



DRAFT

AGENDA and MEETING NOTICE

Louisiana Recovery Authority Board of Directors Meeting

Tuesday February 12, 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 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, John T. Landry | 10:00 |
| i. Discussion, Public Comment and Consideration of resolution to increase funding for Long Term Community Recovery programs | |
| ii. Discussion, Public Comment and Consideration of resolution to increase funding for K-12 Repair & Rebuilding of damaged schools, Linda Johnson | |
| iii. Presentation of the St. Charles Parish Plan | |
| iv. Discussion, Public Comment and Consideration of resolutions to approve St. Charles Parish plan | |
| v. Public Comment | |
| b. Housing Task Force, Walter Leger | 10:45 |
| i. Briefing on Status of Louisiana Land Trust, Nadine Jarmon | |
| ii. Discussion, Public Comment and Consideration of resolution to approve an Action Plan on Road Home Property Dispositions | |
| iii. Discussion, Public Comment and Consideration for final approval of \$1.7 million to be reallocated from Technical Assistance to Code Enforcement Activities | |
| iv. Public Comments | |



LUNCH 11:45
* Louisiana Speaks documentary to air

VIII. Agency Status Reports

- c. **Governor’s Office of Homeland Security and Emergency Preparedness**
Mark Cooper, Director; Mark Riley, Asst. Deputy Director - Disaster Recovery, 12:30
 - i. **Public Assistance Update**
 - ii. **Hazard Mitigation Grant Program Update**
 - iii. **Public Comments**

- d. **Office of Community Development – Disaster Recovery Unit**
Suzie Elkins, OCD Director; Mike Taylor, DRU Director 1:00
 - i. **Housing and Infrastructure Update**
 - ii. **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