NOTICE OF MEETING
Thursday
August 18, 2016
2:30 PM
House Committee Room 5

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. BA-7 Agenda

2. Review and approval of applications from the Department of Economic Development for Tax Credit and Tax Equalization programs in accordance with R.S. 47:6036(I)(2)(a)(ii) and R.S. 24:653(M)
   A. Bollinger Port Investor - Tax Credit
   B. CenturyLink - Tax Equalization

3. Review and approval of the restated management services agreement between the Department of Public Safety and Corrections - Corrections Services and GEO Corrections and Detention, LLC for Allen Correctional Center in accordance with R.S. 39:1800.1 through 39:1800.7

4. Review of Contract No. 00195681 for Louisiana Department of Health, Office of Behavioral Health in accordance with Act 589 of the 2016 Regular Session of the Louisiana Legislature

5. Reporting of the related ground lease and cooperative endeavor agreements between the Board of Supervisors of Louisiana State University and Nicholson Gateway Project, L.L.C., for the development of the Nicholson Gateway Project in accordance with R.S. 39:366.11

6. Presentation by the State Treasurer's Office on cash flow management

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.

ERIC LAFLEUR, CHAIRMAN