

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 AGENDA

Friday, November 17, 2023 9:30 a.m. House Committee Room 5

> ADDED CITATION TO AGENDA ITEM #10 ADDED AGENDA ITEMS #16 & #17

- 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 Agenda
- 4. Review and approval of Municipal Firemen's Back Supplemental Pay, Municipal Police Back Supplemental Pay, and Deputy Sheriffs' Back Supplemental Pay, in accordance with the provisions of R.S. 40:1666.9 and 1667.8, respectively
- 5. Review and approval of a one-year extension on the contract for Medicaid fiscal intermediary services between the Louisiana Department of Health and Gainwell Technologies, LLC in accordance with R.S. 39:198(I)(9)
- 6. Interpretation of legislative intent for appropriations contained in Act 397 of the 2023 Regular Session of the Legislature, in accordance with the provisions of R.S. 24:653(E)
- 7. Review and approval of the Calendar Year 2024 operating budget for the Louisiana Public Facilities Authority, in accordance with the provisions of R.S. 9:2346
- 8. Review and approval of the Fiscal Year 2023-2024 operating budget for the Tobacco Settlement Financing Corporation, in accordance with the provisions of R.S. 39:99.6
- 9. Review and approval of a contract between the Office of Risk Management and Arthur J. Gallagher Risk Management Services, LLC, in accordance with the provisions of R.S. 39:1540
- 10. Review and approval of a Tax Equalization Program contract renewal between the Louisiana Board of Commerce and Industry and POOLCORP, as required by R.S. 47:3204 and R.S. 24:653(M) (ADDED REVISED STATUTE)
- 11. Review and approval of Water Sector Commission recommendations, in accordance with the provisions of R.S. 39:100.56
- 12. Review of a contract extension between the Governor's Office of Homeland Security and Emergency Preparedness and Deloitte & Touche, LLP, in accordance with the provisions of R.S. 39:1615(J)
- 13. Review of a contract extension between the Governor's Office of Homeland Security and Emergency Preparedness and The Sulzer Group, in accordance with the provisions of R.S.39:1615(J)

- 14. Review of a contract extension between McNeese State University and Ellucian Company, L.P., in accordance with the provisions of R.S. 39:198(M)
- 15. Review of Louisiana Infrastructure Technical Assistance Corporation's program guidelines, in accordance with the provisions of R.S. 39:100.201(D)
- 16. Update from the Louisiana Department of Health and DentaQuest USA Ins. Co., Inc., regarding contract performance issues (ADDED AGENDA ITEM)
- 17. Review and approval of an agreement between the Louisiana Department of Health, office for citizens with developmental disabilities; CommCare Corporation; and St. Andrew's Village, Inc., in accordance with the provisions of R.S. 39:366.11 (ADDED AGENDA ITEM)

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 <u>metoyers@legis.la.gov</u> and received prior to noon on Thursday, November 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.