AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Monday, February 12th, 2007 – 9:00 a.m. **
State Capitol, House Committee Room 1

I. Call to Order
II. Prayer
III. Pledge of Allegiance
IV. Roll Call
V. Reading and approval of the minutes of the preceding meeting
   Approve minutes of 1/12/06 board meeting

VI. Executive Reports
   Chairman of the Board report, Dr. Norman Francis
   Governor’s Report, Governor Kathleen Babineaux Blanco
   Executive Director’s Report, Andy Kopplin

VII. Committee and Task Force Reports and Discussions
    a. Infrastructure Task Force, John T. Landry
       i. Discussion and reconsideration for final approval of a resolution on funding
          for Parish Recovery Planning Projects and an Allocation Formula by Parish
          John T. Landry
       ii. Public comments
    b. Human Services Task Force, Dr. Calvin Mackie
       i. Discussion and consideration of resolution for reallocation of SSBG funds,
          Dr. Calvin Mackie
       ii. Public comments
    c. Economic and Community Development Committee, Matt Stuller
       i. Discussion and consideration of preliminary resolution on program income
          from the Small Firm Loan and Grant Program, Matt Stuller
       ii. Update on the roll out of the Economic and Workforce Development
           programs, LRA staff
       iii. Public comments
d. **Housing and Community Development Task Force**, Walter Leger 11:15
   i. **Update on the Road Home Program for Homeowners and Rental Development**, Suzie Elkins and Mike Byrne, ICF International
   ii. **Update on the Road Home Corporation**, Walter Leger
   iii. **Public comments**

VIII. **LUNCH** 12:00

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

e. **Coastal Protection Committee**, Rene Cross 12:45
   i. **Presentation of the draft Coastal Master Plan from the Coastal Protection and Restoration Authority (CPRA)**, Sidney Coffee, Executive Assistant to the Governor on Coastal Affairs
   ii. **Public comments**

g. **Infrastructure Task Force**, John T. Landry 1:30
   i. **Update on the FEMA Public Assistance Program progress**, Col. Tom Kirkpatrick, Governor’s Office of Homeland Security and Emergency Preparedness
   ii. **Public comments**

h. **Long Term Community Planning Task Force**, Donna Fraiche 2:00
   i. **Report on New Orleans planning activities and the Mayor’s Office of Recovery**, Dr. Ed Blakely
   ii. **Update on the Louisiana Speaks Regional Planning polling process**, Donna Fraiche
   iii. **Public comments**

i. **State Legislative update**, Sean Reilly 2:45
   i. **Update on insurance report and other recovery-related legislative agenda issues**, Sean Reilly
   ii. **Public comments**

X. **Unfinished Business** 3:00
XI. **Public comments**
XII. **New Business**
XIII. **Announcements**
XIV. **Adjournment** 3:30

** All times are tentative and subject to change