



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Thursday October 11 – 9:00 a.m. **
Jackson Barracks, Building 35
6400 St. Claude Ave. New Orleans, LA 70146

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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 9/11/07 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, Dr. Norman Francis | 9:10 |
| Executive Director’s Report, Andy Kopplin | 9:20 |
| VII. Federal Priorities Update, Dr. Francis | 9:50 |
| a. Discussion and consideration of a resolution to approve Updated Federal Priorities | |
| b. Public Comment | |
| VIII. Committee and Task Force Reports and Discussions | |
| a. Long Term Community Planning Task Force, Donna Fraiche | 10:15 |
| i. Presentation of the Terrebonne Parish Plan, Donald Schwab, Terrebonne Parish President, Pat Gordon, Director of Planning, Leesa Forman, Senior Planner | |
| ii. Presentation of the Lafourche Parish Plan, Charlotte Randolph, Lafourche Parish President | |
| iii. Presentation of the St. Tammany Parish Plan, Kevin Davis, St. Tammany Parish President & Sid Fontenot, Planning Director | |
| iv. Presentation of the Lafayette Parish Plan, Krystle Beauchamp, LRA staff member | |
| v. Discussion and consideration of resolutions to approve Terrebonne, Lafayette, Lafourche & St. Tammany Parish Plans, Donna Fraiche | |
| vi. Discussion and consideration of resolution of Louisiana Speaks 2008 priorities | |
| vii. Public Comments | |



- b. **Infrastructure Task Force, John T. Landry** 11:00
 - i. **Discussion and consideration of resolution to reallocate funding for assistance to the fisheries sector**
 - ii. **Public Comments**
- IX. **Committee and Task Force Reports and Discussions - continued**
- c. **Housing and Community Development Task Force, Walter Leger** 11:15
 - i. **Update**
 - ii. **Public Comments**
- X. **Presentation of Jackson Barracks Construction, Gen. Hunt Downer** 11:45
- XI. **Unfinished Business** 12:00
- XII. **Public comments**
- XIII. **New Business**
- XIV. **Announcements**
- XV. **Adjournment (BOARD MEMBERS TO TOUR ST. BERNARD & ORLEANS PARISH)** 12:00

** All times are tentative and subject to change