

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL P.O. BOX 44294, CAPITOL STATION BATON ROUGE, LOUISIANA 70804 (225) 342-1964

REPRESENTATIVE JEROME ZERINGUE CHAIRMAN

SENATOR BODI WHITE VICE-CHAIRMAN

June 02, 2022

REVISED

NOTICE OF MEETING

Friday, June 03, 2022 8:00 A.M. House Committee Room 5

AGENDA

ADDED ITEM #14

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
 - 1. Fiscal Status Statement
 - 2. Facility Planning and Control Agenda
 - 3. Review and approval of the Fiscal Year 2022-2023 operating budgets for the following state retirement systems in accordance with R.S. 11:176
 - A. Teachers' Retirement System of Louisiana
 - B. Louisiana State Employees' Retirement System
 - C. Louisiana School Employees' Retirement System
 - D. Louisiana State Police Retirement System
 - 4. Review and approval of the Sabine River Authority's FY 2022-2023 budget in accordance with the provisions of R.S. 38:2324(B)
 - 5. Review and approval of a funding reconsideration recommendation by the Water Sector Commission in accordance with the provisions of R.S. 39:100.56
 - 6. Review and approval of a contract extension between the office of group benefits and Access Health, Inc., in accordance with the provisions of R.S. 39:1615(J)
 - 7. Review and approval of a contract extension between the Louisiana Board of Pharmacy and Bamboo Health for the Prescription Monitoring Program in accordance with the provisions of R.S. 39:1615(J)
 - 8. Review and approval of a contract extension between the Louisiana Department of Health and Statistical Resources, Inc., in accordance with the provisions of R.S. 39:1615(J)
 - 9. Review and approval of a contract extension between the Department of Children & Family Services and Postlethwaite & Netterville, APAC, in accordance with the provisions of R.S. 39:1615(J)
 - 10. Presentation by Louisiana Legislative Auditor of review of information related to the Creative Informational Technology, Inc. contract
 - 11. Review and approval of a contract extension between the office of technology services and Creative Information Technology, Inc., in accordance with the provisions of R.S. 39:1615(J)

- 12. Review of a contract amendment between the Louisiana Military Department and Tri-Core Technologies, LLC, in accordance with the provisions of R.S. 39:1615(J)
- 13. Update from the Louisiana Legislative Auditor on remedial actions and resolutions related to findings and recommendations contained in performance audits of charter schools
- 14. Interpretation of legislative intent for appropriations contained in Act 170 of the 2022 Regular Session of the Legislature in accordance with the provisions of R.S. 24:653(E)

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 House Rule 14.33 in lieu of appearing before the committee:

- A. Any interested person or any committee member may file with the committee a prepared statement concerning a specific instrument or matter under consideration by the committee or concerning any matter within the committee's scope of authority, and the committee records shall reflect receipt of such statement and the date and time thereof.
- B. Any person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information. For the purposes of this Paragraph, the term "source" shall mean a publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

NOTE: Statements emailed to <u>briscoed@legis.la.gov</u> and received prior to noon on Thursday, June 2, 2022, will be distributed to the committee members prior to the meeting.

All persons desiring to participate in the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

JEROME "ZEE" ZERINGUE, CHAIRMAN

PLEASE SUBMIT A WITNESS CARD TO THE COMMITTEE ADMINISTRATIVE ASSISTANT BEFORE THE MEETING BEGINS IF YOU WANT TO TESTIFY BEFORE THE COMMITTEE.