



## **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**

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|---|-----------|
| <b>I. Call to Order</b>   | 8:30 a.m. |
| <b>II. Prayer</b>   |           |
| <b>III. Pledge of Allegiance</b>  |           |
| <b>IV. Roll Call</b>  |           |
| <b>V. Reading and approval of the minutes of the preceding meeting</b>                      |           |
| a. Approve minutes of 12/16/05 board meeting  |           |
| b. Approval of amendments to meeting minutes of 11/11/05                                    |           |
| <b>VI. Executive Reports</b>  |           |
| a. <b>Chairman of the Board report</b> , Dr. Francis  | 8:40      |
| b. <b>Executive Director's report</b> , Andy Kopplin  | 8:50      |
| Current LRA Activities and Short Term Recovery Overview                                     |           |
| c. <b>Community Development Block Grants, Remarks by Governor Kathleen Babineaux Blanco</b> | 9:00      |
| d. <b>CDBG Action Items</b>   | 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)       |           |
| <b>VII. Guest presentations</b>   |           |
| a. <b>Remarks by Don Powell, Federal Coordinator, Gulf Coast Rebuilding</b>                 | 10:00     |
| b. <b>Land Use Report from the Bring New Orleans Back Commission</b> ,                      | 10:30     |
| Commission Members Joseph Canizaro and Mel Lagarde  |           |



c. <b>Remarks by Congressman Richard Baker</b>	12:00
<b>LUNCH</b>	12:15
<b>VIII. Task Forces – Discussions and Reports</b>	
a. <b>Housing Panel</b> , Peter Werwath, Enterprise Foundation; Judith Bell, PolicyLink; and Linda McMahon, J.P. Morgan Discussion of CDBG funds for housing, plans for assisting individual homeowners, spurring private development, and targeting mixed income, mixed use development	1:00 p.m.
b. <b>Infrastructure and Transportation Task Force</b> , John T. Landry i. Action Item: Consideration of a resolution to endorse the use of natural debris for coastal restoration projects ii. Other items	1:45
c. <b>Long Term Planning Task Force Report</b> , Donna Fraiche i. Receive report on status of the governmental community planning meetings ii. Overview of Louisiana Planning Day, January 21 <sup>st</sup> 2006 iii. Other business	2:00
d. <b>State Legislative Task Force</b> , Sean Reilly i. Action Item: Levee Board Consolidation Recommendation ii. Action Item: LRA Enabling Legislation Recommendation iii. Other business	2:30
e. <b>Additional Task Force reports</b>	3:00
<b>IX. Unfinished Business</b>	3:30
<b>X. Public comments</b>	
<b>XI. New Business</b>	
<b>XII. Announcements</b>	
<b>XIII. Adjournment</b>	4:00

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