September 4, 2015

NOTICE OF MEETING

Friday, September 18, 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. Review and approval of Performance Standard Adjustment Requests, as required by R.S. 39:87.2

4. Facility Planning and Control - Capital Outlay Change Orders

5. Review and approval of a cooperative endeavor agreement between the Louisiana Department of Economic Development and Monster Moto LLC for participation in the Competitive Projects Payroll Incentive Program, in accordance with R.S. 51:3121

6. Review and approval of amendments to a cooperative endeavor agreement between the Louisiana Department of Economic Development and SASOL Chemicals (USA) LLC (formerly known as SASOL North America, Inc) for participation in the Competitive Projects Payroll Incentive Program, in accordance with R.S. 51:3121

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

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