



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Wednesday October 15, 2008 – 9:00 a.m. **
House Committee Room 1

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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 7/30/08 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, David Voelker | 9:10 |
| Executive Director's Report, Paul Rainwater | 9:30 |
| VII. Updates/Presentation | 10:00 |
| a. Cameron Parish Update, Earnestine Horn, Parish Administrator | |
| b. Terrebonne Parish Update, Michel Claudet, Terrebonne Parish President | |
| VIII. Action Items | |
| a. Presentation of the Cameron, Plaquemines, St. Bernard and Terrebonne Parish Road Home Property Disposition Plans | 11:00 |
| i. Discussion and consideration of resolutions to approve Cameron, Plaquemines, St. Bernard and Terrebonne Parish Road Home Property Disposition Plans | |
| b. Hurricanes Gustav and Ike Action Plan | |
| c. Public Comments | |
| IX. Presentations/Update: | 12:00 |
| a. Recovery School District Update, Ramsey Green | |
| X. Unfinished Business | 12:30 |
| XI. Public comments | |
| XII. New Business | |
| XIII. Announcements | |
| XIV. Adjournment | |

** All times are tentative and subject to change