Coastal Protection and Restoration Authority
9:00 am- 2:30 pm / January 18, 2006
State Capitol Building / House Committee Room 5

1. Call to Order 9:00

2. Introduction of Members 9:05

3. The Governor’s Charge to the Authority 9:15
   (Governor Blanco)

4. The Role of the Authority
   The role of the Authority in protection and restoration of Coastal Louisiana (Act 8) 9:30
   (Angelle)
   The relationship of the Authority to other Governmental entities  (Coffee/Kopplin)

5. Actions Taken prior to meeting 10:15
   Development of a Memorandum of Understanding between the Corps and the Authority (Coffee)
   Request the U.S. Army Corps of Engineers to present monthly updates (Coffee)
   Request detailed reports on steps to increase readiness for next hurricane season (Coffee)
   Development of operational procedures for financial oversight of levee boards
     Forensic Auditor (Preau)
     Contractual Review (Kirkpatrick)
     Financial disclosure (Kirkpatrick)
   Development of operational procedures for other oversight of levee board
     Levee inspection (Bradberry)
     Creation of operations and maintenance standards
     Reporting to the Authority
     Enforcement of compliance

6. The Need to Integrate Coastal Restoration and Hurricane Protection 10:45
   (Twilley)

7. Development of the Comprehensive Master Plan 11:00
   Steering Committee (Bradberry)
   Team Leader (Bradberry)
   Resource Groups/Organization of the Implementation Team (Bradberry)

8. Corps of Engineers Update 11:30
   Levee Repairs (Hitchings)
   Corps Funding

9. Lunch Break 12:00 – 1:00

10. Discussion 1:00
    Re-constitution of levee boards in Greater New Orleans area (Angelle/Bradberry)
    Mississippi River Gulf Outlet policy formulation (DNR/Corps/DOTD)

11. Public Comments 2:00

12. Set Time and Date for Next Meeting—February 22 9:30 a.m./Adjourn 2:30