



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Wednesday June 17, 2009 – 9:00 a.m. **
State Office Building Auditorium

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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 4/15/09 Board meeting | |
| VI. Executive Reports | 9:10 |
| Executive Director’s Report, Paul Rainwater | |
| VII. Presentation/Update s | 9:40 |
| - Briefing on Federal Medical Assistance Percentage (FMAP), DHH Secretary Alan Levine | |
| - Gustav/Ike Agriculture Program Update, Commissioner Mike Strain, LA Dept. of Agriculture | |
| VIII. Action Items | 10:15 |
| a. Discussion, Consideration and Final Approval of Resolution to allow Plaquemines to use a portion of its small rental allocation for a Homeowner Rehabilitation Program | |
| b. Discussion, Consideration and Final Approval of Resolution to approve Nonprofit Rebuilding Grant Program | |
| c. Discussion and Consideration of Resolution to approve Emergency Rental Assistance | |
| d. Discussion, Consideration and Approval of Resolution to Approve Final Parish Disposition Plans for Louisiana Land Trust Properties | |
| e. Discussion, Consideration and Approval of Resolution to Approve Gustav/Ike HMGP Allocation | |
| IX. Unfinished Business | 11:00 |
| X. Public Comments | |
| XI. New Business | |
| XII. Announcements | |
| XIII. Adjournment | 12:00 pm |

** All times are tentative and subject to change