



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**  
**Thursday, May 10, 2012**  
7:30 AM  
House Committee Room 5  
**A G E N D A**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. BUSINESS**

1. Fiscal Status Statement
2. Facility Planning and Control - Capital Outlay Change Orders
3. Review and approval of an amendment to LASERS' Fiscal Year 2011-2012 operating budget and review and approval of the Fiscal Year 2012-2013 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
  - A. Teachers' Retirement System of Louisiana
  - B. Louisiana State Employees' Retirement System
  - C. Louisiana School Employees' Retirement System
  - D. Louisiana State Police Retirement System
4. Review and approval of the Sabine River Authority's FY 2012-2013 budget
5. Review and approval of William J. Albach, et al v John Kennedy, et al, No. 450,102"A", 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana, Stipulation of Compromise and Settlement of Class Action

**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