project to "Outpatient Clinics in Rapides Parish, Planning and Construction. Please advise if you need further information.

Sincerely,

A handwritten signature in blue ink that reads "Ray L. Stockstill".

Ray Stockstill
Deputy Commissioner
Enclosure

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

Department or Agency: Division of Administration

Section or Division: Office of Facility Planning and Control

Current Project Description:

Act No. 24 of 2013

Page No. 130

Act Project No. 2067

FPC Project No. 50-N33-12-01

Wording: England Airpark Hospital Renovations,
Planning and Construction (Rapides)

Revised Project Description Requested:

Act No. 24 of 2013

Page No. 14

Act Project No. _____

FPC Project No. 01-107-13-03

Wording: Outpatient Clinics in Rapides Parish,
Planning and Construction (Rapides)

Local Cash: _____
State Cash/Source: \$1,400,000 NRP

Bonds/Priority: \$13,600,000 P2

Local Cash: _____
State Cash/Source: \$1,400,000 NRP

Bonds/Priority: \$13,600,000 P2

Descriptive Change(s) Requested: Change the agency/entity from "England Economic and
Industrial Development District" to "Division of Administration." Change scope to planning and
construction of outpatient clinics in Rapides Parish.

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

Typed Name and Title

Mail Address

Telephone Number

Mark A. Moses
Signature of New Agency Head (if applicable)

Mark A. Moses, Director
Typed Name and Title

P.O. Box 94095, Baton Rouge, LA 70804-9095
Mail Address

225-342-0820
Telephone Number

Signature of Senator & District No.

Signature of Representative & District No.

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

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Planning and Construction (Rapides)

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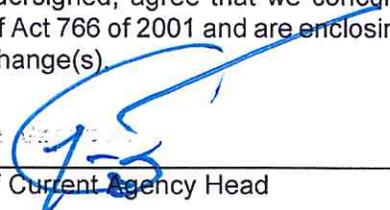
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Jon Grafton

Signature of Current Agency Head

Jon Grafton, Executive Director

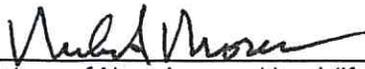
Typed Name and Title

1611 Arnold Drive Alexandria, LA 71303

Mail Address

318-427-6414

Telephone Number



Signature of New Agency Head (if applicable)

Mark A. Moses, Director

Typed Name and Title

P.O. Box 94095, Baton Rouge, LA 70804-9095

Mail Address

225-342-0820

Telephone Number

Signature of Senator & District No.


Signature of Representative & District No.

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

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Signature of Current Agency Head

Typed Name and Title

Mail Address

Telephone Number

Signature of New Agency Head (if applicable)

Mark A. Moses, Director

Typed Name and Title

P.O. Box 94095, Baton Rouge, LA 70804-9095

Mail Address

225-342-0820

Telephone Number

Signature of Senator & District No. 29

Signature of Representative & District No.

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



State of Louisiana
INTERIM EMERGENCY BOARD

October 16, 2013

The Honorable John N. Kennedy, Chairman
State Bond Commission
Post Office Box 94154
Baton Rouge, Louisiana 70804-9154

Dear Mr. Kennedy:

Having received official balloting results from Mr. Alfred W. Speer, Clerk of the House of Representatives, and Ms. Yolanda Dixon, First Assistant Secretary of the Louisiana Senate, this is to certify that I have promulgated today the mail ballots changing the current description on one project in Act 24 of 2013. The alterations to the project description were recommended by the Interim Emergency Board at its meeting on September 19, 2013.

The changes in the project description authorized by the board received the required majority approval of the Legislature. Copies of the tabulation sheets, the summary sheets, and the meeting minutes are enclosed.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sue Israel".

Sue Israel
Board Secretary

cc: Mr. Ray Stockstill, Deputy Commissioner of Administration
Mr. Mark Moses, Director, Facility Planning and Control
Mr. Whit Kling, Director, State Bond Commission
Mr. Rick McGimsey, Assistant Attorney General
Ms. Ternisa Hutchinson, IEB Liaison, Office of Planning and Budget
Mr. John Carpenter, Legislative Fiscal Officer



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

October 16, 2013

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 September 19, 2013.

Items #3 received the sufficient majority vote for approval.

