



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

REPRESENTATIVE JERRY LUKE LEBLANC
CHAIRMAN

SENATOR JAY DARDENNE
VICE-CHAIRMAN

NOTICE OF MEETING
November 21, 2003
9:30 A.M.
House Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. **Fiscal Status Statement and Five-Year Base-Line Budget**
2. **BA-7 Agenda**
3. **Facility Planning and Control - Capital Outlay Items**
4. **Department of Health and Hospitals**
 - A. **Review Medicaid Projection Report**
 - B. **Review Medicaid Prescription Drug Monthly Limit Policy Report**
5. **Louisiana Health Care Sciences Center - Health Care Services Division Quarterly Report**
6. **Board of Elementary & Secondary Education (BESE)
Review and Approval of Superintendent's Salary Increase**
7. **Louisiana Stadium & Exposition District**
 - A. **Review and approval of the sale or transfer of the right to designate and use an alternative name for Zephyr Field.**
 - B. **Review and approval of an amendment to the public facility lease and use agreement between the Louisiana Stadium and Exposition District and the New Orleans Zephyrs Baseball Club, L. L. C.**

IV. OTHER BUSINESS

V. ADJOURNMENT

This Notice Contains a Tentative Agenda and May Be Revised Prior to the Meeting.

JERRY LUKE LEBLANC, CHAIRMAN