



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET  
STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
(225) 342-7244

SENATOR MICHAEL J. "MIKE" MICHOT  
CHAIRMAN

REPRESENTATIVE JIM FANNIN  
VICE-CHAIRMAN

**REVISED**

**NOTICE OF MEETING**

Friday, April 18, 2008

9:30 A.M.

House Committee Room 5

**A G E N D A**

*Agenda Item #6 removed.*

**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 Action Plan Amendments as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
5. Review and approval of amendments to the Fiscal Year 2007-2008 operating budgets and review and approval of the Fiscal Year 2008-2009 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
7. Review and approval of the amount of the Casino Support Services Contract for the period July 1, 2008, through June 30, 2009, 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
8. **Review and approval of the Fiscal Year 2007-2008 operating budget for**

**the Greater New Orleans Expressway Commission**

- 9. Consideration of and action upon the Governor's Letter of Certification and Directive to the Joint Legislative Committee on the Budget pursuant to the provision of Act No. 2 of the 2008 Second Extraordinary Legislative Session with respect to the Series 2006A, 2006B, and 2006C bonds of the Louisiana Stadium and Exposition District**
- 10. Monthly updates by the Governor's Office of Homeland Security and Emergency Preparedness on the Public Assistance Project Worksheets currently being processed and payments made to local entities and the Office of Community Development on payments to *The Road Home* contractor, ICF Emergency Management Services, LLC (ICF) and all subcontractors in accordance with Act No. 18 of the 2007 Regular Legislative Session**
- 11. Review and approval of certain projects prescribed by the Department of Transportation and Development pursuant to Act No. 7 of the 2008 Second Extraordinary Legislative Session**
- 12. Review and approval of the cooperative endeavor agreement for the Military Family Assistance Board as required by R.S. 46:123(C)**

**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.*

Michael J. "Mike" Michot, Chairman