



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-2062

SENATOR ERIC LAFLEUR
CHAIRMAN

REPRESENTATIVE CAMERON HENRY
VICE-CHAIRMAN

NOTICE OF MEETING

Friday
August 12, 2016
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. Review and approval of the expenditure of funds generated by donations made to the Louisiana State Museum as required by the Louisiana Administrative Code, Title 25, Part III, Chapter I, Section 103(A)(3)(a)
5. Review and approval of the Sixth Amendment to the Amended and Renegotiated Casino Operating Contract between the Louisiana Gaming Control Board and the Jazz Casino Company, L.L.C., in accordance with Subsection B of Section 3 of Act No. 1 of the 2001 First Extraordinary Session of the Louisiana Legislature
6. Review and approval of applications from the Department of Economic Development for Tax Credit and Tax Equalization programs in accordance with R.S. 47:6036(I)(2)(a)(ii) and R.S. 24:653(M)
 - A. Bollinger Port Investor - Tax Credit
 - B. CenturyLink - Tax Equalization
7. Review and approval of the restated management services agreement between the Department of Public Safety and Corrections - Corrections Services and GEO Corrections and Detention, LLC for Allen Correctional Center in accordance with R.S. 39:1800.1 through 39:1800.7

8. Review of Contract No. 00195681 for Louisiana Department of Health, Office of Behavioral Health in accordance with Act 589 of the 2016 Regular Session of the Louisiana Legislature
9. Reporting of the amended and restated ground and building lease agreements for the Board of Supervisors for the University of Louisiana System and University Facilities, Inc., for the Southeastern Louisiana University Student Housing Project in accordance with R.S. 39:366.11
10. Reporting of the related ground lease and cooperative endeavor agreements between the Board of Supervisors of Louisiana State University and Nicholson Gateway Project, L.L.C., for the development of the Nicholson Gateway Project in accordance with R.S. 39:366.11

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.

ERIC LAFLEUR, CHAIRMAN