



## **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  
September 22, 2017  
9:30 AM  
House Committee Room 5

#### **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. Reporting of the related Ground and Buildings Lease Agreements and Agreement to Lease with the Option to Purchase between the Board of Supervisors for the University of Louisiana Systems on behalf of the University of Louisiana at Lafayette and Ragin' Cajun Facilities, Inc., for the acquisition, development, design, construction, demolition and equipping of additional student housing, parking and ancillary facilities on the campus in accordance with R.S. 39:366.11
5. Reporting of accounts pursuant to Act No. 587 of the 2016 Regular Legislative Session
6. Review and approval of the plan and schedule for the review of fees pursuant to Act No. 1001 of the 2010 Regular Legislative Session
7. Review and approval of the plan to review special funds and dedications pursuant to Act No. 355 of the 2017 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.*

ERIC LAFLEUR, CHAIRMAN