



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

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| 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 | |
| i. Update on Current Federal Legislative Actions, Walter Isaacson | 11:15 |
| ii. Other business | |
| LUNCH | 11:45 |



- b. **Audit Committee Report**, Virgil Robinson 12:15 p.m.
 - 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 12:30
 - i. Receive report on status of the governmental community planning meetings
 - ii. Other business

- d. **Coastal Protection Task Force**, Rene Cross 1:00
 - 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 2:00
 - i. Levee Board Consolidation
 - ii. Creation of LRA enabling legislation
 - iii. Other business

- f. **Additional Task Force reports** 2:30

- VIII. **Unfinished Business** 3:00
- IX. **Public comments**
- X. **New Business**
- XI. **Announcements**
- XII. **Adjournment** 3:30

** All times are tentative and subject to change