



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

REPRESENTATIVE JIM FANNIN
CHAIRMAN

SENATOR MIKE MICHOT
VICE-CHAIRMAN

NOTICE OF MEETING

Friday, November 18, 2011
9:00 AM
House Committee Room 5

A G E N D A - REVISED

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement
2. BA-7 Agenda
3. Review and approval of Cooperative Endeavor Agreements between the Dept. of Economic Development and the Schumacher Group of Louisiana, Inc., and the Dept. of Economic Development and CenturyLink,. Inc.
4. Facility Planning and Control - Capital Outlay Change Orders
5. Review of the McNeese State University Parking Garage Project third-party finance agreement
6. Review and approve the Louisiana Public Facilities Authority budget
7. To approve the authorized and levied dollar amount of assessment made by the higher education management boards to institutions under their management and supervision including administrative expenses for which the levy is made.
 - a.) Louisiana State University System
 - b.) Louisiana Community & Technical College System
 - c.) University of Louisiana System
 - d.) Southern University System

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.

Representative Jim Fannin, Chairman