I. Call to Order
II. Roll Call
III. Motion to adopt Agenda
IV. Old Business
V. New Business
VI. Modification to resolution regarding monthly meetings- Steve Wilson
VII. CIAP Update & Discussion of Interagency Agreements- Greg Grandy
VIII. A status of the hurricane levee inspections update, statues & responsibilities- Larry Ardoin (30 mins)
IX. $1.8 Billion cost share and impact on restoration/protection efforts- Garret Graves
X. Presentation on draft Corps of Engineers contracts-Kirk Rhinehart, David Miller, Larry Marino
  a. Louisiana Coastal Area
  b. Mississippi River Gulf Outlet
  c. Lake Pontchartrain and Vicinity
XI. Delegation of Authority to sign Project Partnership Agreements and other agreements
   a. Louisiana Coastal Area
   b. Mississippi River Gulf Outlet
   c. Lake Pontchartrain and Vicinity
   d. Southeast Louisiana
XII. Resolution regarding the terminology used to communicate hurricane protection standards- John Barry
XIII. Office of CPRA update- David Miller
XIV. Public Comments
XV. Adjournment

ANYONE WISHING TO ADDRESS THE BOARD SHOULD FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
In accordance with the American with Disabilities Act, if you need special assistance, please contact Enger Kinchen at (225) 342-7669, describing the assistance required.