



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Tuesday September 11, 2007 – 9:00 a.m. **
Lake Charles Civic Center, Jean Lafitte room

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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 7/30/07 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, Dr. Norman Francis | 9:10 |
| Executive Director's Report, Andy Kopplin | 9:20 |
| VII. Federal Priorities Update, Dr. Francis | 9:50 |
| a. Discussion and consideration of a resolution to approve Federal Priorities | |
| b. Public Comment | |
| VIII. Committee and Task Force Reports and Discussions | |
| a. Long Term Community Planning Task Force, Donna Fraiche | 10:15 |
| i. Presentation of the Calcasieu Parish Plan, Chris Landry, President Calcasieu Parish Police Jury and Bryan Beam, Assistant CAO of Calcasieu Parish Police Jury | |
| ii. Presentation of the Cameron Parish Plan, Ernie Broussard, Cameron Parish Police Jury | |
| iii. Presentation of the Plaquemines Parish Plan, Billy Nungesser, Parish President and Linda Banta, Councilwoman from Buras, LA | |
| iv. Presentation of the Beauregard, Jefferson & St. Mary Parish Plans, Jeff Hebert | |
| v. Discussion and consideration of resolutions to approve Beauregard, Calcasieu, Cameron, Jefferson, Plaquemines & St. Mary Parish Plans, Donna Fraiche | |
| vi. Public Comments | |



IX. Committee and Task Force Reports and Discussions – continued

- b. **Housing and Community Development Task Force, Walter Leger** 11:15
 - i. **Discussion and consideration of a resolution for approving Guidelines for Road Home Corporation distribution of properties to local communities**
 - ii. **Discussion and consideration of a resolution on the disposition of property by the Road Home Corporation to St. Bernard Parish Council**
 - iii. **Public Comments**

- c. **Unfinished Business** 11:45
- d. **Public comments**
- e. **New Business**
- f. **Announcements**
- g. **Adjournment (BOARD MEMBERS TO TOUR CAMERON PARISH)** 12:00

** All times are tentative and subject to change