



## **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**

November 20, 2020

9:30 AM

House Chamber

### **A G E N D A**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. BUSINESS**

1. Fiscal Status Statement and Five-year Baseline Budget
2. Discussion of CARES Act funding in accordance with Act 311 of the 2020 Regular Session of the Legislature.
3. BA-7 Agenda
4. Facility Planning and Control
5. Review and approval of the Fiscal Year 2020-2021 operating budget for the Greater New Orleans Expressway Commission.
6. Review and approval Municipal Police and Firemen's Supplemental Pay as required by R.S. 40:1666.9 and 1667.8.
7. Review and approval of contract amendments to the contract between the Office of Technology Services and Northwoods Consulting Partners, Inc., on behalf of the Louisiana Department of Children and Family Services, in accordance with the provisions of R.S. 39:1615(J).
8. Review and approval of the 2021 operating budget for the Louisiana Public Facilities Authority in accordance with R.S. 9:2346.

9. Review and approval of contract amendments to the contract between the Office of Technology Services and Midwestern Software Solutions (MS2), on behalf of the Department of Transportation and Development (DOTD), in accordance with the provisions of R.S. 39:1615(J).
10. Office of Group Benefits
  - A. Review and approval of the contract between the Office of Group Benefits and Louisiana Health Service & Indemnity Company d/b/a Blue Cross and Blue Shield of Louisiana, for medical third-party services in accordance with the provisions of R.S. 42:802.
  - B. Review and approval of the contract between the Office of Group Benefits and Willis Towers Watson (formerly Extend Health, Inc.) for Individual Market Medicare Exchange Broker with administrative services for health reimbursement arrangement in accordance with the provisions of R.S. 42:802.
  - C. Review and approval of contract amendments to the contract between the Office of Group Benefits and Buck Global, LLC (formerly Conduent HR Consulting, LLC) for actuarial services, pursuant to LA R.S. 39:1615(J).
11. Review and approval of the 2020-2021 operating budget for the Tobacco Settlement Financing Corporation in accordance with R.S. 39:99.6(C).
12. Report from the Commissioner of Administration regarding COVID-19 Federal Funding in accordance with Act 1, Section 2(B), of the 2020 First Extraordinary Session of the Legislature.
13. Report from the Commissioner of Administration regarding expenditures by category in accordance with Act 1, Section 20, of the 2020 First Extraordinary Session of the Legislature.
14. Report from the Commissioner of Administration regarding the deficit avoidance plan in accordance with Act 1, Section 21, of the 2020 First Extraordinary Session of the Legislature.
15. Update from the Louisiana Workforce Commission on unemployment and layoff notifications.
16. Review of any proposed plan by the Louisiana Public Defender Board to utilize funds appropriated in Act 45 of the 2020 Second Extraordinary Session of the Legislature, for the renovation or purchase of office space for district defender offices.

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

## V. ADJOURNMENT

Persons who do not feel comfortable giving testimony in person may submit a prepared statement in accordance with Senate Rule 13.79, in lieu of appearing before the committee. Statements may be emailed to [gasconr@legis.la.gov](mailto:gasconr@legis.la.gov) and must be received by the committee secretary at least three hours prior to the meeting to be included in the record for this committee meeting.

Audio/visual presentations, such as PowerPoint, must be received by the committee secretary at [gasconr@legis.la.gov](mailto:gasconr@legis.la.gov) at least twenty-four hours PRIOR to the scheduled start of the committee meeting for review and prior approval. Thumb drives will NOT be accepted.

Persons desiring to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

*THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.*

BODI WHITE, CHAIRMAN