



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

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

REPRESENTATIVE JIM FANNIN
CHAIRMAN

SENATOR JACK DONAHUE
VICE-CHAIRMAN

NOTICE OF MEETING

Wednesday, May 20, 2015

9:00 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
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of the expenditure of funds generated by donations made to the Louisiana State Museum as required by the Louisiana Administrative Code, Title 25, Part III, Chapter I, Section 103(A)(3)(a)
5. Review and approval of the Fiscal Year 2015-2016 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
6. Review and approval of the Casino Services contract for the period July 1, 2015 through June 30, 2016, 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
7. Review and approval of the Louisiana Board of Regents' modification of Louisiana Granting Resources and Autonomy for Diplomas (GRAD) Act targets for Southern University and Agriculture and Mechanical College, as required by R.S. 17:3139.3

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.

Representative Jim Fannin, Chairman