



Coastal Protection & Restoration Authority

Wednesday, January 15, 2014

LaBelle Room

LaSalle Building

617 North Third Street

Baton Rouge, LA 70802

9:30 AM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Old Business**
 - **Update on MRGO Resolution and Algiers Litigation**
- VI. Issues Involving Morganza to the Gulf Hurricane Risk Reduction Projects for Terrebonne and Lafourche**
 - A resolution approving TLCD expending local TLCD 1/2 cent sales tax funds on certain non MTG flood control projects as requested in TLCD Resolution no 13-027. -*Reggie Dupre, Executive Director of TLCD, Tim Matte, SMLD, and David Peterson, Assistant Attorney General Lands and Natural Resources*
 - A resolution approving an amendment of the IGA between CPRA and TLCD for expenditure of state MTG funds. - *Windell Curole, Dwayne Bourgeois, Reggie Dupre, Executive Director of TLCD and David Peterson, Assistant Attorney General Lands and Natural Resources*
- VII. SCR 39 Update- Jerome Zeringue, CPRA**
- VIII. Discussion on the future of the Coastal Louisiana Levee Consortium – Steve Wilson, President Pontchartrain, Levee District BOC**

- IX. New Orleans Area Hurricane Protection System FEMA National Flood Insurance Program (NFIP) Levee System Evaluation Report (NLSER) Acceptance Resolution-** *John Monzon, CPRA and David Peterson, Assistant Attorney General Lands and Natural Resources*
- X. Motion for the Executive Director of the CPRA to conduct a strategic assessment of opportunities to better integrate the navigation dredging program with the restoration program**
- XI. Approval of the Atchafalaya Basin Program FY2015 Annual Plan-** *Don Haydel, Director, Atchafalaya Basin Program*
- XII. NFWF Proposal II-** *Kyle Graham, CPRA*
- XIII. Southeast Louisiana Flood Protection Authority-East's Lawsuit Against 97 Oil and Gas Companies**
- *Steve Estopinal, SLFPA-E Commissioner*
 - *Mark Moseley*
 - *Garret Graves, CPRA*
 - *Vote on Resolution regarding Financial Implication of SLFPA-E Lawsuit*
- XIV. Southwest Study Update-** *Norwyn Johnson, CPRA and Darrel Broussard, U.S. Army Corps of Engineers*
- XV. Presentation of FY15 Draft Annual Plan Update-** *Kyle Graham, CPRA*
- XVI. Change in Budgeting in 2015-** *Janice Lansing, CPRA*
- XVII. Update on Deepwater Horizon Oil Spill/NRDA/Response-** *Alyson Graugnard, CPRA*
- XVIII. Deepwater Horizon Oil Spill/NRDA/Response/RESTORE Act Public Comment Period**
- XIX. Public Comment**
- XX. Adjourn**