



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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REPRESENTATIVE CAMERON HENRY
CHAIRMAN

SENATOR ERIC LAFLEUR
VICE-CHAIRMAN

NOTICE OF MEETING

Friday, August 10, 2018
9:30 AM
House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-Year Base-Line Budget
2. Carryforward BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of a proposed modification to the approved annual operating budget for Fiscal Year 2018-2019 by the Louisiana State Police Retirement System, in accordance with R.S. 11:176(C)(1)
5. Report by the Department of Public Safety and Corrections of the calculated annual savings for Fiscal Year 2017-2018 realized as a result of reforms to the criminal justice system in accordance with R.S. 15:827.3
6. Review of a five-year contract between McNeese State University and I-Design for the creation of an RN to BSN online nursing program, in accordance with R.S. 39:1615(J)
7. Review of contract extensions between the Louisiana Department of Health Office of Aging and Adult Services and the following entities, in accordance with R.S. 39:1615(J):
 - A. Crescent Care
 - B. Florida Parishes Human Services District
 - C. Start Corporation
 - D. Volunteers of America, Greater Baton Rouge
 - E. Volunteers of America, Greater New Orleans
8. Review of an amendment to a contract between the Louisiana Department of Health/Office of Technology Services and Health Tech Solutions LLC, in accordance with R.S. 39:1615(J)
9. Presentation by the Office of Group Benefits on proposed group benefits plan changes and alternative cost savings initiatives proposed for implementation in 2019

10. Update from the Commissioner of Administration on the cooperative endeavor agreement for the public private partnership hospitals in Shreveport and Monroe
11. Review and approval of guidelines to establish a pilot evidence-based budget proposal process for adult mental health programs administered by the Louisiana Department of Health, in accordance with R.S. 39:87.7

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 Cameron Henry, Chairman