

### JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

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

Senator Glen Womack Chairman Representative Jack McFarland Vice Chairman

NOTICE OF MEETING Wednesday April 23, 2025 8:30 A.M. House Committee Room 5 A G E N D A

### 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 Fiscal Year 2025-2026 Operating Budget for the Louisiana Lottery Corporation, in accordance with R.S. 47:9010(A)(7).
- 5. Review and approval of the Sabine River Authority's FY 2025-2026 budget, in accordance with the provisions of R.S. 38:2324(B).
- 6. Review and approval of the sale of General Obligation Bonds, Series 2025B, through a negotiated sale, in accordance with R.S. 39:1365(4).
- 7. Interpretation of legislative intent for appropriations contained in Act 397 of the 2023 Regular Session of the Legislature and Acts 4 and 776 of the 2024 Regular Session of the Legislature, in accordance with the provisions of R.S. 24:653(E).
- 8. Review and approval of an extension of a contract between the Office of Risk Management and Sedgwick Claims Management Services, Inc., for third party administration of insurance claims management and loss prevention services, in accordance with the provisions of R.S. 39:1615(J).

- 9. Review and approval of a contract amendment between the Louisiana Department of Environmental Quality and Compliance Services, LLC, in accordance with the provisions of R.S. 39:1615(J).
- 10. Review and approval of a contract amendment between the Louisiana Department of Environmental Quality and Atlas Technical Consultants, LLC, in accordance with the provisions of R.S. 39:1615(J).
- 11. Review and approval of a contract amendment between the Louisiana Department of Environmental Quality and SGS North America, LLC, in accordance with the provisions of R.S. 39:1615(J).
- 12. Review and approval of a contract amendment between the Louisiana Department of Environmental Quality and Leaaf Environmental, LLC, in accordance with the provisions of R.S. 39:1615(J).
- 13. Review of a contract amendment between the Louisiana Department of Environmental Quality and Access Sciences Corporation, Inc., in accordance with the provisions of R.S. 39:1615(J).
- 14. Review of a contract amendment between the Louisiana Department of Education and Primary Class, Inc., dba Odyssey, in accordance with the provisions of R.S. 39:1615(J).
- 15. Review and approval of the Health Care Employment Reinvestment Opportunity (H.E.R.O.) Fund grant awards proposed by the Louisiana Department of Health, in accordance with R.S. 17:3050.11(D)(8).
- 16. Review of an extension of a contract between the Louisiana Department of Health and Health Management Systems, Inc., 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 dugasl@legis.la.gov 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 dugasl@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.

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