



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Wednesday April 15, 2009 – 9:00 a.m. **
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 3/18/09 Board meeting | |
| VI. Executive Reports | |
| Executive Director's Report, Paul Rainwater | 9:10 |
| VII. Presentation/Update
Briefing on FEMA Transitional Recovery Office,
Tony Russell, FEMA TRO Acting Director | 9:40 |
| VIII. Action Items | |
| a. Discussion and Consideration of Resolution to allow Plaquemines to use a portion of its small rental allocation for homeownership opportunities | 10:10 |
| b. Discussion and Consideration of Resolution to approve Nonprofit Construction Management Pilot Program | 10:40 |
| IX. Presentation/Update
HMGP Elevation Program Overview, Lara Robertson | 11:10 |
| X. Unfinished Business | 12:00 pm |
| XI. Public Comments | |
| XII. New Business | |
| XIII. Announcements | |
| XIV. Adjournment | |

** All times are tentative and subject to change