

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET STATE CAPITOL P.O. BOX 44294, CAPITOL STATION BATON ROUGE, LOUISIANA 70804 (225) 342-2062

SENATOR BODI WHITE CHAIRMAN

REPRESENTATIVE ZERINGUE VICE-CHAIRMAN

REVISED NOTICE OF MEETING

December 16, 2021 2:00 P.M. House Committee Room 5 **A G E N D A**

ADDED ITEM #12

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

- 1. Fiscal Status Statement and Five-year Baseline Budget
- 2. BA-7 Agenda
- 3. Facility Planning and Control
- 4. Review and approval of the amendment to extend by two years the contract between the Louisiana Department of Health, Medical Vendor Administration and CAMBRIA Solutions, Inc., for Project and Portfolio Management Services, in accordance with the provisions of R.S. 39:1615(J).
- 5. Review and approval of Lease Agreement Adjustment for the Department of Children and Family Services and Admiral Investments, LLC, in accordance with R.S. 39:1644(D).
- 6. Review and approval of the 2021-2022 operating budget for the Tobacco Settlement Financing Corporation in accordance with R.S. 39:99.6(C).
- 7. Review and approval of the Cooperative Endeavor Agreement between Department of Economic Development and the New Orleans 2022 Local Organizing Committee, Inc., authorizing an incentive payment from the Major Events Incentive Program Subfund for the 2022 Final Four Tournament, in accordance with the provisions of R.S 51:2365.1(C)(1)
- 8. Update on the Louisiana Emergency Rental Assistance Program implemented by the Division of Administration and the Louisiana Housing Corporation.

- 9. Update from the Louisiana Workforce Commission on unemployment and layoff notifications.
- 10. Update by the Louisiana Department of Health on the development of the Medicaid hospital directed payment methodology, including an overview of the reports submitted to the committee pursuant to Senate Concurrent Resolution No. 27 of the 2020 First Extraordinary Legislative Session and House Concurrent Resolution No. 2 of the 2021 Regular Legislative Session.
- 11. Discussion on the Infrastructure, Investment and Jobs Act and related matters by the Department of Transportation.
- 12. Review of the contract amendments between the Louisiana Board of Regents/LOSFA Program and ThoughtSpan Technology LLC, for software license and support services, in accordance with the provisions of R.S. 39:1615(J).

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

V. ADJOURNMENT

Persons who do not feel comfortable giving testimony in person may submit a prepared statement in accordance with Senate Rule 13.79, in lieu of appearing before the committee. Statements may be emailed to gasconr@legis.la.gov and must be received by the committee secretary at least three hours prior to the meeting to be included in the record for this committee meeting.

Audio/visual presentations, such as PowerPoint, must be received by the committee secretary at gasconr@legis.la.gov at least twenty-four hours PRIOR to the scheduled start of the committee meeting for review and prior approval. Thumb drives will NOT be accepted.

Persons desiring to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

BODI WHITE, 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.

Michelle D. Fontenot, Clerk