



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Thursday, January 28 – 9:00 a.m. **
House Committee Room 1

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 11/12/09 Board meeting	
VI. Executive Reports Executive Director's Report	9:10
VII. Presentation/Updates -Presentation from Bayou District Foundation, Gerry Barousse, Jr., Chairman of the Board JT Hannan, Director of Public and Governmental Affair -Presentation on Iberia, St. Mary & Vermilion parish hurricane funding needs, Representative Simone Champagne Tom Hymel, South Central Watershed & GIS Specialist LSU AgCenter -Presentation from Terrebonne Parish, Michel Claudet, Parish President - Presentation on Louisiana Coastal Planning project, Boo Thomas, CPEX	9:40
VIII. Items for Consideration a. Discussion, Public Comment and Consideration of Gustav/Ike Action Plan Amendment No. 4 b. Resolution from Housing Taskforce c. Update on Disaster Recovery CDBG budget and Discussion of Reallocation Timeline	11:00
IX. Public Comments	12:30
X. New Business	
XI. Announcements	
XII. Adjournment	12:30

** All times are tentative and subject to change