



**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Monday, February 12th, 2007 – 9:00 a.m. \*\***  
**State Capitol, House Committee Room 1**

- I. **Call to Order** 9:00 am
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Reading and approval of the minutes of the preceding meeting**  
Approve minutes of 1/12/06 board meeting
  
- VI. **Executive Reports**  
**Chairman of the Board report**, Dr. Norman Francis 9:10  
  
**Governor’s Report**, Governor Kathleen Babineaux Blanco  
  
**Executive Director’s Report**, Andy Kopplin
  
- VII. **Committee and Task Force Reports and Discussions**
  - a. **Infrastructure Task Force**, John T. Landry 9:45
    - i. **Discussion and reconsideration for final approval of a resolution on funding for Parish Recovery Planning Projects and an Allocation Formula by Parish**, John T. Landry
    - ii. **Public comments**
  
  - b. **Human Services Task Force**, Dr. Calvin Mackie 10:45
    - i. **Discussion and consideration of resolution for reallocation of SSBG funds**, Dr. Calvin Mackie
    - ii. **Public comments**
  
  - c. **Economic and Community Development Committee**, Matt Stuller 11:00
    - i. **Discussion and consideration of preliminary resolution on program income from the Small Firm Loan and Grant Program**, Matt Stuller
    - ii. **Update on the roll out of the Economic and Workforce Development programs**, LRA staff
    - iii. **Public comments**



d.	<b>Housing and Community Development Task Force</b> , Walter Leger	11:15
i.	<b>Update on the Road Home Program for Homeowners and Rental Development</b> , Suzie Elkins and Mike Byrne, ICF International	
ii.	<b>Update on the Road Home Corporation</b> , Walter Leger	
iii.	<b>Public comments</b>	
VIII.	<b>LUNCH</b>	12:00
IX.	<b>Committee and Task Force Reports and Discussions</b>	
e.	<b>Coastal Protection Committee</b> , Rene Cross	
i.	<b>Presentation of the draft Coastal Master Plan from the Coastal Protection and Restoration Authority (CPRA)</b> , Sidney Coffee, Executive Assistant to the Governor on Coastal Affairs	12:45
ii.	<b>Public comments</b>	
g.	<b>Infrastructure Task Force</b> , John T. Landry	1:30
i.	<b>Update on the FEMA Public Assistance Program progress</b> , Col. Tom Kirkpatrick, Governor's Office of Homeland Security and Emergency Preparedness	
ii.	<b>Public comments</b>	
h.	<b>Long Term Community Planning Task Force</b> , Donna Fraiche	2:00
i.	<b>Report on New Orleans planning activities and the Mayor's Office of Recovery</b> , Dr. Ed Blakely	
ii.	<b>Update on the Louisiana Speaks Regional Planning polling process</b> , Donna Fraiche	
iii.	<b>Public comments</b>	
i.	<b>State Legislative update</b> , Sean Reilly	2:45
i.	<b>Update on insurance report and other recovery-related legislative agenda issues</b> , Sean Reilly	
ii.	<b>Public comments</b>	
X.	<b>Unfinished Business</b>	3:00
XI.	<b>Public comments</b>	
XII.	<b>New Business</b>	
XIII.	<b>Announcements</b>	
XIV.	<b>Adjournment</b>	3:30

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