



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Wednesday, March 14th, 2007 – 9:00 a.m. **
State Capitol, House Committee Room 1

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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 2/12/07 board meeting | |
| VI. Executive Reports | |
| Chairman of the Board report, Dr. Norman Francis | 9:10 |
| Governor’s Report, Governor Kathleen Babineaux Blanco | |
| Vice Chairman’s Report on Federal Legislative Activity, Walter Isaacson | 9:30 |
| Executive Director’s Report, Andy Kopplin | 9:50 |
| VII. Committee and Task Force Reports and Discussions | |
| a. Infrastructure Task Force, John T. Landry | 10:15 |
| i. Discussion and consideration for final approval of a resolution on funding for assistance to the fisheries sector, John T. Landry | |
| ii. Public comments | |
| b. Economic and Community Development Committee, Matt Stuller | 10:45 |
| i. Discussion and consideration for approval of a resolution on reallocating funds from the Long Term Program to the Small Firm Loan and Grant Program, Matt Stuller | |
| ii. Public comments | |
| VIII. Discussion of Future CDBG Allocations, Dr. Norman Francis | 11:30 |
| IX. LUNCH | 12:15 |



X. Committee and Task Force Reports and Discussions	
c. Housing and Community Development Task Force, Walter Leger	1:00
i. Update on the Road Home Programs for Homeowners and Rental Development, Mike Spletto, OCD, Isabel Reiff, ICF and John Casbon, First American Title	
ii. Update on the Road Home Corporation, Walter Leger	
iii. Public comments	
d. Education Committee, Linda Johnson	2:00
i. Presentation by Paul Pastorek, new State Superintendent of Education	
ii. Public comments	
e. State Legislative update, Sean Reilly	2:30
i. Update on Legislative Issues, Sean Reilly	
ii. Public comments	
f. Audit Committee Report, Virgil Robinson	2:45
i. Update from Audit Committee, Virgil Robinson	
ii. GOHSEP Briefing on Public Assistance Advances, Mark Debosier	
iii. Public comments	
XI. Unfinished Business	3:15
XII. Public comments	
XIII. New Business	
XIV. Announcements	
XV. Adjournment	3:45

** All times are tentative and subject to change