



## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

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

REPRESENTATIVE CAMERON HENRY  
CHAIRMAN

SENATOR ERIC LAFLEUR  
VICE-CHAIRMAN

**November 7, 2018**

**NOTICE OF MEETING**  
Friday, November 16, 2018  
9:30 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
- 2A. Review and approval of back pay request DPS 02-01910-JS for Municipal Police Supplemental Pay in accordance with R.S. 40:1667.8
- 2B. Review and approval of back pay request DPS 02-01911-JS for Municipal Firemen's Supplemental Pay in accordance with R.S. 40:1666.9
3. Review of the request to reprogram funding for Coastal Restoration and Management Projects, as required by Act 20 of the 2009 Regular Legislative Session
4. Review and approval of the 2019 operating budget for the Louisiana Public Facilities Authority in accordance with R.S. 9:2346
5. Review 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 discussion of federal funds carried over from FY 2017-2018 to FY 2018 -2019
7. Legislative Auditor presentation of Medicaid Eligibility Reports
8. Review and approval of contracts between the Office of Group Benefits and the following entities for the following services, in accordance with the provisions of R.S. 42:802:
  - A. Prudential Financial, Inc., for group life insurance
  - B. Vantage Health Plan, Inc., for a fully insured Louisiana Health Management Organization network
  - C. Vantage Health Plan, Inc., for fully insured Medicare Advantage Plan services
  - D. Peoples Health, Inc., for fully insured Medicare Advantage Plan services
  - E. Humana for fully insured Medicare Advantage Plan services
  - F. Blue Cross Blue Shield of Louisiana for fully insured Medicare Advantage Plan services

Review and approval of amendments to contracts between the Office of Group Benefits and the following entities for the following services, in accordance with the provisions of R.S. 42:802:

- G. Extend Health, Inc., for access to alternate plans for Medicare eligible retirees
  - H. MedImpact Healthcare Systems, Inc., to adjust discounts and rebate rates of pharmaceuticals to OGB
  - I. Blue Cross Blue Shield of Louisiana for medical third party administrative services
9. Review and approval of a contract extension between the Louisiana Department of Health, Bureau of Health Services Financing and Magellan Medicaid Administration, Inc., in accordance with R.S. 39:1615(J)
10. Review and approval of amendments to a contract between the Office of Technology Services and Deloitte Consulting LLP, in accordance with R.S. 39:1615(J)
11. Review and approval of the fees pursuant to Act No. 1001 of the 2010 Regular Legislative Session for the Louisiana Department of Agriculture and Forestry

**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**

**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*