

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

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|-----|--|---|
| 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)
The relationship of the Authority to other Governmental entities | 9:30

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

(Preau)
(Kirkpatrick)
(Kirkpatrick)
(Bradberry) |
| 6. | The Need to Integrate Coastal Restoration and Hurricane Protection | 10:45
(Twilley) |
| 7. | Development of the Comprehensive Master Plan
Steering Committee
Team Leader
Resource Groups/Organization of the Implementation Team | 11:00
(Bradberry)
(Bradberry)
(Bradberry) |
| 8. | Corps of Engineers Update
Levee Repairs
Corps Funding | 11:30
(Hitchings) |
| 9. | Lunch Break | 12:00 – 1:00 |
| 10. | Discussion
Re-constitution of levee boards in Greater New Orleans area
Mississippi River Gulf Outlet policy formulation | 1:00
(Angelle/Bradberry)
(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 |