

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

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

REPRESENTATIVE JIM FANNIN VICE-CHAIRMAN

NOTICE OF MEETING Wednesday, May 29, 2013 11:00 AM House Committee Room 5

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
 - 1. Review and approval of the resolution approving the issuance of not exceeding \$900,000,000 principal amount of Tobacco Settlement Asset-Backed Refunding Bonds (Tax Exempt) in one or more series of the Tobacco Settlement Financing Corporation
 - 2. Approval of amendments to the contracts between the Louisiana Department of Public Safety and Corrections and the Corrections Corporation of America and between the Louisiana Department of Public Safety and Corrections and the GEO Group, Inc., as required by the provisions of R.S. 39:1800.4(F)
 - 3. Review and approval of the Cooperative Endeavor Agreement between International Business Machines Corporation, the State of Louisiana, and other parties in accordance with R.S. 51:2365 for use of Mega-Project Development Fund monies in the development of the IBM Technology Center in Baton Rouge
 - 4. BA-7 Agenda
- 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.