



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

SENATOR JACK DONAHUE
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

NOTICE OF MEETING

August 14, 2012

9:30 A.M.

House Committee Room 5

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-Year Base-Line Budget
2. Carryforward BA-7 Agenda
3. BA-7 Agenda
4. Facility Planning and Control - Capital Outlay Change Orders
5. Review and approval of Deputy Sheriffs', Municipal Police Officers' and Firemen's back supplemental pay
6. Review and approval of the Attorney General's vehicle request pursuant to R.S. 39:362.1
7. Review and approval of expenditures from donations made to the Louisiana Museum Foundation for use by the Louisiana State Museum facilities in accordance with Louisiana Administrative Code, Title 25, Part III, Chapter 1, Section 103(A)(3)(a)
8. Receipt and review of Louisiana State University Cooperative Endeavor Agreement in accordance with R.S. 39:366.11
9. Review of Statutorily Dedicated Funds in accordance with R.S. 49:308.5
10. Review of the Department of Health and Hospitals: organizational structure; agencies; programs; activities; means of finance, including statutory dedications; expenditures, including discretionary versus non-discretionary expenditures; and positions

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.

JACK DONAHUE, CHAIRMAN