NOTICE OF MEETING  
Thursday, June 2, 2005  
1:00 PM  
House Committee Room 5  
AGENDA

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 the Proposed Rule by the Louisiana Department of Environmental Quality for Waste Tire Fee Amendments

5. Pursuant to R.S. 24:602 establishment of the salary of the Legislative Fiscal Officer

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.

FRANCIS C. HEITMEIER, CHAIRMAN