May 10, 2019

MEETING NOTICE

Thursday, May 16, 2019
Upon Adjournment of the House
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. Facility Planning and Control - Capital Outlay Change Orders
3. Review and approval of a contract amendment to extend the duration of the contract between the Louisiana Department of Health, Bureau of Health Services Financing and Public Consulting Group, Inc., in accordance with R.S. 39:1615(J)
4. Review and approval of a contract amendment to extend the duration of the contract between the Louisiana Department of Health, Bureau of Health Services Financing and Health Management Systems, Inc., in accordance with R.S. 39:1615(J)
5. Review and approval of the request to reprogram funding for Coastal Restoration and Management Projects, as required by Act 7 of the 2008 Second Extraordinary Session and Act 20 of the 2009 Regular Legislative Session
6. Review and approval of the Fiscal Year 2019-2020 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
   A. Teachers' Retirement System of Louisiana
   B. Louisiana State Employees' Retirement System
   C. Louisiana School Employees' Retirement System
   D. Louisiana State Police Retirement System
7. Review and approval of the Fiscal Year 2019-2020 operating budget for the Louisiana Lottery Corporation in accordance with R.S. 47:9010(A)(7)
8. Review and approval of Deputy Sheriffs' Back Supplemental Pay in accordance with R.S. 40:1667.8
9. Review and approval of the Sabine River Authority's Fiscal Year 2019-2020 budget in accordance with R.S. 38:2324(B)(1)
11. Review of a contract between the Department of Transportation and Development and Kapsch TrafficCom USA, Inc., associated with the Traffic Management Center in accordance with R.S. 39:1615(J)

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

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