



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Thursday, June 15th, 2006 – 10:30 a.m. **
Louisiana State Museum Auditorium
660 North 4th Street, Baton Rouge, Louisiana

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| I. Call to Order | 10:30 am |
| II. Prayer | |
| III. Pledge of Allegiance | |
| IV. Roll Call | |
| V. Reading and approval of the minutes of the preceding meeting
Approve minutes of 05/17/06 board meeting | |
| VI. Executive Reports | |
| a. Chairman of the Board report , Dr. Francis | 10:40 |
| b. Executive Director's report , Andy Kopplin | 10:45 |
| VII. Task Force Reports - Discussions and Reports | |
| a. Long Term Planning Task Force , Donna Fraiche | 11:30 |
| i. Results of 2006 Recovery Survey , Robin Rather | |
| ii. Launch of the Regional Planning Activities , Peter Calthorpe | |
| iii. Update on New Orleans Planning Process , David Voelker | |
| iv. Public Comments | |
| VIII. Lunch | 12:30 |
| IX. Task Force Reports and Other Actions continued | |
| a. Public Health and Health Care Task Force | 1:00 |
| i. Remarks on the PricewaterhouseCoopers Report , Dr. David Levy | |
| ii. Recommended health care recovery and redesign actions , Dr. Fred Cerise, Secretary,
Department of Health and Hospitals | |
| iii. Consideration of resolution on health care recovery and redesign actions | |
| iv. Public Comments | |



X. Task Force Reports Continued	
a. Human Services Task Force	2:00
i. Medical Education and Health Care Services , Tulane University	
ii. Consideration of resolution to reallocate SSBG funding	
iii. Public Comments	
b. Economic and Workforce Development Task Force , Matt Stuller	2:30
i. Update on current Action Plan Amendment Number 2 , Matt Stuller and John T. Landry	
ii. Consideration of resolution on Action Plans on workforce training and higher education , Matt Stuller	
iii. Public Comments	
c. Audit Committee Report , Virgil Robinson	3:15
i. Update on the Fraud Prevention and Investigations Task Force , Nick Gachassin, Attorney General's Office	
ii. Consideration of resolution from the Audit Committee , Virgil Robinson	
iii. Public Comments	
d. Other Task Force Reports	3:00
X. Unfinished Business	3:15
XI. Public comments	
XII. New Business	
XIII. Announcements	
XIV. Adjournment	3:45

** All times are tentative and subject to change