



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

August 7, 2009

NOTICE OF MEETING

Friday, August 14, 2009

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. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Determine and provide for the legislative intent of certain appropriations contained in Act 10 of the 2009 Regular Legislative Session in accordance with R.S. 24:653
5. Review and approval of Municipal Police Officer's and Municipal Firemen's back supplemental pay
6. Review and approval of Coastal Restoration and Management Projects in accordance with Act 20 of the 2009 Regular Legislative Session
7. Review and approval of the provisions of Act 260 of the 2007 Regular Legislative Session
8. Review and approval of the lease agreement for the New Orleans Centre property in accordance with Act 432 of the 2009 Regular Legislative Session
9. Review and approval of cooperative endeavor agreements for certain mega-projects utilizing funding from the Louisiana Mega-Project Development Fund in accordance with the provisions of R.S. 51:2365.

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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.

Michael J. "Mike" Michot, 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