AGENDA and MEETING NOTICE
Louisiana Recovery Authority
Board of Directors Meeting
Thursday, December 1, 2005 - 9:00 a.m.**
State Capitol – House Committee Room 1

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

VI. Executive Reports
   a. Governor’s update on Special Legislative Session, Governor Kathleen Babineaux Blanco
   b. Chairman of the Board report, Dr. Francis
   c. Executive Director’s report, Andy Kopplin

VII. Task Force Reports and Action Items  10:00
      i. Consider the request to endorse federal legislation for the Louisiana Recovery Corporation
      ii. Receive report on proposed state legislation on receivership
      iii. Support investments in the Housing Trust Fund
      iv. Other business
   b. Report of the Public Health and Health Care Task Force, Dr. Mary Ella Sanders
      i. Receive task force report on health care planning priorities
      ii. Other business
   c. Report of the Human Services Task Force, Dr. Calvin Mackie
      i. Receive report from Randy Ewing, CEO, Family Recovery Corps
      ii. Other business
   d. Lt. Governor’s Tourism Rebirth Taskforce, Sean Reilly
      i. Consider the request to endorse Louisiana Rebirth Plan
      ii. Other business
VIII. Long Term Community Planning Presentations and Action Items
   a. AIA/APA: Conference Findings, Trula Remson and David Downey
      i. Receive report from AIA/APA conference
      ii. Consider the request to endorse AIA/APA planning principles as outlined in *Starting Point: Report from the Louisiana Recovery and Rebuilding Conference*
      iii. Other business
   b. Identification of Planning Firms, Donna Fraiche
      i. Receive update on process for selecting Long Term Planning Firms
      ii. Consider recommendation of the LRA Support Organization for nationally-recognized community planning team
         1. Long Term Regional Vision - Calthorpe Associates
         2. Planning and Architectural Standards and Tools – Urban Design Associated and additional firms
         3. Voluntary Local Design Charrettes – Duany Plater-Zyberk Associates
      iii. Comments by Peter Calthorpe
      iv. Other business
   c. Remarks on Equitable Development Policy PolicyLink, Angela Glover Blackwell
      i. Receive update on equitable development policy advising to task forces
      ii. Remarks on development of a communication strategy to displaced citizens
      iii. Other Business
   d. Report from the Urban Land Institute, John Macllwain, ULI
      i. Receive report from the Urban Land Institute prepared for the Bring New Orleans Back Commission
      ii. Other Business

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IX. Federal Legislative Report on Action Items, Walter Isaacson
   a. Receive report on Supplemental and Reconciliation bills pending in Congress
   b. Discuss Community Development Block Grant (CDBG) Funding
   c. Coastal Protection strategy

X. Flood Recovery Guidance from FEMA, David Maurstad
   a. Receive FEMA report on Flood Recovery Guidance data detailing zip code level data on flood levels
   b. Comments by Executive Director about Flood Recovery Guidance data
   c. Other Business

XI. Opportunities in Hazard Mitigation Presentation, James Lee Witt
   a. Receive report on opportunities for effective use of hazard mitigation funds
   b. Other Business

XII. Unfinished Business

XIII. Public comments

XIV. New Business

XV. Announcements

XVI. Adjournment

** All times are tentative and subject to change.