



**DRAFT**  
**AGENDA and MEETING NOTICE**  
**Louisiana Recovery Authority Board of Directors Meeting**  
**Wednesday October 15, 2008 – 9:00 a.m. \*\***  
**House Committee Room 1**

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|-------|--|---------|
| I.    | <b>Call to Order</b>   | 9:00 am |
| II.   | <b>Prayer</b>  |         |
| III.  | <b>Pledge of Allegiance</b>  |         |
| IV.   | <b>Roll Call</b>   |         |
| V.    | <b>Reading and approval of the minutes of the preceding meeting</b><br>Approve minutes of 7/30/08 board meeting  |         |
| VI.   | <b>Executive Reports</b>   |         |
|       | <b>Chairman of the Board Report</b> , David Voelker  | 9:10    |
|       | <b>Executive Director's Report</b> , Paul Rainwater  | 9:30    |
| VII.  | <b>Updates/Presentation</b>  | 10:00   |
|       | a. Cameron Parish Update, Earnestine Horn, Parish Administrator  |         |
|       | b. Terrebonne Parish Update, Michel Claudet, Terrebonne Parish President   |         |
| VIII. | <b>Action Items</b>  |         |
|       | a. <b>Presentation of the Cameron, Plaquemines, St. Bernard and Terrebonne Parish Road Home Property Disposition Plans</b>                             | 11:00   |
|       | i. Discussion and consideration of resolutions to approve Cameron, Plaquemines, St. Bernard and Terrebonne Parish Road Home Property Disposition Plans |         |
|       | b. <b>Hurricanes Gustav and Ike Action Plan</b>  |         |
|       | c. <b>Public Comments</b>  |         |
| IV.   | <b>Presentations/Update</b>  | 12:00   |
|       | a. <b>Recovery School District Update</b> , Ramsey Green   |         |
| V.    | <b>Unfinished Business</b>   | 12:30   |
| VI.   | <b>Public comments</b>   |         |
| VII.  | <b>New Business</b>  |         |
| VIII. | <b>Announcements</b>   |         |
| IX.   | <b>Adjournment</b>   |         |

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