



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Monday, June 25th, 2007 – 9:00 a.m. **
State Capitol, House Committee Room 1 Building

- | | |
|---|---------|
| 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 5/10/07 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, Dr. Norman Francis | 9:10 |
| Executive Director's Report, Andy Kopplin | 9:15 |
| VII. Discussion and consideration of resolution to reallocate CDBG funds to the Road Home Program, Dr. Francis | 10:00 |
| VIII. Committee and Task Force Reports and Discussions | |
| a. Long Term Community Planning Task Force, John T. Landry | 10:45 |
| i. Presentation of the Unified New Orleans Plan, Stephen Bingler & Carey Shea | |
| ii. Presentation of the New Orleans Strategic Recovery and Redevelopment Plan, New Orleans City Council and Dr. Ed Blakely, Office of Recovery Management, Mayor's Office of New Orleans | |
| iii. Discussion and consideration of a resolution to accept the Unified New Orleans Plan and approve the New Orleans Strategic Recovery and Redevelopment Plan, John T. Landry | |
| iv. Public Comments | |
| b. Education Committee, Linda Johnson | 11:45 |
| i. Briefing on recovery activities, Paul Pastorek, State Superintendent of Education | |
| ii. Presentation on allocation formulas for CDBG funds to cover FEMA-ineligible school rebuilding costs, Linda Johnson, LRA staff | |
| iii. Discussion and consideration of a resolution to approve the allocation formulas for CDBG funds to cover FEMA-ineligible school rebuilding costs, Linda Johnson | |
| iv. Public Comments | |



IX. LUNCH	12:15
X. Committee and Task Force Reports and Discussions – continued	
c. Audit Committee Report , Virgil Robinson	1:00
i. Update from Audit Committee , Virgil Robinson	
ii. Public comments	
d. Coastal Protection Committee , Rene Cross	1:15
i. Presentation of Interagency Performance Evaluation Task Force Risk & Reliability Report	
ii. Public Comment	
e. Housing and Community Development Task Force , Walter Leger	2:00
i. Update on Road Home Program , OCD and ICF International	
ii. Public Comments	
XI. Unfinished Business	2:45
XII. Public comments	
XIII. New Business	
XIV. Announcements	
XV. Adjournment	3:15

** All times are tentative and subject to change