AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Friday, January 13, 2006 - 8:30 a.m. **
State Capitol – House Committee Room 1

I. Call to Order 8:30 a.m.

II. Prayer

III. Pledge of Allegiance

IV. Roll Call

V. Reading and approval of the minutes of the preceding meeting
   a. Approve minutes of 12/16/05 board meeting
   b. Approval of amendments to meeting minutes of 11/11/05

VI. Executive Reports
   a. Chairman of the Board report, Dr. Francis 8:40
   b. Executive Director’s report, Andy Kopplin 8:50
      Current LRA Activities and Short Term Recovery Overview
   c. Community Development Block Grants, Remarks by Governor Kathleen Babineaux Blanco 9:00
   d. CDBG Action Items 9:20
      i. Economic Development Task Force Recommendations, Matt Stuller
         1. Small Business Bridge Loans Recommendation
         2. Tourism Promotion Grants Recommendation
         3. Workforce Training Funding Recommendation
         4. Higher Education Emergency Faculty Assistance Recommendation
      ii. Infrastructure Task Force Recommendations (Tentative), John T. Landry
         1. State Building Infrastructure Match Funding Recommendation (Tentative)
         2. Local Government Emergency Infrastructure Match Funding Recommendation (Tentative)

VII. Guest presentations
   a. Remarks by Don Powell, Federal Coordinator, Gulf Coast Rebuilding 10:00
   b. Land Use Report from the Bring New Orleans Back Commission, 10:30
      Commission Members Joseph Canizaro and Mel Lagarde
c. **Remarks by Congressman Richard Baker**  
   12:00

**LUNCH**  
   12:15

**VIII. Task Forces – Discussions and Reports**

a. **Housing Panel**, Peter Werwath, Enterprise Foundation; Judith Bell, PolicyLink; and Linda McMahon, J.P. Morgan  
   1:00 p.m.
   Discussion of CDBG funds for housing, plans for assisting individual homeowners, spurring private development, and targeting mixed income, mixed use development

b. **Infrastructure and Transportation Task Force**, John T. Landry  
   1:45
   i. Action Item: Consideration of a resolution to endorse the use of natural debris for coastal restoration projects
   ii. Other items

c. **Long Term Planning Task Force Report**, Donna Fraiche  
   2:00
   i. Receive report on status of the governmental community planning meetings
   ii. Overview of Louisiana Planning Day, January 21st 2006
   iii. Other business

d. **State Legislative Task Force**, Sean Reilly  
   2:30
   i. Action Item: Levee Board Consolidation Recommendation
   ii. Action Item: LRA Enabling Legislation Recommendation
   iii. Other business

e. **Additional Task Force reports**  
   3:00

**IX. Unfinished Business**  
   3:30

**X. Public comments**

**XI. New Business**

**XII. Announcements**

**XIII. Adjournment**  
   4:00

**All times are tentative and subject to change**