

## Senate Amendments to House Bill No. 206

TO THE CLERK OF THE HOUSE:

THIS IS TO INFORM YOU THAT THE SENATE HAS ADOPTED THE AMENDMENTS SET OUT BELOW:

### AMENDMENT NO. 1

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

8           SECTION 1. (1) There is hereby created a task force to  
9 conduct a study regarding the desirability and feasibility of  
10 state aid for mega sites located in this state. As used in this  
11 section, the term "mega site" means a site that has been certified  
12 as such by the Tennessee Valley Authority, Entergy, Mississippi  
13 Power Company or any other entity recognized by the Mississippi  
14 Development Authority as capable of such certification. The  
15 purpose of such study is to examine the desirability and  
16 feasibility of state aid for mega sites in this state and, if it  
17 is determined that state aid is desirable and feasible, the type  
18 of aid that the state should offer. The membership of the task  
19 force shall include the following members:

20                   (a) The Chairman of the Senate Finance Committee;

21                   (b) The Chairman of the Ways and Means Committee of the  
22 House of Representatives;

23                   (c) Four (4) members of the Senate appointed by the  
24 Lieutenant Governor, one (1) from each congressional district;

25                   (d) Four (4) members of the House appointed by the  
26 Speaker of the House of Representatives, one (1) from each  
27 congressional district;

28                   (e) The President of the Mississippi Association of  
29 Supervisors, or his designee;

30                   (f) The President of the Mississippi Municipal League,  
31 or his designee;

32                   (g) The Chairman of the State Tax Commission, or his  
33 designee;

34           (h) The Executive Director of the Mississippi  
35 Development Authority, or his designee;

36           (i) Three (3) members of the general public appointed  
37 by the Lieutenant Governor;

38           (j) Three (3) members of the general public appointed  
39 by the Speaker of the House of Representatives; and

40           (k) Three (3) members of the general public appointed  
41 by the Governor.

42           (2) The task force shall make a report of its findings and  
43 recommendations, including necessary legislation, to the  
44 Legislature, the Lieutenant Governor and the Governor by not later  
45 than January 1, 2007.

46           (3) The chairman of the task force shall be the Executive  
47 Director of the Mississippi Development Authority. The chairman  
48 of the task force shall call a meeting within thirty (30) days of  
49 the effective date of this act and the task force shall elect such  
50 other officers as it may deem appropriate. A majority of the  
51 members of the committee shall constitute a quorum. All members  
52 shall be notified in writing of all meetings, such notices to be  
53 mailed at least five (5) days prior to the date on which a meeting  
54 is to be held.

55           (4) Legislative members of the task force shall be paid from  
56 the contingent expense funds of their respective houses in the  
57 same amounts as provided for committee meetings when the  
58 Legislature is not in session. Nonlegislative members of the task  
59 force who are not state employees shall be reimbursed for actual  
60 necessary expenses in attending called meetings of the task force,  
61 to be paid from any funds made available for such purpose by the  
62 Legislature.

63           (5) All state agencies are hereby directed to cooperate with  
64 the task force in formulating and preparing its recommendations.

65           (6) Upon presentation of its final report, the task force  
66 shall be dissolved.

67           **SECTION 2.** This act shall take effect and be in force from  
68 and after its passage.

**Further, amend by striking the title in its entirety and  
inserting in lieu thereof the following:**

1           AN ACT TO CREATE A TASK FORCE TO CONDUCT A STUDY REGARDING  
2 THE DESIRABILITY AND FEASIBILITY OF STATE AID FOR MEGA SITES  
3 LOCATED IN THIS STATE; TO REQUIRE THE TASK FORCE TO MAKE A REPORT  
4 OF ITS FINDINGS TO THE LEGISLATURE, THE LIEUTENANT GOVERNOR AND  
5 THE GOVERNOR BY NOT LATER THAN JANUARY 1, 2007; AND FOR RELATED  
6 PURPOSES.

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John O. Gilbert  
Secretary of the Senate