

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET STATE CAPITOL P.O. BOX 44294, CAPITOL STATION BATON ROUGE, LOUISIANA 70804 (225) 242 20(2)

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SENATOR BODI WHITE CHAIRMAN

REPRESENTATIVE ZERINGUE VICE-CHAIRMAN

REVISED

NOTICE OF MEETING

August 13, 2021 9:30 A.M. House Committee Room 5 **A G E N D A**

Added Agenda Items 15 and 16

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

- 1. Fiscal Status Statement and Five-year Baseline Budget
- 2. Carryforward and Regular BA-7 Agenda
- 3. In accordance with the provisions of R.S. 24:653(E), interpretation of the legislative intent for the purposes of processing CARES Act funds.
- 4. In accordance with the provisions of R.S. 24:653(E), interpretation of the legislative intent for certain funding allocations contained in the 2021/2022 appropriation bills of the 2021 Regular Legislative Session of the Legislature.
- 5. Review and approval of the plan for the administration and structure of the Louisiana Tourism Revival Program in accordance with Act 410 of the 2021 Regular Legislative Session.
- 6. Review and approval of amendments to the contract between the Louisiana Board of Pharmacy and Appriss, Inc. for the Prescription Monitoring Program (PMP) in accordance with the provisions of R.S. 39:1615(J).
- 7. Review and approval of amendments to the contract between the Louisiana Commission on Law Enforcement and William Ross, Genoa Group LLC for the Crime Victims Case Management Tracking System in accordance with the provisions of R.S. 39:1615(J).

- 8. Review of amendments to the contract between the Office of Technology Services, Division of Administration, and Northwoods Consulting Partners, Inc., on behalf of the Louisiana Department of Children and Family Services, in accordance with the provisions of R.S. 39:1615(J).
- 9. Review of amendments to the contract between the Coastal Protection and Restoration Authority (CPRA) and Jacobs Engineering Group, Inc., in accordance with the provisions of R.S 39:1615(J).
- 10. Review of amendments to the contract between the Office of Technology Services, Division of Administration, and Celerian Consulting, Inc. in accordance with R.S. 39:1615(J).
- 11. Review of amendments to extend contracts for community placement of residents of the Eastern Louisiana Mental Health System within the Louisiana Department of Health, Office of Behavioral Health, in accordance with the provisions of R.S. 39:1615(J):
 - A. Amendment for a two-year extension of the contract between Louisiana Department of Health, Office of Behavioral Health Eastern Louisiana Mental Health System and Grace Outreach Center for secure supervised transitional living arrangement services for up to 44 individuals with severe and persistent mental illness.
 - B. Amendment for a two-year extension of the contract between Louisiana Department of Health, Office of Behavioral Health Eastern Louisiana Mental Health System and Options Foundation, Inc., for a supervised shelter care group home, not to exceed 20 beds, for adult males with severe and persistent mental illness.
- 12. Review of a plan submitted by the Division of Administration for consideration of special funds and dedicated fund accounts by the Dedicated Fund Review Subcommittee in accordance with R.S. 49:308.5(B)(2).
- 13. Discussion and update on the Louisiana Emergency Rental Assistance Program implemented by the Division of Administration and the Louisiana Housing Corporation.
- 14. Update from the Louisiana Workforce Commission on unemployment and layoff notifications.
- 15. Review and approval of revised Fiscal Year 2021-2022 Operating Budget for the Louisiana Lottery Corporation in accordance with R.S. 47:9010(A)(7).
- 16. Discussion of the in-house BA-7 process.

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 gasconr@legis.la.gov and must be received by the committee secretary at least three 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.

BODI WHITE, CHAIRMAN