



SENATOR JACK DONAHUE
CHAIRMAN

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
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REPRESENTATIVE JIM FANNIN
VICE-CHAIRMAN

April 19, 2013

NOTICE OF MEETING

Friday, April 26, 2013

9:30 AM

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 - Capital Outlay Change Orders
4. Review and approval of Deputy Sheriff's, Municipal Police Officers' and Firemen's back supplemental pay
5. Review and approval of the Sabine River Authority's FY 2013-2014 budget in accordance with R.S. 38:2324(B)(1).
6. In accordance with R.S. 39:366.11 consideration of the Cooperative Endeavor Agreement between Louisiana Children's Medical Center, University Medical Center Management Corporation, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Louisiana Division of Administration, the Louisiana Department of Health and Hospitals, and the State of Louisiana through the Division of Administration
7. In accordance with R.S. 39:366.11 consideration of the Cooperative Endeavor Agreement between University Hospital and Conics, Inc., Lafayette General Health System, Inc., Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the State of Louisiana through the Division of Administration, and the Louisiana Department of Health and Hospitals

8. Review of certain contracts of the Department of Revenue

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

V. ADJOURNMENT

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.*

Alfred W. Speer, Clerk