NOTICE OF MEETING
Wednesday, March 14, 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. BA-7 Agenda

3. Facility Planning and Control - Capital Outlay Change Orders

4. Review and approval of contract extensions between the Louisiana Department of Health Office for Citizens with Developmental Disabilities and the following entities, in accordance with R.S. 39:1615(J):
   A. Easter Seals Louisiana
   B. Southeastern LA Area Health Education Center
   C. First Steps Referral and Consulting, LLC
   D. Families Helping Families at the Crossroads

5. Review and approval of an amendment of a contract for third party administration for insurance claims services between the Office of Risk Management and Sedgwick Claims Management Services, Inc., as required by R.S. 39:1615(J)

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