NOTICE OF MEETING
Thursday, April 27, 2006
8:30 AM
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 Change Orders

4. Approval of amendments to the contracts between the Louisiana Department of Public Safety and Corrections and the Corrections Corporation of America and between the Louisiana Department of Public Safety and Corrections and The GEO Group, Inc., as required by the provisions of R.S. 39:1800.4(F)

5. Review and approval of the amount of the Casino Support Services Contract 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 amendments to the Fiscal Year 2005-2006 and review and approval of the Fiscal Year 2006-2007 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
   A. Louisiana State Employees' Retirement System
   B. Teacher's Retirement System of Louisiana
   C. Louisiana School Employees' Retirement System
   D. Louisiana State Police Retirement 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.

JOHN A. ALARIO, JR., CHAIRMAN