



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
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REPRESENTATIVE JIM FANNIN
CHAIRMAN

SENATOR JACK DONAHUE
VICE-CHAIRMAN

Friday, November 20, 2015

Upon Adjournment of the Jt. Appropriations/Finance Meeting
House Committee Room 5

AGENDA - REVISED *(Added Agenda Item #1B)*

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. A. Fiscal Status Statement and the Five-Year Base-Line Budget
- B. **Avoidance of budget deficits in accordance with R.S. 39:75(C)**
2. BA-7 Agenda *(No BA-7s this month)*
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of the 2016 operating budget for the Louisiana Public Facilities Authority, in accordance with R.S. 9:2346
5. Review and approval of the Energy Savings Performance Contract between the Louisiana Stadium and Exposition District and Siemens Industry Inc.
6. Review and approval of the Casino Support 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

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