AGENDA and MEETING NOTICE
Louisiana Recovery Authority
Board of Directors Meeting
Friday, December 16, 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. Chairman of the Board report, Dr. Francis 9:10
   b. Executive Director’s report, Andy Kopplin 9:20
      i. Current LRA Activities and Short Term Recovery Issues
      ii. LRA Plan, Priorities, and Strategic Direction for Recovery
   c. Executive Presentation on Hazard Mitigation Issues, Tim Coulon 10:20
      i. Discussion of LRA Hazard Mitigation working group
      ii. Consideration of resolution for Hazard Mitigation Outreach and Community Education campaign
      iii. Consideration of resolution on use of FEMA Flood Guidance
      iv. Consideration of resolution on the establishment of priorities for Hazard Mitigation programs
      v. Other business

VII. Task Force Reports and Action Items

   a. Federal Legislative Task Force 11:15
      i. Update on Current Federal Legislative Actions, Walter Isaacson
      ii. Other business

   LUNCH 11:45
b. **Audit Committee Report**, Virgil Robinson  
   i. Consideration of a request to endorse the use of Integrity Monitors on certain state contracts  
   ii. Other business

c. **Long Term Planning Task Force Report**, Donna Fraiche  
   i. Receive report on status of the governmental community planning meetings  
   ii. Other business

d. **Coastal Protection Task Force**, Rene Cross  
   i. Consideration of a resolution to replace the Coastal Protection Task Force with a Board Subcommittee in light the creation of the Coastal Protection and Restoration Authority (CPRA)  
   ii. Receive report from the CPRA on current and ongoing roles of the body, Sidney Coffee, Secretary Angelle, and Secretary Bradberry  
   iii. Receive report from the Corp of Engineers on current status of levee repairs  
   iv. Other business

e. **State Legislative Task Force**, Sean Reilly  
   i. Levee Board Consolidation  
   ii. Creation of LRA enabling legislation  
   iii. Other business

f. **Additional Task Force reports**  

VIII. **Unfinished Business**  
IX. **Public comments**  
X. **New Business**  
XI. **Announcements**  
XII. **Adjournment**

** All times are tentative and subject to change