January 14, 2019

NOTICE OF MEETING
Friday, January 18, 2019
9:30 AM
House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. A. Fiscal Status Statement

   B. Receipt of certification by the commissioner of administration of the actual expenditures paid by warrant or transfer and the actual monies received and any monies or balances carried forward for any fund at the close of the 2017-2018 Fiscal Year as required by R.S. 39:75(A)(3)(a)

2. A. Presentation of the Continuation Budget - R.S. 39:29(A)(2)

   B. Presentation of the Non-discretionary Adjusted Standstill Budget - R.S. 39:29(A)(2)


4. BA-7 Agenda

5. Facility Planning and Control - Capital Outlay Change Orders

6. Review of a contract amendment to extend the duration of the contract between the State of Louisiana, Division of Administration, Office of Technology Services, and Deloitte Consulting, LLP, in accordance with R.S. 39:1615(J)

7. Review and approval of Deputy Sheriffs Back Supplemental Pay in accordance with R.S. 40:1667.8

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

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