



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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REPRESENTATIVE JOHN A. ALARIO, JR.
CHAIRMAN

SENATOR FRANCIS C. HEITMEIER
VICE-CHAIRMAN

October 24, 2007

REVISED

(Revised due to change in agenda)

NOTICE OF MEETING

Thursday, October 25, 2007

9:30 AM

House Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement
2. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of Municipal Police Officer's and Municipal Fireman back Supplemental Pay
5. Review and approval the cooperative endeavor agreement between the Louisiana Military Family Assistance Board and the Louisiana Office of the Attorney General, as required by R.S. 46:123(C)
6. Determine and provide for the legislative intent of certain appropriations contained in Act No. 18 (the General Appropriations Act)
7. **Review and approval of the cooperative endeavor agreement between Canal Place III Economic Development District, 3 CP Associates, LLC, and the State of Louisiana, through the Louisiana Department of Revenue**
8. Review and approval of proposed amendments to the 2007 operating budget for the Louisiana Public Facilities Authority
9. Review and approval of ground and facilities lease agreement between Grambling State University and Black and Gold Facilities, Inc.
10. Review and approval of amended contract, as provided in R.S. 47:4305 for the Industry Assistance Program, between the Board of Commerce and Industry and Weyerhaeuser Company

11. Review and approval of the written determination by the Department of Environmental Quality that the environmental and public health benefits to be derived from a proposed rule, relative to toxic air pollutant ambient air standards (LAC 33:III.5112, Log #AQ281), would outweigh the social and economic costs reasonably expected to result from the proposed rule, as required by R.S. 30:2019(D)(1)(b)
12. Review and approval of CDBG proposal for the reallocation of funds for the Fisheries Infrastructure Program (Proposed Action Plan Amendment No. 17 - First Allocation) as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
13. Update on *The Road Home* Program by the Louisiana Recovery Authority, Office of Community Development, ICF, and the Legislative Auditor

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