NOTICE OF MEETING
Wednesday, June 14, 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. Review and approval of a request from the Office of Community Development ("OCD") pursuant to Act No. 41 of the First Extraordinary Session of 2006, relative to the Debt Service Assistance Program for approval of:
   A. The written criteria for participation in the program by an affected political subdivision and the application form used to determine qualifications for participation.
   B. The list of qualified political subdivisions as determined by OCD, in accordance with the criteria, who may participate in the program with the maximum dollar amount of the loans to each from the Debt Service Assistance Fund.
   C. A draft of the Cooperative Endeavor Agreement between OCD and a participating political subdivision.
   D. Use of the Debt Service Assistance Fund to make debt service payments on state general obligation bonds if deemed necessary or advisable to do so.

5. Review and approval of the amount of the Casino Support Services Contract between the State of Louisiana, by and through the Gaming Control Board and the Parish of Orleans, by and through the City of New Orleans, as required by R.S. 27:247


7. Department of Economic Development - Approve extension and amend authorization of the Sales Tax Increment Financing District for the city of Ruston

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