REVISED

NOTICE OF MEETING
June 4, 2021
9:30 A.M.
House Committee Room 5
A G E N D A

ITEM #13 CHANGED

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-year Baseline Budget

2. BA-7 Agenda

3. Facility Planning and Control Agenda

4. Update on the emergency contract for pharmacy benefit manager services in accordance with the provisions of R.S. 42:802.

5. Review and approval of amendments to the contract between the Division of Administration Office of Technology Services and Technology Engineers, Inc. (TEI) for software development and data management support on behalf of the Louisiana Oil Spill Coordinator's Office (LOSCO) in accordance with the provisions of R.S. 39:1615(J).

6. Review and approval of amendments to the contract between the Department of Health and Maximus Health Services, Inc. for the provision of comprehensive enrollment broker services in accordance with the provisions of R.S. 39:1615(J).

7. Review and approval of amendments to the contract between the Louisiana Military Department and APTIM Environmental and Infrastructure, LLC for maintenance management, preventive maintenance services, and emergency repair services of the utility systems infrastructure at Camp Minden in Minden, Louisiana in accordance with the provisions of R.S. 39:1615(J).
8. Review of amendments to the contract between the Louisiana Board of Pharmacy and Appriss, Inc. for the Prescription Monitoring Program (PMP) in accordance with the provisions of R.S. 39:1615(J)

9. Review of amendments to the contract between the Louisiana Commission on Law Enforcement and William Ross, Genoa Group LLC for the Crime Victims Case Management Tracking System in accordance with the provisions of R.S. 39:1615(J)

10. Review of cooperative endeavor agreements between the Louisiana Department of Health, Office for Citizens with Developmental Disabilities and the following providers in accordance with the provisions of R.S. 39:366.11:
   A. The Arc of Acadiana, Inc.
   B. Crossroads of Louisiana, Inc.
   C. Evergreen Presbyterian Ministries, Inc. d/b/a Evergreen Life Services
   D. Harmony Center, Inc.
   E. Harmony Center, Inc. (HCI)(for high risk individuals)
   F. Magnolia Community Services
   G. Alexander Milne Developmental Services

11. Review and approval of the Sabine River Authority's FY 2021-2022 budget in accordance with the provisions of R.S. 38:2324(B)(1).

12. Review and approval of the Fiscal Year 2021-2022 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

13. In accordance with the provisions of R.S. 24:653(E), interpretation of the legislative intent for certain funding allocations contained in the 2021/2022 appropriation bills of the 2021 Regular Legislative Session of the Legislature.

14. Review and approval of expenditure allocation changes from the Commissioner of Administration in accordance with Act 1, Section 5(D), of the 2020 First Extraordinary Session of the Legislature.

15. 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.

16. 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.

17. 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.
18. Update from the Louisiana Workforce Commission on unemployment and layoff notifications.

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 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 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