Sincerely,

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

Alfred W. Speer

Enclosures

cc: Glenn Koeppe

**SUMMARY OF THE BALLOTS CAST BY VOTE OF THE HOUSE
ON THE SCOPE CHANGE ITEM APPROVED BY THE
INTERIM EMERGENCY BOARD ON SEPTEMBER 19, 2013**

| AGENDA ITEM NO. | PROJECT TO BE ALTERED | YES | NO | ABSTAIN |
|--------------------|---|-----|----|---------|
| 3 | PROJECT ALTERATION IN ACT 24 OF 2013: A request from the Office of Facility Planning and Control that the agency for the project for England Economic and Industrial Development District (50/N33 on page 130 [FPC No. 50-N33-12-01]) in the amount of \$13,600,000 Priority 2 general obligation bond funding and \$1,400,000 general obligation bond funding not requiring priority (NRP) be changed to 01/107 Division of Administration, that the scope of the project be changed to "the planning and construction of outpatient clinics in Rapides Parish" according to the provisions of R.S. 39:461.9, and that the title of the project be changed to "Outpatient Clinics in Rapides Parish, Planning and Construction." | 70 | 1 | 0 |



 SIGNATURE OF HOUSE CLERK

October 16, 2013

 PROMULGATION DATE

HOUSE PROMULGATION ON IEB SCOPE CHANGES

MEETING DATE:
SEPTEMBER 19, 2013

PROMULGATION DATE:
OCTOBER 16, 2013

| Ballot Item No. REPRESENTATIVES | 3 | | |
|------------------------------------|-----------|----------|----------|
| | Y | N | A |
| ABRAMSON | X | | |
| ADAMS | | | |
| ANDERS | X | | |
| ARMES | X | | |
| ARNOLD | | | |
| BADON | X | | |
| BARRAS | X | | |
| BARROW | | | |
| BERTHELOT | X | | |
| BILLIOT | X | | |
| BISHOP, S | X | | |
| BISHOP, W | | | |
| BROADWATER | | | |
| BROSSETT | X | | |
| BROWN | X | | |
| BURFORD | X | | |
| BURNS, H | X | | |
| BURNS, T | | | |
| BURRELL | | | |
| CARMODY | X | | |
| CARTER | | | |
| CHAMPAGNE | X | | |
| CHANEY | X | | |
| CONNICK | X | | |
| COX | X | | |
| CROMER | X | | |
| DANAHAY | X | | |
| DIXON | X | | |
| DOVE | X | | |
| EDWARDS | X | | |
| FANNIN | X | | |
| FOIL | X | | |
| FRANKLIN | X | | |
| GAINES | X | | |
| GAROFALO | | | |
| GEYMANN | | | |
| GISCLAIR | X | | |
| GREENE | X | | |
| GUILLORY | X | | |
| GUINN | X | | |
| HARRIS | X | | |
| HARRISON | | X | |
| HAVARD | X | | |
| HAZEL | X | | |
| HENRY | | | |
| Page 1 Subtotal | 33 | 1 | 0 |



Alfred W. Speer
Clerk of the House
October 16, 2013

HOUSE PROMULGATION ON IEB SCOPE CHANGES

MEETING DATE:
SEPTEMBER 19, 2013

PROMULGATION DATE:
OCTOBER 16, 2013

| Ballot Item No. REPRESENTATIVES | 3 | | |
|------------------------------------|-----------|----------|----------|
| | Y | N | A |
| HENSGENS | X | | |
| HILL | X | | |
| HODGES | | | |
| HOFFMANN | X | | |
| HOLLIS | X | | |
| HONORE | X | | |
| HOWARD | X | | |
| HUNTER | | | |
| HUVAL | | | |
| IVEY | | | |
| JACKSON, K | | | |
| JAMES | | | |
| JEFFERSON | X | | |
| JOHNSON | | | |
| JONES | | | |
| KLECKLEY | X | | |
| LAMBERT | X | | |
| LANDRY, N | X | | |
| LANDRY, T | X | | |
| LEBAS | | | |
| LEGER | X | | |
| LEOPOLD | X | | |
| LOPINTO | X | | |
| LORUSSO | | | |
| MACK | X | | |
| MILLER | X | | |
| MONTUCET | | | |
| MORENO | | | |
| MORRIS, J C | X | | |
| MORRIS, J H | | | |
| NORTON | | | |
| ORTEGO | | | |
| PEARSON | X | | |
| PIERRE | X | | |
| PONTI | | | |
| POPE | X | | |
| PRICE | X | | |
| PUGH | X | | |
| PYLANT | X | | |
| REYNOLDS | X | | |
| RICHARD | | | |
| RITCHIE | X | | |
| ROBIDEAUX | X | | |
| SCHEXNAYDER | | | |
| SCHRODER | | | |
| Page 2 Subtotal | 26 | 0 | 0 |



