



AGENDA and MEETING NOTICE

Louisiana Recovery Authority Board of Directors Meeting

Wednesday, May 17th, 2006 – 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 04/19/06 and 4/26 board meetings
- VI. **Executive Reports** 9:10
 - a. **Chairman of the Board report**, Dr. Francis
 - b. **Executive Director's report**, Andy Kopplin
- VII. **Task Force Reports - Discussions and Reports**
 - a. **Audit Committee Report**, Virgil Robinson 9:45
 - i. **Recommendation to form the Fraud Prevention and Investigations Task Force**, Virgil Robinson and Nick Gachassin, Attorney General's Office
 - ii. **Public comments**
 - b. **Infrastructure and Transportation Task Force**, John T. Landry and Tom Henning 10:15
 - i. **Consideration of resolution on FEMA match costs**
 - ii. **Public Comments**
 - c. **Public Health and Health Care Task Force**, Mary Ella Sanders 10:30
 - i. **Presentation of PriceWaterhouseCoopers Report**, David Levy, PwC (tentative)
Comments on Short Term Recovery Actions, Dr. Fred Cerise, DHH
 - ii. **Veteran's Affairs/Louisiana State University partnership**, Dr. Pat O'Connor, LSU
 - iii. **Next Steps for Recovery and Reform**, Dr. Fred Cerise
 - iv. **Public Comments**
- VIII. **LUNCH** 12:00



IX. Task Force Reports Continued

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| <p>d. Hazard Mitigation Liaison report, Tim Coulon</p> <ul style="list-style-type: none"> i. Update on Hazard Mitigation Grant Program ii. Update on integration of activities related to <i>The Road Home</i> Housing Plan iii. Public Comments | <p>12:45</p> |
| <p>e. Economic and Workforce Development Task Force, Matt Stuller</p> <ul style="list-style-type: none"> i. Consideration of recommended Gulf Opportunity Zone changes ii. Public Comments | <p>1:15</p> |
| <p>f. Long Term Community Planning Task Force, Donna Fraiche</p> <ul style="list-style-type: none"> i. Overview of Regional Planning Process, Peter Calthorpe ii. Public comments | <p>1:30</p> |
| <p>g. Additional Task Force reports</p> <p>Task Force reports will be followed by a public comment period</p> | <p>2:30</p> |

X. **Unfinished Business** 2:45

XI. **Public comments**

XII. **New Business**

XIII. **Announcements**

XIV. **Adjournment** 3:15

** All times are tentative and subject to change