



AGENDA and MEETING NOTICE

**Rita Task Force Meeting
Wednesday, January 7, 2009 – 1:00 p.m. **
Lake Charles Civic Center
900 Lake Shore Dr.
Lake Charles, LA 70601
Buccaneer Room**

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| I. Call to Order | 1 p.m. |
| II. Roll Call | |
| III. Reading and Approval of the Minutes of the Preceding Meeting Approve minutes of 6/13/2008 Rita Task Force meeting | |
| IV. Chairman of the Rita Task Force remarks, Mayor Randy Roach | 1:10 |
| V. Executive Director’s Report, Paul Rainwater | 1:25 |
| VI. Update from Department of Agriculture and Forestry, Commissioner Mike Strain | 2:00 |
| VII. Digital Flood Insurance Rate Map (DFIRM) and Coastal Recovery Update | 2:30 |
| a. Earnestine “Tina” Horn, Administrator Cameron Parish | |
| b. Jerome “Zee” Zeringue, director of planning and programs, Governor’s Office of Coastal Activities | |
| VIII. House Concurrent Resolution 180 Presentation, Mayor Randy Roach 2008 Louisiana Legislative Regular Session | 3:00 |
| IX. Hurricanes Gustav and Ike Recovery Update, Paul Rainwater | 3:30 |
| X. Public Comments | 4:00 |
| XI. Closing Remarks | |
| XII. Adjournment | |

** All times are tentative and subject to change