



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Monday, February 12th, 2007 – 9:00 a.m. **
State Capitol, House Committee Room 1

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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 1/12/06 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, Dr. Norman Francis | 9:10 |
| Governor’s Report, Governor Kathleen Babineaux Blanco | |
| Executive Director’s Report, Andy Kopplin | |
| VII. Committee and Task Force Reports and Discussions | |
| a. Infrastructure Task Force, John T. Landry | 9:45 |
| i. Discussion and reconsideration for final approval of a resolution on funding for Parish Recovery Planning Projects and an Allocation Formula by Parish, John T. Landry | |
| ii. Public comments | |
| b. Human Services Task Force, Dr. Calvin Mackie | 10:45 |
| i. Discussion and consideration of resolution for reallocation of SSBG funds, Dr. Calvin Mackie | |
| ii. Public comments | |
| c. Economic and Community Development Committee, Matt Stuller | 11:00 |
| i. Discussion and consideration of preliminary resolution on program income from the Small Firm Loan and Grant Program, Matt Stuller | |
| ii. Update on the roll out of the Economic and Workforce Development programs, LRA staff | |
| iii. Public comments | |



<ul style="list-style-type: none"> d. Housing and Community Development Task Force, Walter Leger <ul style="list-style-type: none"> i. Update on the Road Home Program for Homeowners and Rental Development, Suzie Elkins and Mike Byrne, ICF International ii. Update on the Road Home Corporation, Walter Leger iii. Public comments 	11:15
VIII. LUNCH	12:00
IX. Committee and Task Force Reports and Discussions	
<ul style="list-style-type: none"> e. Coastal Protection Committee, Rene Cross <ul style="list-style-type: none"> i. Presentation of the draft Coastal Master Plan from the Coastal Protection and Restoration Authority (CPRA), Sidney Coffee, Executive Assistant to the Governor on Coastal Affairs ii. Public comments 	12:45
<ul style="list-style-type: none"> g. Infrastructure Task Force, John T. Landry <ul style="list-style-type: none"> i. Update on the FEMA Public Assistance Program progress, Col. Tom Kirkpatrick, Governor's Office of Homeland Security and Emergency Preparedness ii. Public comments 	1:30
<ul style="list-style-type: none"> h. Long Term Community Planning Task Force, Donna Fraiche <ul style="list-style-type: none"> i. Report on New Orleans planning activities and the Mayor's Office of Recovery, Dr. Ed Blakely ii. Update on the Louisiana Speaks Regional Planning polling process, Donna Fraiche iii. Public comments 	2:00
<ul style="list-style-type: none"> i. State Legislative update, Sean Reilly <ul style="list-style-type: none"> i. Update on insurance report and other recovery-related legislative agenda issues, Sean Reilly ii. Public comments 	2:45
X. Unfinished Business	3:00
XI. Public comments	
XII. New Business	
XIII. Announcements	
XIV. Adjournment	3:30

** All times are tentative and subject to change