



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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REPRESENTATIVE JIM FANNIN
CHAIRMAN

SENATOR JACK DONAHUE
VICE-CHAIRMAN

REVISED NOTICE OF MEETING

Wednesday, April 15, 2015
9:30 AM
House Committee Room 5

AGENDA - REVISED (Amended Agenda Item #4)

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and the Five-Year Base-Line Budget
2. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. **Review and approval of the Tobacco Settlement Financing Corporation's **amended budget for Fiscal Year 2014-2015 and** proposed budget for Fiscal Year 2015-2016, as required by R.S. 39:99.6(C)**
5. Review and approval of the Casino Services contract for the period July 1, 2015 through June 30, 2016, 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
6. Review and approval of the contracts for insurance broker services, as required by R.S. 39:1540, between:
 - a. The Office of Risk Management and Arthur J. Gallagher Risk Management Services, Inc.
 - b. The Office of Risk Management, Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, and Arthur J. Gallagher Risk Management Services, Inc.

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