



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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SENATOR MICHAEL J. "MIKE" MICHOT
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

May 15, 2008

REVISED
(2nd Revision) Change in Agenda
NOTICE OF MEETING

Friday, May 16, 2008

8:00 A.M.

House Committee Room 5

A G E N D A

REMOVED "C." IN ITEM 12
ADDED ITEM 14

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. 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
6. 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 School Employees' Retirement System
 - B. 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 certain projects prescribed by the Department of Transportation and Development as required by Act No. 7 of the 2008 Second Extraordinary Legislative Session
9. Review and approval of the cooperative endeavor agreement for the Military Family Assistance Board as required by R.S. 46:123(C)
10. Review and approval of superintendent's salary increase as required by R.S. 17:21(D)
11. Review and approval of Stuller Companies tax exemption status as required by R.S. 47:3204(B)(1)(b)(iii)
12. Acceptance of the following cooperative endeavor agreements between the Louisiana Community and Technical College System, the State of Louisiana and:
 - A. Louisiana Community and Technical College System Facilities
 - B. Delta Campus Facilities Corporation
13. Review and approval of rules and regulations for the Habitat for Humanity Loan Purchase Program as required by Act 510 of the 2006 Regular Legislative Session
14. **Pursuant to Act 203 of the 2007 Regular Legislative Session, approval of alternative competitive procurement processes for construction of community primary health care clinics**

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

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