Alfred W. Speer
Clerk of the House
October 16, 2013

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PROMULGATION DATE:
OCTOBER 16, 2013

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|------------------------------------|-----------|----------|----------|
| | Y | N | A |
| SEABAUGH | X | | |
| SHADOIN | X | | |
| SIMON | X | | |
| SMITH | X | | |
| ST. GERMAIN | X | | |
| STOKES | | | |
| TALBOT | | | |
| THIBAUT | X | | |
| THIERRY | X | | |
| THOMPSON | X | | |
| WHITNEY | X | | |
| WILLIAMS, A | X | | |
| WILLIAMS, P | | | |
| WILLMOTT | X | | |
| Page 3 Subtotal | 11 | 0 | 0 |
| Page 2 Subtotal | 26 | 0 | 0 |
| Page 1 Subtotal | 33 | 1 | 0 |
| Total Votes Cast | 70 | 1 | 0 |



Alfred W. Speer
Clerk of the House
October 16, 2013



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.STATE.LA.US

October 16, 2013

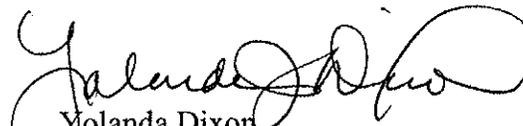
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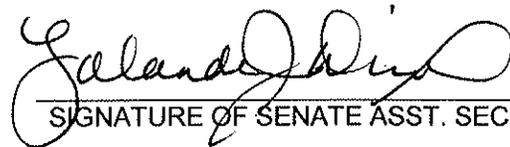

Yolanda Dixon
Senate 1st Assistant Secretary

Enclosure

cc: Alfred W. "Butch" Speer

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SIGNATURE OF SENATE ASST. SECRETARY

10/16/13

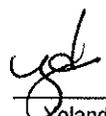
PROMULGATION
DATE

SENATE PROMULGATION ON IEB SCOPE CHANGES

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SEPTEMBER 19, 2013

PROMULGATION DATE:
OCTOBER 16, 2013

| Ballot Item No. REPRESENTATIVES | 3 | | |
|------------------------------------|-----------|----------|----------|
| | Y | N | A |
| ADLEY, ROBERT | x | | |
| ALARIO, JOHN | x | | |
| ALLAIN, R. L. BRET | x | | |
| AMEDEE, JODY | | | |
| APPEL, CONRAD | x | | |
| BROOME, SHARON WESTON | | | |
| BROWN, TROY E. | x | | |
| BUFFINGTON, SHERRI SMITH | x | | |
| CHABERT, NORBY | x | | |
| CLAITOR, DAN | x | | |
| CORTEZ, PAGE | x | | |
| CROWE, A.G. | | | |
| DONAHUE, JACK | | | |
| DORSEY-COLOMB, YVONNE | x | | |
| ERDEY, DALE | x | | |
| GALLOT, RICHARD | x | | |
| GUILLORY, ELBERT | x | | |
| HEITMEIER, DAVID | x | | |
| JOHNS, RONNIE | x | | |
| KOSTELKA, BOB | x | | |
| LAFLEUR, ERIC | x | | |
| LONG, GERALD | x | | |
| MARTINY, DANIEL | x | | |
| MILLS, FRED | x | | |
| MORRELL, J.P. | x | | |
| MORRISH, DAN | x | | |
| MURRAY, EDWIN | x | | |
| NEVERS, BEN | x | | |
| PEACOCK, BARROW | x | | |
| PERRY, JONATHAN | x | | |
| PETERSON, KAREN CARTER | x | | |
| RISER, NEIL | x | | |
| SMITH, GARY | x | | |
| SMITH, JOHN | | | |
| TARVER, GREGORY | x | | |
| THOMPSON, FRANCIS | x | | |
| WALSWORTH, MICHAEL | x | | |
| WARD, RICK | x | | |
| WHITE, MACK BODI | x | | |
| Page 1 Subtotal | 34 | 0 | 0 |


Yolanda Dixor
Senate Assistant Secretary
October 16, 2013