NOTICE OF MEETING
Thursday
February 20, 2020
1:00 P.M.
House Committee Room 5

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five Year Base Line Budget

2. Review and approval of the Fiscal Year 2020-2021 Operating Budget for the Louisiana Lottery Corporation in accordance with R.S. 47:9010(A)(7)

3. Review of Tax Increment Financing utilizing 2% of the 4.5% state sales tax within three Economic Development Districts (EDD) within the City of Lake Charles: I-10 Corridor EDD, Lakefront EDD, and Enterprise Boulevard EDD as required by R.S 47:3204

4. Review and reporting of the related ground lease and cooperative endeavor agreements between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the LSU Health Foundation, New Orleans for the acquisition, development, design, construction, demolition, and equipping of additional student housing and related infrastructure adjacent to the LSUHSC-NO campus in accordance with R.S 39:366.11


6. Discussion of the Medicaid managed care organizations' contracts procurement process

7. Discussion of the racing conditions at the Louisiana racetracks
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.

BODI WHITE, CHAIRMAN