



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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REPRESENTATIVE JIM FANNIN
CHAIRMAN

SENATOR JACK DONAHUE
VICE-CHAIRMAN

NOTICE OF MEETING
Thursday, December 17, 2015
1:00 PM
House Committee Room 5

AGENDA

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 sale of General Obligation Bonds through a negotiated sale, in accordance with R.S. 39:1365
5. Review of a ground and buildings lease agreement and an agreement to lease with option to purchase between the Board of Supervisors for the University of Louisiana System and Innovative Student Facilities, Inc., in accordance with R.S. 39:366.11
6. Report by the Louisiana Dept. of Economic Development on the implementation of House Concurrent Resolution No. 226 and Senate Concurrent Resolution No. 135 of the 2015 Regular 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.

Representative Jim Fannin, Chairman