



## JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL  
P.O. BOX 44294, CAPITOL STATION  
BATON ROUGE, LOUISIANA 70804  
(225) 342-7244

SENATOR MICHAEL J. "MIKE" MICHOT  
CHAIRMAN

REPRESENTATIVE JIM FANNIN  
VICE-CHAIRMAN

### NOTICE OF MEETING

Friday, December 19, 2008

9:00 AM

House Committee Room 6

### A G E N D A

#### 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 - Capital Outlay Change Orders
4. Review and approval of the FY 2008-2009 and FY 2009-2010 operating budgets for the Tobacco Settlement Financing Corporation in accordance with R.S. 39:99.6(C)
5. Review and approval of expenditures from donations made to the Louisiana Museum Foundation for use by the Louisiana State Museum facilities in accordance with Louisiana Administrative Code, Title 25, Part III, Chapter 1, Section 103(A)(3)(a)
6. Review and approval of the Proposed Action Plan Amendment for the utilization of CDBG funds in response to Hurricanes Gustav and Ike as submitted and approved by the Louisiana Recovery Authority and approved by the Governor
7. Review and approval of cost containment strategies relative to the New Opportunities Waiver (NOW) program in accordance with Act 19 of the 2008 Regular Legislative Session
8. Review and approval of any Medicaid waiver plans or state plan amendments that affect the provisions of R.S. 46:978, et seq. proposed by the Department of Health and Hospitals to be submitted to the Centers for Medicare and Medicaid Services in accordance with Act 243 of the 2007 Regular Session
9. Monthly updates by the Governor's Office of Homeland Security and Emergency Preparedness on the Public Assistance Project Worksheets currently being processed and payments made to local entities and the Office of Community Development on payments to *The Road Home* contractor, ICF Emergency Management Services, LLC (ICF) and all

subcontractors in accordance with Act 19 of the 2008 Regular Legislative Session

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

**V. ADJOURNMENT**

***THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.***

Michael J. "Mike" Michot, Chairman