



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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REPRESENTATIVE CAMERON HENRY
CHAIRMAN

SENATOR ERIC LAFLEUR
VICE-CHAIRMAN

REVISED MEETING TIME CHANGE

NOTICE OF MEETING

Thursday, February 22, 2018
9:00 AM
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 a contract for insurance broker services between the Office of Risk Management and Arthur J. Gallagher Risk Management Services, Inc., as required by R.S. 39:1540(B)(2)
5. Review and approval of an amendment of a contract for third party administration for insurance claims services between the Office of Risk Management and Sedgwick Claims Management Services, Inc., as required by R.S. 39:1615(J)
6. Review and approval of Deputy Sheriffs Back Supplemental Pay in accordance with R.S. 40:1667.8
7. Discussion of contract extensions between the Louisiana Department of Health Office for Citizens with Developmental Disabilities and the following entities, in accordance with R.S. 39:1615(J):
 - A. Easter Seals Louisiana
 - B. Southeastern LA Area Health Education Center
 - C. First Steps Referral and Consulting, LLC
 - D. Families Helping Families at the Crossroads
8. Discussion of Grant Anticipation Revenue Vehicles (GARVEE) Bonds

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