



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

SENATOR MICHAEL J. "MIKE" MICHOT
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

November 13, 2008

NOTICE OF MEETING

Thursday, November 20, 2008

1:00 PM

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. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of the contracts between the Louisiana Department of Public Safety and Corrections and the Corrections Corporation of America and between the Louisiana Department of Public Safety and Corrections and the GEO Group, Inc., in accordance with the provisions of R.S. 39:1800.4(F)
5. Review and approval of the 2009 operating budget for the Louisiana Public Facilities Authority
6. Review and approval of Action Plan Amendment No. 31 as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
7. Review and approval of Municipal Police Officer's and Firemen's back Supplemental Pay
8. Review and approval of Performance Adjustment Requests (PARs) for 2008-2009
9. Determine and provide for the legislative intent of certain appropriations contained in Act 19 of the 2008 Regular Legislative Session in accordance with R.S. 24:653

10. Monthly updates by the Governor's Office of Homeland Security and Emergency Preparedness on the Public Assistance Project Worksheets currently being processed and payments made to local entities and the Office of Community Development on payments to *The Road Home* contractor, ICF Emergency Management Services, LLC (ICF) and all subcontractors in accordance with Act 19 of the 2008 Regular Legislative Session

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.

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