



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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SENATOR JACK DONAHUE
CHAIRMAN

REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

November 14, 2013

NOTICE OF MEETING

Friday

November 22, 2013

9:30 A.M.

House Committee Room 5

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Presentation by Dr. Joe May
2. Fiscal Status Statement and Five-year Base-line Budget
3. BA-7 Agenda
4. Facility Planning and Control - Capital Outlay Change Orders
5. Review and approval of expenditures from donations made to the Louisiana Museum Foundation for use by the Louisiana State Museum facilities in accordance with Louisiana Administrative Code, Title 25, Part III, Chapter 1, Section 103(A)(3)(a)
6. Review and approval of the 2013 operating budget for the Louisiana Public Facilities Authority in accordance with R.S. 9:2346(C)
7. Review and approval of the following contract amendments for the Department of Health and Hospitals in accordance with R.S. 39:1514(D):
 - A. Xerox State Healthcare
 - B. MAXIMUS Health Services, Inc.
8. Presentation by the Department of Health and Hospitals relative to the Monthly Medicaid Report

9. Review of the following Statutorily Dedicated Funds in accordance with R.S. 49:308.5:

Acadia Parish Visitor Enterprise
Allen Parish Capital Improvements
Ascension Parish Visitor Enterprise
Avoyelles Parish Enterprise Fund
Beauregard Parish Community Improvements
Bienville Parish Tourist & Economic Development
Caldwell Parish Economic Development Fund
Cameron Parish Tourism Development Fund
Town of Homer Economic Development Fund
Concordia Parish Economic Development Fund
Desoto Parish Visitor Enterprise
East Carroll Parish Visitor Enterprise Fund
East Feliciana Tourist Commission Fund
Evangeline Visitor Enterprise Fund
Franklin Visitor Enterprise Fund
Iberia Parish Tourist Commission Fund
Iberville Enterprise Fund
Jackson Parish Economic Development Fund
Jefferson Davis Parish Visitor Enterprise Fund
Lafourche Parish Enterprise Fund
Lasalle Economic Development Fund
Lincoln Parish Enterprise Fund
Livingston Parish Tourist Economic Development
Morehouse Parish Enterprise Fund
Plaquemines Parish Visitor Enterprise Fund
Pointe Coupee Parish Visitor Enterprise Fund
Alexandria/Pineville Exhibition Hall
Red River Visitor Enterprise Fund
Richland Visitor Enterprise Fund
Sabine Parish Tourism Development
St. Bernard Parish Enterprise
St. Charles Parish Enterprise Fund
St. John the Baptist Convention Facility
St. Landry Parish Historical Development
St. Martin Parish Enterprise Fund
St. Mary Parish Visitor Enterprise
Tangipahoa Parish Tourist Commission Fund
Houma/Terrebonne Tourist Fund
Union Parish Visitor Enterprise
Vermilion Parish Visitor Enterprise
Webster Parish Convention and Visitor Commission Fund
West Baton Rouge Parish Visitor Enterprise
Winn Parish Tourism Fund

10. Discussion of the provisions of Act 96 of the 2013 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.

JACK DONAHUE, 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