

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET STATE CAPITOL P.O. BOX 44294, CAPITOL STATION BATON ROUGE, LOUISIANA 70804

(225) 342-1964

REPRESENTATIVE JEROME ZERINGUE CHAIRMAN

SENATOR BODI WHITE VICE-CHAIRMAN

January 14, 2022

NOTICE OF MEETING

Tuesday, January 25, 2022 9:30 A.M. House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

- 1. A. Fiscal Status Statement
 - B. Certification by the commissioner of administration of the actual expenditures paid by warrant or transfer and the actual monies received and any monies or balances carried forward for any fund at the close of Fiscal Year 2020-2021 in accordance with the provisions of R.S. 39:75(A)(3)(a)
- 2. A. Presentation of the Continuation Budget in accordance with the provisions of R.S. 39:29(A)(2)
 - B. Presentation of the Nondiscretionary Adjusted Standstill Budget in accordance with the provisions of R.S. 39:29(A)(2)
- 3. Presentation of the Governor's Executive Budget for Fiscal Year 2022-2023 in accordance with the provisions of R.S. 39:37(A)
- 4. Presentation of the calculation for the expenditure limit for Fiscal Year 2022-2023 in accordance with the provisions of R.S. 39:33.1(A)
- 5. Presentation of the Annual Comprehensive Financial Report in accordance with the provisions of R.S. 39:75(A)(3)(b)

- 6. BA-7 Agenda.
- 7. Facility Planning and Control Agenda
- 8. Interpretation of legislative intent for appropriations contained in Act 120 of the 2021 Regular Session of the Legislature in accordance with the provisions of R.S. 24:653(E)
- 9. Review and approval 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)
- 10. Review and approval of Water Sector Commission recommendations in accordance with the provisions of R.S. 39:100.56
- 11. Appointment of an interim Legislative Fiscal Officer in accordance with the provisions of R.S. 24:602

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

V. ADJOURNMENT

Persons who do not feel comfortable giving testimony in person at this time may submit a prepared statement in lieu of appearing before the committee:

A. Any interested person or any committee member may file with the committee a prepared statement concerning a specific instrument or matter under consideration by the committee or concerning any matter within the committee's scope of authority, and the committee records shall reflect receipt of such statement and the date and time thereof.

B. Any person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information.

For the purposes of this Paragraph, the term "source" shall mean a publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

NOTE: Only statements mailed to <u>briscoed@legis.la.gov</u> and received prior to noon Monday, January 24, 2022, will be included in the record for this committee meeting.

All persons desiring to participate in the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

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