



AGENDA and MEETING NOTICE

Louisiana Recovery Authority Board of Directors Meeting Monday April 21, 2008 – 9:00 a.m. **

Baton Rouge Community College – Louisiana Boardroom, Louisiana 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 12/11/07 and 2/12/08 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, Dr. Norman Francis | 9:10 |
| Executive Director’s Report, Paul Rainwater | 9:30 |
| VII. Committee and Task Force Reports and Discussions | |
| a. Infrastructure Task Force, Paul Rainwater | 10:00 |
| i. Discussion, Public Comment and Consideration of a resolution to approve Hazard Mitigation Grant Program Allocations for Statewide Generator Program | |
| ii. Discussion, Public Comment and Consideration of a resolution to ask GOHSEP and FEMA to Explore Development of a Statewide Interoperability System and Urban Search and Rescue Teams | |
| iii. Presentation of the East Baton Rouge Parish Plan | |
| iv. Discussion, Public Comment and Consideration of resolution to approve East Baton Rouge Parish plan | |
| v. Public Comment | |
| b. Housing Task Force, Walter Leger | 11:00 |
| i. Discussion, Public Comment and Consideration of resolution to approve a Social Services Block Grant reallocation to Louisiana Family Recovery Corporation | |
| ii. Public Comments | |



LUNCH 11:30

VIII. Agency Status Reports

- c. **Discussion on the LSU-VA hospital** - Alan Levine, DHH Secretary 12:15
- d. **Governor’s Office of Homeland Security and Emergency Preparedness** 12:35
 Mark Riley, Asst. Deputy Director – Disaster Recovery;
 Casey Levy, State Hazard Mitigation Officer Mitigation Branch Chief
 - i. **Public Assistance update**
 - ii. **Hazard Mitigation Grant Program Update**
 - iii. **Public Comments**
- e. **Office of Community Development – Disaster Recovery Unit** 1:05
 Robin Keegan, Deputy Director
 Wil Jacobs, Housing Policy Director
 - i. **Housing and Infrastructure Update**
 - ii. **ICF Update, Al Blankenship**
 - iii. **Public Comments**

- IX. **Unfinished Business** 2:05
- X. **Public comments**
- XI. **New Business**
- XII. **Announcements**
- XIII. **Adjournment** 2:30

** All times are tentative and subject to change