



**DRAFT**

**AGENDA and MEETING NOTICE**

**Louisiana Recovery Authority Board of Directors Meeting**

**Tuesday December 11, 2007 – 9:00 a.m. \*\***

**Baton Rouge Community College – Louisiana Boardroom, Louisiana Building**

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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><br>Approve minutes of 10/11/07 board meeting  |         |
| VI. <b>Executive Reports</b>   |         |
| <b>Chairman of the Board report, Dr. Norman Francis</b>  | 9:10    |
| <b>Governor’s Report, Governor Kathleen Babineaux Blanco</b>   | 9:30    |
| <b>Executive Director’s Report, Andy Kopplin</b>   | 10:00   |
| VII. <b>Committee and Task Force Reports and Discussions</b>   |         |
| a. <b>Infrastructure Task Force, John T. Landry</b>  | 10:30   |
| i. <b>Discussion and consideration of resolution to increase funding for Long Term Community Recovery programs</b>   |         |
| ii. <b>Discussion and consideration of resolution to increase funding for K-12 Repair &amp; Rebuilding of damaged schools</b>                                  |         |
| iii. <b>Recognition of Taskforce Members</b>   |         |
| iv. <b>Public Comment</b>  |         |
| b. <b>Housing Task Force, Walter Leger</b>   | 11:15   |
| i. <b>Discussion and consideration of resolution to publish an Action Plan on Road Home Property Dispositions</b>  |         |
| ii. <b>Discussion and consideration of resolution to publish an Action Plan to Reallocate funds for Homeownership through Road Home Property Redevelopment</b> |         |
| iii. <b>Presentation of the Jefferson Parish Road Home Property Disposition Plan</b>   |         |
| iv. <b>Presentation of the Orleans Parish Road Home Property Disposition Plan</b>  |         |
| v. <b>Discussion and consideration of resolutions to approve Jefferson &amp; Orleans Parish Road Home Property Disposition Plans</b>                           |         |
| vi. <b>Public Comments</b>   |         |



- c. **Audit Committee**, Desiree Honore 12:00
  - i. **Update**
  - ii. **Public Comments**

**LUNCH** 12:15

**VIII. Committee and Task Force Reports and Discussions - continued**

- d. **Long Term Community Planning Task Force**, John T. Landry 1:00
  - i. **Presentation of the Acadia, Allen, Iberia, Jefferson Davis, Tangipahoa, and Washington Parish Plan**
  - ii. **Discussion and consideration of resolutions to approve Acadia, Allen, Iberia, Jefferson Davis, Tangipahoa and Washington Parish Plans**
  - iii. **Public Comments**

- IX. **Unfinished Business** 2:00
- X. **Public comments**
- XI. **New Business**
- XII. **Announcements**
- XIII. **Adjournment** 2:30

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