

## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-2062

Glen Womack Chairman Jack McFarland Vi ce Chairman

## REVISED NOTICE OF MEETING

Wednesday
January 17, 2024
8:00 A.M.
House Committee Room 5
A G E N D A

REVISED TIME, ROOM AND AGENDA ITEM 8

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Election of Officers as required by R.S. 24:651(C).
  - 2. Fiscal Status Statement
  - 3. A. Presentation of the Continuation Budget as required by R.S. 39:29(A)(2).
    - B. Presentation of the Non-discretionary Adjusted Standstill Budget as required by R.S. 39:29(A)(2).
  - 4. A. Receipt of 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 the 2022-2023 Fiscal Year as required by R.S. 39:75(A)(3)(a).
    - B. Presentation of the Comprehensive Annual Financial Report as required by R.S. 39:75(A)(3)(b).
  - 5. BA-7 Agenda
  - 6. Facility Planning and Control Agenda
  - 7. Review and approval of Deputy Sheriffs' supplemental pay in accordance with Act 110 of 1982.
  - 8. Review and approval of a contract amendment between McNeese State University and Ellucian Company L.P. in accordance with R.S. 39:198(M).

## 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 <a href="mailto:gasconr@legis.la.gov">gasconr@legis.la.gov</a> and must be received by the committee secretary at least four 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. REVISED NOTICES CAN BE CHECKED ON THE LEGISLATIVE WEBSITE, (https://legis.la.gov), THE WALL OUTSIDE THE COMMITTEE ROOM IN WHICH THE MEETING IS TO BE HELD, AND THE BULLETIN BOARDS OUTSIDE THE HOUSE AND SENATE CHAMBERS (MEMORIAL HALLS), BY CALLING THE PULS LINE 342-2456, AND AT THE BILL ROOM IN THE BASEMENT NEXT TO COMMITTEE ROOM A.

Glen Womack, 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