



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Wednesday March 18, 2009 – 9:00 a.m. **
House Committee Room 1

- | | |
|--|----------|
| 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 2/26/09 Board meeting | |
| VI. Executive Reports | |
| Executive Director's Report, Paul Rainwater | 9:10 |
| VII. Action Items | |
| a. Discussion and Consideration of Resolution for final approval Gustav/Ike Action Plan Amendment 1, Robin Keegan | 10:00 |
| b. Discussion and Consideration of Resolution to approve generator proposal to FEMA | 10:30 |
| VIII. Presentation/Update | |
| a. Update from CPRA DFIRM committee meeting | 11:00 |
| IX. Unfinished Business | 12:30 pm |
| X. Public Comments | |
| XI. New Business | |
| XII. Announcements | |
| XIII. Adjournment | |

** All times are tentative and subject to change