



**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Friday, January 12th, 2006 – 9:00 a.m. \*\***  
**St. Tammany Parish Administrative Complex**  
**21454 Koop Drive, Suite 2-F Mandeville, Louisiana**

- |                                                                                                                                                                                                     |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 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 12/14/06 board meeting                                                                                 |         |
| VI. <b>Executive Reports</b>                                                                                                                                                                        |         |
| <b>Chairman of the Board report, Dr. Norman Francis</b>                                                                                                                                             | 9:10    |
| <b>St. Tammany Presentation, Parish President Kevin Davis</b>                                                                                                                                       |         |
| <b>Executive Director's Report, Andy Kopplin</b>                                                                                                                                                    |         |
| VII. <b>Committee and Task Force Reports and Discussions</b>                                                                                                                                        |         |
| a. <b>Infrastructure Task Force, John T. Landry</b>                                                                                                                                                 | 9:40    |
| i. <b>Discussion and consideration for final approval of a resolution on funding FEMA-ineligible costs for state buildings repairs, John T. Landry</b>                                              |         |
| ii. <b>Discussion and consideration for final approval of a resolution on funding FEMA match costs for private K-12 schools and private universities, John T. Landry and Linda Johnson</b>          |         |
| iii. <b>Discussion and consideration for final approval of a resolution on funding for the Medical Center of Louisiana – New Orleans, John T. Landry</b>                                            |         |
| iv. <b>Discussion and consideration for final approval of a resolution on funding for Parish Recovery Planning Projects and an Allocation Formula by Parish, John T. Landry</b>                     |         |
| v. <b>Discussion and consideration for final approval of a resolution on funding for match costs for FEMA Public Assistance costs to local governments for Categories A &amp; B, John T. Landry</b> |         |
| vi. <b>Discussion and consideration for preliminary approval of a resolution on funding for assistance to the fisheries sector, John T. Landry</b>                                                  |         |
| vii. <b>Public comments</b>                                                                                                                                                                         |         |
| b. <b>Economic and Workforce Development Task Force</b>                                                                                                                                             | 11:00   |
| i. <b>Update on workforce development program</b>                                                                                                                                                   |         |
| ii. <b>Public comments</b>                                                                                                                                                                          |         |



b. <b>Long Term Community Planning Task Force</b> Donna Fraiche	11:15
i. <b>Report on South Louisiana Regional Planning</b> , John Fregonese, Principal, Fregonese Calthorpe Associates	
ii. <b>Update on Unified New Orleans Planning Process</b> , David Voelker	
iii. <b>Public comments</b>	
<b>IX. Guest Presentation – Tourism and Cultural Economy Recovery</b> , Lt. Gov. Mitch Landrieu	12:00 pm
<b>X. LUNCH</b>	12:15
<b>XI. Committee and Task Force Reports and Discussions</b>	
a. <b>State Legislative update</b> , Sean Reilly	1:00
i. <b>Discussion of recovery-related legislative agenda issues</b> , Sean Reilly	
ii. <b>Public comments</b>	
b. <b>Federal Legislative update</b> , Walter Isaacson	1:15
i. <b>Update on federal issues for the new Congress</b> , Walter Isaacson	
ii. <b>Public comments</b>	
c. <b>Audit Committee</b> , Virgil Robinson	1:30
i. <b>Presentation of Deloitte Touche Audit findings</b> , Virgil Robinson	
ii. <b>Update on FEMA Public Assistance issues, GOHSEP, and local governments</b>	
iii. <b>Public comments</b>	
d. <b>Education Committee</b> , Linda Johnson	2:30
i. <b>Review of school infrastructure repairs, and teacher housing</b> Linda Johnson	
ii. <b>Report on Committee Resolutions on Teacher Housing and Public-Private             management of school design guidelines</b>	
iii. <b>Public comments</b>	
e. <b>Housing and Community Development Task Force</b> , Walter Leger	2:45
i. <b>Update on Road Home Programs for Rental Development</b> , Suzie Elkins, Office of Community Development	
ii. <b>Update on the Road Home Program for Homeowners</b> , Suzie Elkins and Mike Byrne, ICF International	
iii. <b>Public comments</b>	
<b>X. Unfinished Business</b>	3:30
<b>XI. Public comments</b>	
<b>XII. New Business</b>	
<b>XIII. Announcements</b>	
<b>XIV. Adjournment</b>	4:00

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