



## **JOINT LEGISLATIVE COMMITTEE ON THE BUDGET**

STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
(225) 342-2062

SENATOR BODI WHITE  
CHAIRMAN

REPRESENTATIVE JEROME ZERINGUE  
VICE-CHAIRMAN

### **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
5. Review of the Medicaid Forecast adopted by the Medicaid Subcommittee of the Health and Social Services Estimating Conference pursuant to R.S. 39:21.3(E)(5)(e)
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