



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Friday, January 13, 2006 - 8:30 a.m. **
State Capitol – House Committee Room 1

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| I. Call to Order | 8:30 a.m. |
| II. Prayer | |
| III. Pledge of Allegiance | |
| IV. Roll Call | |
| V. Reading and approval of the minutes of the preceding meeting | |
| a. Approve minutes of 12/16/05 board meeting | |
| b. Approval of amendments to meeting minutes of 11/11/05 | |
| VI. Executive Reports | |
| a. Chairman of the Board report , Dr. Francis | 8:40 |
| b. Executive Director's report , Andy Kopplin | 8:50 |
| Current LRA Activities and Short Term Recovery Overview | |
| c. Community Development Block Grants, Remarks by Governor Kathleen Babineaux Blanco | 9:00 |
| d. CDBG Action Items | 9:20 |
| i. Economic Development Task Force Recommendations, Matt Stuller | |
| 1. Small Business Bridge Loans Recommendation | |
| 2. Tourism Promotion Grants Recommendation | |
| 3. Workforce Training Funding Recommendation | |
| 4. Higher Education Emergency Faculty Assistance Recommendation | |
| ii. Infrastructure Task Force Recommendations (Tentative), John T. Landry | |
| 1. State Building Infrastructure Match Funding Recommendation (Tentative) | |
| 2. Local Government Emergency Infrastructure Match Funding Recommendation (Tentative) | |
| VII. Guest presentations | |
| a. Remarks by Don Powell, Federal Coordinator, Gulf Coast Rebuilding | 10:00 |
| b. Land Use Report from the Bring New Orleans Back Commission , | 10:30 |
| Commission Members Joseph Canizaro and Mel Lagarde | |
| c. Remarks by Congressman Richard Baker | 12:00 |
| LUNCH | 12:15 |



VIII. Task Forces – Discussions and Reports

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| <ul style="list-style-type: none"> a. Housing Panel, Peter Werwath, Enterprise Foundation; Judith Bell, PolicyLink; and Linda McMahon, J.P. Morgan <li style="padding-left: 20px;">i. Discussion of CDBG funds for housing, plans for assisting individual homeowners, spurring private development, and targeting mixed income, mixed use development | 1:00 p.m. |
| <ul style="list-style-type: none"> b. Infrastructure and Transportation Task Force, John T. Landry <li style="padding-left: 20px;">i. Action Item: Consideration of a resolution to endorse the use of natural debris for coastal restoration projects <li style="padding-left: 20px;">ii. Other items | 1:45 |
| <ul style="list-style-type: none"> c. Long Term Planning Task Force Report, Donna Fraiche <li style="padding-left: 20px;">i. Receive report on status of the governmental community planning meetings <li style="padding-left: 20px;">ii. Overview of Louisiana Planning Day, January 21st 2006 <li style="padding-left: 20px;">iii. Other business | 2:00 |
| <ul style="list-style-type: none"> d. State Legislative Task Force, Sean Reilly <li style="padding-left: 20px;">i. Action Item: Levee Board Consolidation Recommendation <li style="padding-left: 20px;">ii. Action Item: LRA Enabling Legislation Recommendation <li style="padding-left: 20px;">iii. Other business | 2:30 |
| <ul style="list-style-type: none"> e. Additional Task Force reports | 3:00 |
| <ul style="list-style-type: none"> IX. Unfinished Business | 3:30 |
| <ul style="list-style-type: none"> X. Public comments | |
| <ul style="list-style-type: none"> XI. New Business | |
| <ul style="list-style-type: none"> XII. Announcements | |
| <ul style="list-style-type: none"> XIII. Adjournment | 4:00 |

** All times are tentative and subject to change