



**Revised Coastal Protection & Restoration Authority Board Meeting (Changed Room)**

**Wednesday, October 15, 2014**

**Louisiana State Capitol**

**House Committee Room 5**

**900 N Third Street**

**Baton Rouge, LA 70802**

**9:30 AM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Old Business**
- VI. Operations and Maintenance of the Western Closure Complex- *Jason Lanclos and David Peterson, CPRA***
- VII. Update on Interim Agreement for Operations and Maintenance of the Western Closure Complex- *Susan Maclay, President – SLFPA-W***
- VIII. CPRA Implementation Update- *Kyle Graham, CPRA***
- IX. RESTORE Act Project Proposal- *Kyle Graham, CPRA***
- X. Caminada Contingencies from Pot 1 Restore-*Kyle Graham, CPRA***
- XI. Pot 1 and Pot 3 Update- *Chris Barnes and Cameron Long, Governor's Office***
- XII. Deepwater Horizon Oil Spill/NRDA/Response/RESTORE Act Public Comment Period**
- XIII. Potential Litigation Involving CPRA**
  - **Motion to Enter Into Executive Session**
    - *Public Comment Period*

- **Executive Session:**
  - **Potential Litigation Involving the Corps of Engineers**
    - **Hazardous Substances (HTRW) Issues - PCCP Project**
- **Motion and Public Discussion**
- *Public Comment Period*

**XIV. Update on the LA 1 Vulnerability and Improvements-** *Charlotte Bollinger, Executive Vice President, Bollinger Shipyards, Henri Boulet, LA 1 Coalition, Archie Chiasson, Lafourche Parish*

**XV. USCG Preemption Matter-** *Chris Barnes, Governor's Office*

**XVI. Public Comment**

**XVII. Adjourn**