



SENATOR JACK DONAHUE  
CHAIRMAN

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
(225) 342-7244

REPRESENTATIVE JIM FANNIN  
VICE-CHAIRMAN

September 6, 2013

### NOTICE OF MEETING

Friday

September 13, 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. Fiscal Status Statement and Five-year Base Line Budget
2. Review and approval of Performance Standard Adjustment Requests
3. BA-7 Agenda
4. Facility Planning and Control - Capital Outlay Change Orders
5. In accordance with R.S. 39:366.11, consideration of the University of Louisiana at Lafayette athletic facilities project lease
6. In accordance with R.S. 39:366.11, consideration of the University of Louisiana at Lafayette parking garage project lease
7. In accordance with R. S. 39:366.11, consideration of the Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, CHRISTUS Health Central Louisiana, Rapides Healthcare System, L.L.C., and the State of Louisiana, through the Division of Administration and the Department of Health and Hospitals

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

#### V. ADJOURNMENT

**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*