



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET
STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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REPRESENTATIVE JOHN A. ALARIO, JR.
CHAIRMAN

SENATOR FRANCIS C. HEITMEIER
VICE-CHAIRMAN

April 18, 2007

REVISED - Change in Agenda
NOTICE OF MEETING
Friday, April 20, 2007
9:30 AM
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. **To receive and discuss the business plan for the new Medical Center of Louisiana in New Orleans**
5. Review and approval of the transition plan for the creation of Youth Services Office of Management and Finance as required by Act 7 of 2004
6. Board of Elementary and Secondary Education (BESE) - Review and approval of superintendent's salary increase
7. Review and approval of post-secondary education carry-over funds in accordance with Act 971 of 1985
8. Review and approval of the Fiscal Year 2007-2008 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
 - A. Louisiana State Employees' Retirement System
 - B. Teacher's Retirement System of Louisiana
 - C. Louisiana School Employees' Retirement System
 - D. Louisiana State Police Retirement System
9. **A. Review and approval of Action Plan Amendment No. 13 to Action Plan No. 1 for changes to the Small Firm Loan and Grant and Long Term Loan Guarantee Programs (First Allocation) as submitted and approved by the Louisiana Recovery Authority and approved by the Governor**
B. Review and approval of Action Plan Amendment No. 3 to Action Plan No. 2 for the Fisheries Infrastructure and Assistance Program as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
10. Update on *The Road Home* Program by the Louisiana Recovery Authority, Office of Community Development, ICF, and the Legislative Auditor

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

V. ADJOURNMENT

JOHN A. ALARIO, JR., 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.

Alfred W. Speer, Clerk