



## **AGENDA and MEETING NOTICE**

### **Louisiana Recovery Authority Board of Directors Meeting**

**Thursday, December 14th, 2006 – 9:00 a.m. \*\***

**Baton Rouge Community College – Louisiana Boardroom, Louisiana Building**

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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>   |         |
| Approve minutes of 11/06/06 board meeting  |         |
| VI. <b>Executive Reports</b>   |         |
| <b>Chairman of the Board report, Dr. Norman Francis</b>  | 9:10    |
| <b>Executive Director's Report, Andy Kopplin</b>   |         |
| VII. <b>Allocations of the Second Disaster CDBG Appropriation, Dr. Norman Francis</b>  | 9:30    |
| a. <b>Consideration for final approval of a Resolution on an Action Plan regarding the allocation of the second CDBG appropriation of \$4.2 Billion, Dr. Francis</b>   |         |
| b. <b>Public comments</b>  |         |
| VIII. <b>Committee and Task Force Reports and Discussions</b>  |         |
| a. <b>Infrastructure Task Force, John T. Landry</b>  | 9:45    |
| i. <b>Discussion, public comment, and consideration of preliminary approval of a program for funding FEMA-ineligible costs for state buildings repairs, John T. Landry</b>                                     |         |
| ii. <b>Discussion, public comment, and consideration of preliminary approval of a program for funding FEMA match costs for private K-12 schools and private universities, John T. Landry and Linda Johnson</b> | 10:00   |
| iii. <b>Discussion, public comment, and consideration of preliminary approval of a program for funding of the Medical Center of Louisiana – New Orleans, John T. Landry and Kim Boyle</b>                      | 10:15   |
| iv. <b>Discussion, public comment, and consideration of preliminary approval of a program for funding of Parish Recovery Planning Projects and an Allocation Formula by Parish, John T. Landry</b>             | 11:15   |
| v. <b>Discussion, public comment, and consideration of preliminary approval of a program for funding for the Fisheries Industry, John T. Landry</b>  | 11:45   |



**VIII. Committee and Task Force Reports and Discussions continued**

- a. **Economic and Workforce Development Task Force, Matt Stuller** 12:00 pm
  - i. **Discussion, public comment, and consideration for final approval of Action Plan Amendment #8 for the Small Firm Loan Grant Program, Matt Stuller**
  - ii. **Public comments**

**IX. LUNCH** 12:30 pm

**X. Committee and Task Force Reports and Discussions**

- a. **Audit Committee, Mike Woods** 1:30
  - i. **Update on audit activities related to federal funds, Mike Woods**
  - ii. **Public comments**
- b. **Coastal Protection Committee, Rene Cross** 1:45
  - i. **Update on Coastal Protection and Restoration Authority Preliminary Report, CPRA Representatives TBD**
  - ii. **Public comments**
- c. **Long Term Community Planning Task Force, Donna Fraiche** 2:00
  - i. **Update on the Planning Toolkit and other regional planning activities**
  - ii. **Public comments**
- d. **Housing and Community Development Task Force, Walter Leger** 2:15
  - i. **Update on Road Home Programs for Homeowners and Renters, Suzie Elkins, Office of Community Development, and Mike Byrne, ICF International**
  - ii. **Public comments**

**XI. Unfinished Business** 3:00

**XII. Public comments**

**XIII. New Business**

**XIV. Announcements**

**XV. Adjournment** 3:30

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