



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

SENATOR MICHAEL J. "MIKE" MICHOT
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

April 9, 2009

REVISED MEETING NOTICE
(Revised due to change in Day of the Week)

Friday, April 17, 2009

9:30 AM

House Committee Room 5

A G E N D A

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. Review and approval of Action Plan Amendments as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
5. Review and approval of Deputy Sheriffs' Supplemental Pay
6. Review and approval of the amount of the Casino Support Services Contract for the period July 1, 2009, through June 30, 2010, between the Louisiana Gaming Control Board and the Parish of Orleans, by and through the City of New Orleans, as required by R.S. 27:247
7. Review and approval of the Fiscal Year 2009-2010 operating budget for the Louisiana Lottery Corporation as required by R.S. 47:9010(A)(7)
8. Review and approval of the Fiscal Year 2009-2010 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
 - A. Teachers' Retirement System of Louisiana
 - B. Louisiana State Employees' Retirement System
 - C. Louisiana School Employees' Retirement System
 - D. Louisiana State Police Retirement System

Joint Legislative Committee on the Budget Meeting Notice

Page 2

April 9, 2009

9. Monthly updates by the Governor's Office of Homeland Security and Emergency Preparedness on the Public Assistance Project Worksheets currently being processed and payments made to local entities and the Office of Community Development on payments to *The Road Home* contractor, ICF Emergency Management Services, LLC (ICF) and all subcontractors in accordance with Act 19 of the 2008 Regular Legislative Session
10. Review and approval of Non-Governmental Organizations (NGOs) received by the Joint Legislative NGO Database after the November 1, 2008, deadline for submissions as required by Act 842 of the 2008 Regular Legislative Session

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.

Michael J. "Mike" Michot, 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