NOTICE OF MEETING
December 12, 2003
9:30 A.M.
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. Department of Education, Special School District
   Review of Monthly Enrollment and Expense Report

5. Department of Economic Development
   Review and approval of the dedication of state sales tax increments to pay
   revenue bonds for the following projects:
   
   A. Executive Conference Center at the Bluffs
   B. Algiers Tax Increment Financing District

6. Department of Public Safety and Corrections - Public Safety Services
   Review and approval of Louisiana Crime Lab Funding Proposal (in
   accordance with (Act 14 of 2003)

7. Louisiana Public Facilities Authority
   Review and approval of proposed budget for 2004

IV. OTHER BUSINESS

V. ADJOURNMENT

This Notice Contains a Tentative Agenda and May Be Revised Prior to the Meeting.

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