



AGENDA and MEETING NOTICE

Louisiana Recovery Authority Board of Directors Meeting

Thursday, May 10th, 2007 – 9:00 a.m. **

Baton Rouge Community College – Louisiana Boardroom, Louisiana 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 4/10/07 board meeting
- VI. **Executive Reports**
 - Chairman of the Board report, Dr. Norman Francis** 9:10
 - Executive Director’s Report, Andy Kopplin** 9:15
- VII. **Committee and Task Force Reports and Discussions**
 - a. **Long Term Community Planning Task Force, Donna Fraiche** 9:45
 - i. **Louisiana Speaks - Presentation of the final plan, John Fregonese, Fregonese/Calthorpe Associates**
 - ii. **Discussion and consideration of a resolution to endorse the Louisiana Speaks plan, Donna Fraiche**
 - iii. **Public Comments**
 - iv. **Update on the New Orleans recovery planning efforts, Jessie Smallwood, Deputy Director, Mayor’s Office of Recovery Management** 10:30
- VIII. **Committee and Task Force Reports and Discussions**
 - b. **Housing and Community Development Task Force, Walter Leger** 11:00
 - i. **Discussion and consideration of resolution to endorse a Road Home Statement of Principles, Walter Leger**
 - ii. **Public Comments**
 - iii. **Discussion and consideration of resolution to request the Chief Financial Officer of the LRA to research contract performance measures, Walter Leger**
 - iv. **Public Comments**
 - v. **Update on Road Home Program, ICF International**



IX. LUNCH	12:30 pm
X. Committee and Task Force Reports and Discussions - continued	
b. Housing and Community Development Task Force, Walter Leger	1:15
vi. Discussion of Program Considerations for the Road Home Program for Homeowners, Office of Community Development and LRA Staff	
vii. 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