



REPRESENTATIVE CAMERON HENRY
CHAIRMAN

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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SENATOR ERIC LAFLEUR
VICE-CHAIRMAN

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)
10. Review of a contract between the Office of Group Benefits and Access Health Louisiana, Inc., for a capitated primary care network, in accordance with the provisions of R.S. 42:802
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

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