



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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REPRESENTATIVE CAMERON HENRY
CHAIRMAN

SENATOR ERIC LAFLEUR
VICE-CHAIRMAN

REVISED AGENDA **(Added Agenda Item Number 9)**

Thursday, June 20, 2019
1:30 p.m.
House Committee Room 5

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and Five-Year Base-Line Budget
2. Facility Planning and Control - Capital Outlay Change Orders
3. Review of Managed Care Incentives Payments
4. Review and approval of a contract between the Office of Group Benefits and Access Health Louisiana, Inc., for a capitated primary care network, in accordance with the provisions of R.S. 42:802
5. Review and approval of a contract amendment to extend the duration of the contract between the Department of Transportation and Development and Kapsch TrafficCom USA, Inc., associated with traffic management centers in accordance with R.S. 39:1615(J)
6. Consideration of a Cooperative Endeavor Agreement, Facility Lease, and Lease of the Certificate of Need between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and the Louisiana Children's Medical Center, through its wholly owned subsidiary Autobahn Retirement Village, Inc., regarding the operation and management of the John J. Hainkel, Jr., Home and Rehabilitation Center, in accordance with R.S. 39:366.11
7. Review of a cooperative endeavor agreement between the State of Louisiana through the Division of Administration and LA Energy Partners, LLC, in accordance with R.S. 39:366.11
8. Review of a contract amendment to extend the duration of the contract between the Office of Aging and Adult Services and Conduent State Healthcare, LLC, in accordance with R.S. 39:1615(J)

9. Discussion of the Casino Support Services contract (Added)

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