



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

REVISED NOTICE OF MEETING

June 23, 2009

8:00 A.M.

House Committee Room 5

A G E N D A

ADDED BA-7s

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. **BA-7 Agenda**

2. Review and approval of amendments to the Fiscal Year 2008-2009 operating budgets and review and approval of the Fiscal Year 2009-2010 operating budgets for the following state retirement systems, as required by R.S. 11:176 and R.S. 39:81:
 - A. Teachers' Retirement System of Louisiana
 - B. Louisiana State Employees' Retirement System
 - C. Louisiana School Employees' Retirement System
 - D. Louisiana State Police Retirement System
3. 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.
4. Review and approval of Amendment No. 1 to the Transportation Trust Fund Cooperative Endeavor Agreement.
5. Review and approval of Action Plan Amendments as submitted and approved by the Louisiana Recovery Authority and approved by the Governor.
6. Review and approval of Amendment No. 1 to the cooperative endeavor agreement between the State of Louisiana, the Board of Supervisors of the Louisiana Community and Technical College System, the and Louisiana Community and Technical College System Facilities.

**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