



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
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REPRESENTATIVE CAMERON HENRY
CHAIRMAN

SENATOR ERIC LAFLEUR
VICE-CHAIRMAN

NOTICE OF MEETING
Thursday, December 13, 2018
1:30 p.m.
House Committee Room 5

AGENDA

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 request to reprogram funding for Coastal Restoration and Management Projects, as required by Act 20 of the 2009 Regular Legislative Session
5. Review and approval of a Tax Equalization Program contract renewal between the Louisiana Department of Economic Development and the Pool Corporation, as required by R.S. 47:3204
6. Review and approval of a contract between the Office of Group Benefits and HMO Louisiana, Inc., for fully insured Medicare Advantage Plan services, in accordance with the provisions of R.S. 42:802
7. Review and approval of an amendment to a contract between the Office of Group Benefits and Vantage Health Plan, Inc., for a fully insured Louisiana Health Management Organization network, in accordance with the provisions of R.S. 42:802

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.

Representative Cameron Henry, Chairman