

### 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

NOTICE OF MEETING Thursday January 16, 2025 Upon Adjournment of Bond Commission House Committee Room 5 A G E N D A

## I. CALL TO ORDER

II. ROLL CALL

## III. BUSINESS

- 1. Fiscal Status Statement
- 2. A. Presentation of the Continuation Budget, in accordance with the provisions of R.S. 39:29(A)(2).
  - B. Presentation of the Non-discretionary Adjusted Standstill Budget, in accordance with the provisions of R.S. 39:29(A)(2).
- 3. A. Receipt of certification by the commissioner of administration of the actual expenditures paid by warrant or transfer and the actual monies received and any monies or balances carried forward for any fund at the close of the 2023-2024 Fiscal Year, in accordance with the provisions of R.S. 39:75(A)(3)(a).
  - B. Presentation of the Annual Comprehensive Financial Report, in accordance with the provisions of R.S. 39:75(A)(3)(b).
- 4. BA-7 Agenda
- 5. Review and approval of extensions to contracts between the Division of Administration, Office of Community Development-Disaster Recovery Unit and the following entities, in accordance with the provisions of R.S. 39:1615(J):
  - A. Dynamic Group, LLC
  - B. Lemoine Disaster Recovery, LLC

- 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 and Acts 4 and 776 of the 2024 Regular Session of the Legislature, in accordance with the provisions of R.S. 24:653(E).
- 8. Update from the Office of Group Benefits on the status of procurements for various group benefit plan contracts and amendments as necessary.

# 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.

Glen Womack, Chairman

*NOTE:* Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.

Michelle D. Fontenot, Clerk