



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

**REVISED (Removed item #3)**

**NOTICE OF MEETING**

Friday, May 18, 2007

9:00 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 Items
4. Review and approval of a ground lease agreement between Northwestern State University and a non-profit corporation, Provident Group - NSU Properties L.L.C.
5. Review and approval of the business plan for the new Medical Center of Louisiana in New Orleans
6. Review and approval of the declaration of intent to sell or convey up to one hundred percent of the state allocation of the tobacco settlement payments to the Tobacco Settlement Financing Corporation, including the re-securitization of sixty percent of such allocation, as authorized in the Tobacco Settlement Financing Corporation Act
7. Update on *The Road Home* Program by the Louisiana Recovery Authority, Office of Community Development, ICF, and the Legislative Auditor

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

**V. ADJOURNMENT**

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

**JOHN A. ALARIO, JR., CHAIRMAN**

**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*