



REPRESENTATIVE JIM FANNIN  
CHAIRMAN

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
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SENATOR JACK DONAHUE  
VICE-CHAIRMAN

**August 7, 2015**

### NOTICE OF MEETING

Friday, August 14, 2015

9:30 AM

House Committee Room 5

### AGENDA

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. BUSINESS**

1. Fiscal Status Statement and the Five-Year Base-Line Budget
2. BA-7 Agenda
  - A. Carryforward BA-7s
  - B. Regular BA-7s
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of Municipal Police Officers' and Firemen's back supplemental pay as required by R.S. 40:1667.8 and 1666.9
5. Review and approval of a professional services agreement between the Department of State and GCR, Inc., in accordance with R.S. 39:1615
6. Review of the cooperative endeavor agreement and an amendment to the cooperative endeavor agreement for technology transfer operations between the LSU Research and Technology Foundation and the Board of Supervisors of Louisiana State University, in accordance with R.S. 39:366.11

#### **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.*

**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*