



**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Tuesday, April 10th, 2007 – 9:00 a.m. \*\***  
**State Capitol, 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><br>Approve minutes of 3/14/07 board meeting   |         |
| VI. <b>Executive Reports</b>   |         |
| <b>Chairman of the Board report, Dr. Norman Francis</b>  | 9:10    |
| <b>Executive Director's Report, Andy Kopplin</b>   | 9:30    |
| VII. <b>Discussion of Future CDBG Allocations, Dr. Norman Francis</b>  |         |
| a. <b>Consideration of a resolution authorizing the LRA staff to develop and publish action plans that would begin the process of increasing funding available for infrastructure and economic development programs should the Federal Government waive Louisiana's ten percent FEMA Public Assistance match</b> | 10:00   |
| b. <b>Public Comments</b>  |         |
| VIII. <b>Committee and Task Force Reports and Discussions</b>  |         |
| a. <b>Housing and Community Development Task Force, Walter Leger</b>   | 11:00   |
| i. <b>Update on the Road Home Programs for Homeowners and Rental Development, Mike Spletto, OCD,</b>   |         |
| ii. <b>Public comments</b>   |         |
| IX. <b>LUNCH</b>   | 12:00pm |



<b>X. Committee and Task Force Reports and Discussions</b>	
a. <b>Long Term Community Planning Task Force</b> Donna Fraiche	1:00
i. <b>Presentation on Katrina Cottage, Ben Dupuy Cypress Cottages</b>	
ii. <b>Process for LRA approval of local plans for the Long Term Community Recovery Program</b>	
ii. <b>Public comments</b>	
b. <b>Audit Committee Report</b> , Virgil Robinson	2:00
iii. <b>Update from Audit Committee</b> , Virgil Robinson	
i. <b>Public comments</b>	
c. <b>State Legislative update</b> , Sean Reilly	2:30
i. <b>Update on State Legislative issues</b> , Sean Reilly	
iii. <b>Public comments</b>	
<b>X. Unfinished Business</b>	3:00
<b>XI. Public comments</b>	
<b>XII. New Business</b>	
<b>XIII. Announcements</b>	
<b>XIV. Adjournment</b>	3:45

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