I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Facility Planning and Control - Capital Outlay Change Orders

2. Review and approval of the CDBG proposal for economic development and infrastructure (Proposed Action Plan Amendment No. 2) submitted and approved by the Louisiana Recovery Authority and approved by the Governor

3. Review and approval of the ground lease agreement and cooperative endeavor agreement between the LSU Board of Supervisors and the University of New Orleans Research and Technology Foundation, Inc.

4. Review and approval of the cooperative endeavor agreement between the Southern University Board of Supervisors and Millennium Housing, LLC

5. Review and approval of Deputy Sheriffs' back Supplemental Pay


7. Review and approval of entering into a contract between Boise and the Board of Commerce and Industry providing certain tax exemptions as provided in R.S. 47:4305

8. Department of Culture, Recreation and Tourism - Approval to use funds from Louisiana Museum Foundation

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.

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