

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

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

Senator Glen Womack Chairman Representative Jack McFarland Vice Chairman

REVISED

NOTICE OF MEETING

Friday
April 19, 2024
9:30 A.M.
House Committee Room 5
A G E N D A

REMOVED AGENDA ITEM #5 ADDED AGENDA ITEM #10

- 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. Review and approval of amendments to extend the contracts for EarlySteps System Point of Entry (SPOE) services between the Louisiana Department of Health Office for Citizens with Developmental Disabilities and the following entities, in accordance with the provisions of R.S. 39:1615(J):
 - A. Region 1 EasterSeals Louisiana, Inc.;
 - B. Region 2 Southeastern Louisiana Area Health Education Center;
 - C. Region 3 Southeastern Louisiana Area Health Education Center;
 - D. Region 4 First Steps Referral and Consulting, LLC;
 - E. Region 5 First Steps Referral and Consulting, LLC;
 - F. Region 6 Families Helping Families at the Crossroads of Louisiana;
 - G. Region 7 Families Helping Families at the Crossroads of Louisiana;
 - H. Region 8 EasterSeals Louisiana, Inc.;
 - I. Region 9 Southeastern Louisiana Area Health Education Center; and
 - J. Region 10 Southeastern Louisiana Area Health Education Center.

- 5. Review and approval of the Sabine River Authority's FY 2024-2025 budget in accordance with the provisions of R.S. 38:2324(B).
- 6. Review and approval of Water Sector Commission recommendations in accordance with the provisions of R.S. 39:100.56.
- 7. Interpretation of legislative intent for appropriations contained in Act 397 of the 2023 Regular Session of the Legislature in accordance with the provisions of R.S. 24:653(E).
- 8. Review of a contract amendment to the Targeted Brownfields Assessment Services V contract between the Louisiana Department of Environmental Quality and Leaaf Environmental, LLC, in accordance with the provisions of R.S. 39:1615(J).
- 9. Update from the Department of Treasury on the status of cooperative endeavor agreements.
- 10. Review and approval of a contract amendment between the Office of Technology Services on behalf of the Department of Transportation and Development and Intergraph Corporation through its Hexagon Safety and Infrastructure Division for the On-Site CAD/Engineering Software Support Services Contract, in accordance with R.S. 39:198.M.

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 four 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. REVISED NOTICES CAN BE CHECKED ON THE LEGISLATIVE WEBSITE, (https://legis.la.gov), THE WALL OUTSIDE THE COMMITTEE ROOM IN WHICH THE MEETING IS TO BE HELD, AND THE BULLETIN BOARDS OUTSIDE THE HOUSE AND SENATE CHAMBERS (MEMORIAL HALLS), BY CALLING THE PULS LINE 342-2456, AND AT THE BILL ROOM IN THE BASEMENT NEXT TO COMMITTEE ROOM A.