



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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SENATOR FRANCIS C. HEITMEIER
CHAIRMAN

REPRESENTATIVE JOHN A. ALARIO, JR.
VICE-CHAIRMAN

NOTICE OF MEETING

Friday, January 21, 2005

9:30 AM

House Committee Room 5

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-Year Base-Line Budget
2. Presentation of the Continuation Budget as required by R.S. 39:29A(2) and R.S. 39:173A(2)
3. Presentation of the Comprehensive Annual Financial Report in accordance with R.S. 39:75A(3)(a) and (b)
4. BA-7 Agenda
5. Facility Planning and Control - Capital Outlay Change Orders
6. Approval of the Renegotiated Casino Operating Contract between the State of Louisiana and Jazz Casino Company, LLC as required by R.S. 27:361C(2) as required by the provisions of Subsection B of Section 3 of Act No. 1 of the First Extraordinary Session of 2001
7. Presentation by the Louisiana State University Health Sciences Center - Health Care Services Division on the Current Fiscal Status of the Hospitals comprising the Health Care Services Division
8. Presentation by the Department of Labor as required by Act No. 1 of the 2004 Regular Session relative to Healthcare Workforce Training Program
9. Designation of the purpose for certain appropriations as contained in Act 1 of the 2004 Regular Session pursuant to the authority under R.S. 24:653

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

FRANCIS C. HEITMEIER, CHAIRMAN