



**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Thursday, February 26, 2009 – 9:00 a.m. \*\***  
**House Committee Room 1**

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|---|----------|
| I. <b>Call to Order</b>   | 9:00 am  |
| II. <b>Prayer</b>   |          |
| III. <b>Pledge of Allegiance</b>  |          |
| IV. <b>Roll Call</b>  |          |
| V. <b>Reading and Approval of the Minutes of the Preceding Meeting</b><br>Approve minutes of 12/17/08 Board meeting   |          |
| VI. <b>Executive Reports</b>  |          |
| <b>Chairman of the Board Report, David Voelker</b>  | 9:10     |
| <b>Executive Director's Report, Paul Rainwater</b>  | 9:30     |
| VII. <b>Presentation/Update</b>   |          |
| a. <i>Affordable Housing Market Study</i>   | 10:00    |
| VIII. <b>Action Items</b>   |          |
| a. <b>Presentation of the Calcasieu Parish Road Home Property Disposition Plan,</b><br>Clair Thompson, Senior Grants Planner for Calcasieu Parish Police Jury       | 10:30    |
| i. <b>Discussion and Consideration of Resolution to approve Calcasieu Parish<br/>           Road Home Property Disposition Plan</b>                                 |          |
| b. <b>Discussion and Consideration of Resolution to approve Gustav/Ike Action Plan<br/>        Amendment 1, Robin Keegan &amp; Commissioner Strain, Agriculture</b> | 11:00    |
| IX. <b>Unfinished Business</b>  | 12:30 pm |
| X. <b>Public Comments</b>   |          |
| XI. <b>New Business</b>   |          |
| XII. <b>Announcements</b>   |          |
| XIII. <b>Adjournment</b>  |          |

\*\* All times are tentative and subject to change