



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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REPRESENTATIVE JOHN A. ALARIO, JR.
CHAIRMAN

SENATOR FRANCIS C. HEITMEIER
VICE-CHAIRMAN

September 14, 2006

NOTICE OF MEETING
Tuesday, September 19, 2006
9:30 AM
House Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-Year Base-Line Budget
2. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Consideration and approval of Performance Adjustment Requests (PARs) for FY 2006-2007
5. Determine and provide for the legislative intent of certain appropriations contained in Act 17 of the 2006 Regular Session (the General Appropriations Act)
6.
 - A. Review and approval of the CDBG proposal for affordable rental housing and eligibility of mobile home owners (Proposed Action Plan Amendment No. 4) as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
 - B. Review and approval of the CDBG proposal for the Research Commercialization and Educational Enhancement Program (Proposed Action Plan Amendment No. 5) as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
7. Review and approval of entering into a contract, as provided in R.S. 47:4305 for the Industry Assistance Program, between the Board of Commerce and Industry and:
 - A. Saint - Gobain Container, Inc.
 - B. Tembec USA, L.L.C.
 - C. Georgia Gulf
8. Department of Economic Development - Approval of the Sales Tax Increment Financing for the Lafayette City-Parish Consolidated Government

9. Review and approval of the ground and facilities lease agreements (Series 2006A, 2006B, and 2006C) and an agreement to lease with option to purchase (Series 2006C) between the Board of Supervisors for the University of Louisiana System, on behalf of Grambling State University, and Black and Gold Facilities, Inc.
10. Review and approval of the ground lease and lease/back agreements for student housing between the Board of Supervisors for the Louisiana State University System and Louisiana State University at Alexandria Foundation

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

NOTE: *Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.*

Alfred W. Speer, Clerk