



**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Wednesday December 17, 2008 – 9:00 a.m. \*\***  
**House Committee Room 1**

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|---|----------|
| I. <b>Call to Order</b>   | 9:00 am  |
| II. <b>Prayer</b>   |          |
| III. <b>Pledge of Allegiance</b>  |          |
| IV. <b>Roll Call</b>  |          |
| V. <b>Reading and Approval of the Minutes of the Preceding Meeting</b>                              |          |
| Approve minutes of 11/18/08 Board meeting   |          |
| VI. <b>Executive Reports</b>  |          |
| <b>Chairman of the Board Report, David Voelker</b>  | 9:10     |
| <b>Executive Director's Report, Paul Rainwater</b>  | 9:30     |
| VII. <b>Presentation/Update</b>   |          |
| a. <b>Cameron Parish D-FIRM Map Appeal, Earnestine "Tina" Horn,</b><br>Administrator Cameron Parish | 10:00    |
| b. <b>Update from Department of Agriculture, Commissioner Strain</b>                                | 10:30    |
| c. <b>Discussion of Revisions to Small Rental Program, Wil Jacobs</b>                               | 11:00    |
| VIII. <b>Action Items</b>   |          |
| a. <b>Final Approval of Action Plan on Hurricanes Gustav and Ike</b>                                | 11:30    |
| IX. <b>Unfinished Business</b>  | 12:30 pm |
| X. <b>Public Comments</b>   |          |
| XI. <b>New Business</b>   |          |
| XII. <b>Announcements</b>   |          |
| XIII. <b>Adjournment</b>  |          |

\*\* All times are tentative and subject to change