



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Monday, July 30, 2007 – 9:00 a.m. **
State Capitol, House Committee Room 1 Building

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| I. Call to Order | 9:00 am |
| II. Prayer | |
| III. Pledge of Allegiance | |
| IV. Roll Call | |
| V. Reading and approval of the minutes of the preceding meeting
Approve minutes of 6/25/07 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, Dr. Norman Francis | 9:10 |
| Executive Director's Report, Andy Kopplin | 9:15 |
| VII. Discussion and consideration of resolution to reallocate CDBG funds to the Road Home Program, Dr. Francis | 10:00 |
| VIII. Committee and Task Force Reports and Discussions | |
| a. Long Term Community Planning Task Force, Donna Fraiche | 10:45 |
| i. Discussion and consideration of a resolution transferring \$3m in Technical assistance funds to planning for local planning, Donna Fraiche | |
| ii. Presentation of the Vermilion Parish Plan, Buster Hardee, President, Vermilion Parish Policy Jury; Gene Sellers, Parish Engineer; Chris Theriot, Parish Administrator, Vermilion Parish Police Jury | |
| iii. Discussion and consideration of a resolution to accept the Vermilion Parish Plan, Donna Fraiche | |
| iv. La. Speaks Update, Jeff Hebert | |
| v. Public Comments | |
| b. Environmental Taskforce, Tom Henning | 11:30 |
| i. Discussion and consideration of a resolution on Louisiana Marine Debris Removal funding, Tom Henning | |
| ii. Public Comment | |
| c. Healthcare Committee, Kim Boyle | 11:45 |
| i. VA Hospital | |
| ii. Public Comments | |



IX. LUNCH	12:00
X. Committee and Task Force Reports and Discussions – continued	
d. Economic and Workforce Development Committee	1:00
i. Update, Robin Keegan	
ii. Public comments	
e. Education Committee, Linda Johnson	1:15
i. Update, Linda Johnson	
ii. Public comments	
f. Audit Committee, Virgil Robinson	1:30
i. Update, Virgil Robinson	
ii. Public comments	
g. State Legislative update, Sean Reilly	1:45
i. Legislative Session results, Sean Reilly	
ii. Public Comments	
h. Housing and Community Development Task Force, Walter Leger	2:00
i. Update on Road Home Program, OCD and ICF International	
ii. Presentation of a resolution by St. Bernard Parish Council on the disposition of property by the Road Home Corporation	
iii. Public Comments	
i. Unfinished Business	2:45
j. Public comments	
k. New Business	
l. Announcements	
m. Adjournment	2:30

** All times are tentative and subject to change