REVISED

NOTICE OF MEETING

Friday
March 19, 2021
9:30 A.M.
House Chamber

AGENDA

REvised Item #8
ADDED Item #13

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. In accordance with the provisions of R.S. 24:653(E), interpretation of the legislative intent for certain funding allocations contained in the 2020 appropriation bills.

5. Discussion and update on the Louisiana Emergency Rental Assistance Program implemented by the Division of Administration and the Louisiana Housing Corporation.

6. Review and approval of the Fiscal Year 2021-2022 Operating Budget for the Louisiana Lottery Corporation in accordance with R.S. 47:9010(A)(7).

7. Review of cooperative endeavor agreement between Louisiana Department of Health and Harmony, Inc. in accordance with R.S. 39:366.11.
8. **Department of Economic Development - Tax Increment Financing**
   
   **A. Review and approval 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. 33:9038.34.**
   
   **B. Review of Tax Increment Financing utilizing 2% of the 4.5% state sales tax within the Harveston Economic Development District (EDD) within the City of Baton Rouge/Parish of East Baton Rouge as required by R.S. 33:9038.34.**

9. 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.

10. 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.

11. 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.

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

13. **Review of proposed contract amendment between the Office of Group Benefits and Access Health Inc. dba Access2Health.**

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