



**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

**REVISED NOTICE OF MEETING**

Friday, March 17, 2023

Upon adjournment of the Joint meeting of the House Committee on Appropriations and  
the Senate Committee on Finance  
House Chamber

**I. CALL TO ORDER ADDED**

**(TIME CHANGE AND ADDED AGENDA  
ITEM #s 6(B), 12, and 13)**

**II. ROLL CALL**

**III. BUSINESS**

1. Fiscal Status Statement and Five-Year Base-Line Budget
2. BA-7 Agenda
3. Facility Planning and Control Agenda
4. Review and approval of an amendment to the software license and maintenance agreement between Louisiana Community and Technical College System (LCTCS) and Instructure, Inc., pursuant to R.S. 39:198(M)
5. Review and approval of the Fiscal Year 2023-2024 operating budget for the Louisiana Lottery Corporation in accordance with the provisions of R.S. 47:9010(A)(7)
6.
  - A. Relative to restrictions on authority of Division of Administration and LITACorp to expend up to \$1.5M from the Political Subdivision Federal Grant Assistance Fund approved at the February 17, 2023 meeting
  - B. Review of program administration guidelines relative to Political Subdivision Federal Grant Assistance Fund monies, in accordance with R.S. 39:100.201(D) (ADDED AGENDA ITEM #6B)**
7. Review and approval of the Fiscal Year 2023-2024 operating budgets for the following state retirement systems in accordance with R.S. 11:176
  - A. Teachers' Retirement System of Louisiana
  - B. Louisiana State Employees' Retirement System
  - C. Louisiana School Employees' Retirement System
  - D. Louisiana State Police Retirement System
8. Review and approval of an emergency contract between the state's office of risk management (ORM) and Arthur J. Gallagher Risk Management Services, LLC, for insurance broker services for the state's property and casualty insurance program in accordance with the provisions of R.S. 39:1540(B)(2)
9. Review and approval of Water Sector Commission recommendations in accordance with the provisions of R.S. 39:100.56
10. Review of a contract extension between the Louisiana Military Department and Imagine Learning, LLC, in accordance with the provisions of R.S. 39:1615(J)

11. Update and report from the Subcommittee on Pharmacy Benefit Manager Services under the Office of Group Benefits
12. Review and approval of a contract between the office of group benefits and Caremark PCS Health, LLC, in accordance with R.S. 42:802(D)(1) (**ADDED AGENDA ITEM #12**)
13. Review and approval of Insure Louisiana Incentive Program grant awards in accordance with R.S. 22:2364(F) (**ADDED AGENDA ITEM #13**)

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

#### **V. ADJOURNMENT**

Any person who does not feel comfortable giving testimony in person 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: Statements emailed to [metoyers@legis.la.gov](mailto:metoyers@legis.la.gov) and received prior to noon on Thursday, March 16, 2023, will be distributed to the committee members prior to the meeting.**

JEROME "ZEE" ZERINGUE, CHAIRMAN

PLEASE SUBMIT A WITNESS CARD TO THE COMMITTEE ADMINISTRATIVE ASSISTANT BEFORE THE MEETING BEGINS IF YOU WANT TO TESTIFY BEFORE THE COMMITTEE.

***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***