



**DRAFT**  
**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Tuesday September 22, 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 8/19/09 Board meeting   |          |
| VI. <b>Executive Reports</b>   | 9:10     |
| <b>Executive Director's Report</b> , Paul Rainwater  |          |
| VII. <b>Presentation/Update s</b>  |          |
| - Briefing on the Greater New Orleans Primary Care Access and Stabilization Grant (PCASG),<br>Clayton Williams, PCASG Director<br>Karen B. DeSalvo, MD, Executive Director, Tulane Community Health Centers Chair,<br>504HealthNet | 9:20     |
| - FEMA Update on Community Disaster Loans (CDL)<br>Mark Landry-Gail, Deputy Director for Programs, FEMA  | 9:40     |
| - Presentation by Sturdy Built Homes, LLC of Gramercy on Katrina Cottages,<br>Dawn Taylor (partner) and Tim Fontenot (General Manager)   | 10:00    |
| VIII. <b>Action Items</b>  | 10:20    |
| a. <b>Discussion, Public Comment and Consideration of Resolution for Gustav/Ike Action Plan Amendment 3</b>  |          |
| b. <b>Discussion, Public Comment and Consideration of Resolution for Action Plan Amendment Number 37 to include Contaminated Drywall in Nonprofit Rebuilding Pilot Program</b>   |          |
| c. <b>Discussion, Public Comment and Consideration of Resolution for Action Plan Amendment Number 38 to Change to Local Government Infrastructure Program</b>  |          |
| IX. <b>CDBG Budget Presentation and Discussion</b> , Paul Rainwater  | 11:00    |
| X. <b>Unfinished Business</b>  | 11:30    |
| XI. <b>Public Comments</b>   |          |
| XII. <b>New Business</b>   |          |
| XIII. <b>Announcements</b>   |          |
| XIV. <b>Adjournment</b>  | 12:00 pm |

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