



# Coastal Protection and Restoration Authority



## Coastal Protection & Restoration Authority Board Meeting

Wednesday, January 16, 2019

State Capitol – House Committee Rm 5

900 North 3rd Street,

Baton Rouge, LA 70802

9:30AM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Old Business/Announcements
- VI. FY19 2nd Quarter Report/2018 Year In Review – *Bren Haase, CPRA*
- VII. Fiscal Year 2020 Draft Annual Plan – *Michael Ellison, CPRA*
- VIII. Mid Basin Sediment Diversion Program Update – *Brad Barth, CPRA*
- IX. Update on CPRA Conflict Mitigation Plan for GEC – *Megan Terrell, Governor's Office*
- X. National Estuarine Research Reserve (NERRS) in the Mississippi River Delta – *Bren Haase, CPRA; Dr. Robert Twilley, Louisiana Sea Grant*
- XI. Louisiana Brown Pelican and Queen Bess Island Restoration – *Todd Baker, LDWF; Katie Freer, CPRA*
- XII. Update on Coastal Mineral Agreements – *David Peterson, CPRA; Ryan Vivian, CPRA; Harry Vorhoff, Attorney General's Office; Reggie Dupre, Terrebonne Levee District; Mark Davis, Tulane Institute of Water Resources Law & Policy*
- XIII. Oil Spill/NRDA/Response/RESTORE Act Public Comment Period
- XIV. Public Comment
- XV. Adjourn