



AGENDA and MEETING NOTICE
Louisiana Recovery Authority
Board of Directors Meeting
Thursday, December 1, 2005 - 9:00 a.m.**
State Capitol – House Committee Room 1

- I. **Call to Order** 9:00 a.m.
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Reading and approval of the minutes of the preceding meeting**
- VI. **Executive Reports**
 - a. Governor's update on Special Legislative Session, Governor Kathleen Babineaux Blanco
 - b. Chairman of the Board report, Dr. Francis
 - c. Executive Director's report, Andy Kopplin
- VII. **Task Force Reports and Action Items** 10:00
 - a. **Report of the Permanent Housing Task Force, Walter Leger**
 - i. Consider the request to endorse federal legislation for the Louisiana Recovery Corporation
 - ii. Receive report on proposed state legislation on receivership
 - iii. Support investments in the Housing Trust Fund
 - iv. Other business
 - b. **Report of the Public Health and Health Care Task Force, Dr. Mary Ella Sanders**
 - i. Receive task force report on health care planning priorities
 - ii. Other business
 - c. **Report of the Human Services Task Force, Dr. Calvin Mackie**
 - i. Receive report from Randy Ewing, CEO, Family Recovery Corps
 - ii. Other business
 - d. **Lt. Governor's Tourism Rebirth Taskforce, Sean Reilly**
 - i. Consider the request to endorse Louisiana Rebirth Plan
 - ii. Other business



- VIII. Long Term Community Planning Presentations and Action Items 10:45
- a. **AIA/APA: Conference Findings**, Trula Remson and David Downey
 - i. Receive report from AIA/APA conference
 - ii. Consider the request to endorse AIA/APA planning principles as outlined in *Starting Point: Report from the Louisiana Recovery and Rebuilding Conference*
 - iii. Other business
 - b. **Identification of Planning Firms**, Donna Fraiche
 - i. Receive update on process for selecting Long Term Planning Firms
 - ii. Consider recommendation of the LRA Support Organization for nationally-recognized community planning team
 1. Long Term Regional Vision - Calthorpe Associates
 2. Planning and Architectural Standards and Tools – Urban Design Associated and additional firms
 3. Voluntary Local Design Charrettes – Duany Plater-Zyberk Associates
 - iii. Comments by Peter Calthorpe
 - iv. Other business
 - c. **Remarks on Equitable Development Policy** PolicyLink, Angela Glover Blackwell
 - i. Receive update on equitable development policy advising to task forces
 - ii. Remarks on development of a communication strategy to displaced citizens
 - iii. Other Business
 - d. **Report from the Urban Land Institute**, John MacIwain, ULI
 - i. Receive report from the Urban Land Institute prepared for the Bring New Orleans Back Commission
 - ii. Other Business
- LUNCH** 12:00 p.m.
- IX. **Federal Legislative Report on Action Items**, Walter Isaacson 12:30
- a. Receive report on Supplemental and Reconciliation bills pending in Congress
 - b. Discuss Community Development Block Grant (CDBG) Funding
 - c. Coastal Protection strategy
- X. **Flood Recovery Guidance from FEMA**, David Maurstad 1:00
- a. Receive FEMA report on Flood Recovery Guidance data detailing zip code level data on flood levels
 - b. Comments by Executive Director about Flood Recovery Guidance data
 - c. Other Business
- XI. **Opportunities in Hazard Mitigation Presentation**, James Lee Witt 1:30
- a. Receive report on opportunities for effective use of hazard mitigation funds
 - b. Other Business
- XII. **Unfinished Business** 1:45
- XIII. **Public comments**
- XIV. **New Business**
- XV. **Announcements**
- XVI. **Adjournment** 2:00