



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Monday, February 20, 2006 – 9:00 a.m. **
Lake Charles Civic Center, Contraband Ballroom

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| I. Call to Order | 9:00 a.m. |
| II. Prayer | |
| III. Pledge of Allegiance | |
| IV. Roll Call | |
| V. Reading and approval of the minutes of the preceding meeting | |
| a. Approve minutes of 01/13/06 board meeting | |
| VI. Executive Reports | |
| a. Chairman of the Board report , Dr. Francis | 9:10 |
| b. Executive Director's report , Andy Kopplin | 9:20 |
| c. Governor's Address , Governor Kathleen Babineaux Blanco | 9:30 |
| VII. Action Items | |
| a. Social Services Block Grant Discussion and Action Item , Dr. Mary Ella Sanders | 10:15 |
| Discussion will be followed by a public comment period prior to vote. | |
| Presentations on SSBG Priorities by Dr. Fred Cerise, Secretary, Department of Health and Hospitals and Ms. Ann Williamson, Secretary, Department of Social Services | |
| b. CDBG Action Plan Approval – Dr. Francis | |
| Approval of initial Action Plan with the three CDBG Proposals approved previously by the LRA Board and Joint Legislative Committee on the Budget | |
| VIII. Guest Presentations | |
| a. Presentation of the Redesign Plans for the Lake Charles Area | 11:00 |
| i. Intro and Results of Louisiana Recovery Planning Day – Donna Fraiche | |
| ii. Overview of Redesign Plans – Andres Duany, Principal, Duany, Plater-Zyberk & Co. | |
| iii. Q & A | |
| IX. LUNCH | 12:00 |
| X. Guest Presentations | |
| a. Remarks by U.S. Senator Mary Landrieu | 12:45 p.m. |
| Discussion of Outer Coastal Shelf Revenue Sharing efforts and other recovery issues | |



- b. **Discussion of Hurricane Impact and Recovery Efforts in Southwest Louisiana** 1:15 p.m.
 This discussion will be followed by a public comment period.
 - i. Comments by the Honorable Randy Roach, Mayor, Lake Charles and Mr. Mark McMurry, Calcasieu Parish Administrator
 - ii. Comments by Mr. Ernie Broussard, Cameron Parish
 - iii. Comments by Mr. Adam McBride, Port of Lake Charles

XI. Task Forces – Discussions and Reports

- a. **State Legislative Task Force**, Sean Reilly 2:15
 - i. Overview of the 2006 Special Session
 - ii. Other business
- b. **Housing Discussion**, Walter Leger, Jr. 2:30
 Discussion will be followed by a public comment period.
 Housing Recovery Centers Funding discussion
- c. **Additional Task Force reports** 2:45
 Task Force reports will be followed by a public comment period.

- XII. **Unfinished Business** 3:00
- XIII. **Public comments**
- XIV. **New Business**
- XV. **Announcements**
- XVI. **Adjournment** 3:30

** All times are tentative and subject to change