



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

September 22, 2008

**REVISED**

**NOTICE OF MEETING**  
Friday, September 26, 2008  
9:30 AM  
House Committee Room 5  
**A G E N D A**

**Agenda Item 11 added**

**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 the Board of Regents' major repairs for higher education facilities in accordance with Act No. 7 of the 2008 2<sup>nd</sup> Extraordinary Special Session
5. Review and approval of amendments to the contracts between the Louisiana Department of Public Safety and Corrections and the Corrections Corporation of America and between the Louisiana Department of Public Safety and Corrections and the GEO Group, Inc., in accordance with the provisions of R.S. 39:1800.4(F)
6. 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. 19 of the 2008 Regular Legislative Session

7. Review and approval of Action Plan Amendment No. 27, No. 28, and No. 29, the Statewide Generator Program, and the Hazard Mitigation Grant Program as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
8. Monthly report on the activities of the Insure Louisiana Incentive Program in accordance with Act No. 19 of the 2008 Regular Legislative Session
9. Review and approval of coastal restoration and management projects according to the Coastal Protection Plan in accordance with Act No. 7 of the 2008 2<sup>nd</sup> Extraordinary Special Session
10. 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 2<sup>nd</sup> Extraordinary Legislative Session with respect to the Series 2006A, 2006B, and 2006C bonds of the Louisiana Stadium and Exposition District
- 11. Review and approval of plans by the Department of Health and Hospitals to implement reductions in the Medicaid program to control expenditures to the level appropriated in accordance with Act No. 19 of the 2008 Regular Legislative Session**

**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*