



AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Wednesday August 19, 2009 – 9:00 a.m. **
House Committee Room 1

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| 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 6/17/09 Board meeting | |
| VI. Executive Reports | 9:10 |
| Executive Director's Report , Paul Rainwater | |
| VII. Presentation/Update s | 9:40 |
| - Update on Federal Medical Assistance Percentage (FMAP), DHH Secretary Alan Levine | |
| - Briefing on the New Orleans Airport
Dan Packer, Chairman New Orleans Aviation Board
Patricia Malone, Interim Director of Aviation, Louis Armstrong New Orleans
International Airport | |
| - Presentation from the National World War II Museum
Dr. Gordon H. "Nick" Mueller, President & CEO
Mr. Phil Satre, Chairman of the Board
Gov. Pete Wilson, Immediate Past Chairman | |
| - Chinese Dry Wall Update, Robin Keegan & Richard Gray | |
| - Update from the Southwest Taskforce, Kris Van Orsdel | |
| VIII. Action Items | 10:35 |
| a. Discussion and Consideration of Resolution to approve Action Plan
Amendment 2 for 2nd Allocation on Hurricane Gustav and Ike | |
| b. Discussion and Consideration of Resolution to approve Lafourche Parish
Road Home Property Disposition Plan | |
| IX. Unfinished Business | 11:00 |
| X. Public Comments | |
| XI. New Business | |
| XII. Announcements | |
| XIII. Adjournment | 12:00 pm |

** All times are tentative and subject to change