



REPRESENTATIVE CAMERON HENRY  
CHAIRMAN

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

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

SENATOR ERIC LAFLEUR  
VICE-CHAIRMAN

**September 10, 2018**

### **NOTICE OF MEETING**

Tuesday, September 18, 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
2. BA-7 Agenda
3. Facility Planning and Control - Capital Outlay Change Orders
4. Review and approval of the amount of the Casino Support Services Contract for the period of July 1, 2018, through June 30, 2019, between the Louisiana Gaming Control Board and the Parish of Orleans, by and through the City of New Orleans, in accordance with R.S. 27:247
5. Review and approval of guidelines to establish a pilot evidence-based budget proposal process for adult mental health programs administered by the Louisiana Department of Health, in accordance with R.S. 39:87.7
6. Consideration of the Cooperative Endeavor Agreement between the State of Louisiana, acting by and through the Louisiana Division of Administration, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and Ochsner LSU Health System of North Louisiana, in accordance with R.S. 39:366.11
7. Review and approval of a five-year contract between McNeese State University and I-Design for the creation of an RN to BSN online nursing program, in accordance with R.S. 39:1615(J)
8. Review and approval of contract extensions between the Louisiana Department of Health Office of Aging and Adult Services and the following entities, in accordance with R.S. 39:1615(J):
  - A. Crescent Care
  - B. Florida Parishes Human Services District
  - C. Start Corporation
  - D. Volunteers of America, Greater Baton Rouge
  - E. Volunteers of America, Greater New Orleans
9. Review and approval of an amendment to a contract between the Louisiana Department of Health/Office of Technology Services and Health Tech Solutions LLC, in accordance with R.S. 39:1615(J)

10. Review 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 plan to review special funds and dedications in accordance with R.S. 49:308.5
12. Review and approval of the FY 2018-2019 operating budget for the Tobacco Settlement Financing Corporation in accordance with R.S. 39:99.6(C)

**IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE**

**V. ADJOURNMENT**

**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*