



Coastal Protection & Restoration Authority Board Meeting
Wednesday, January 18, 2016
House Committee Room 5 – State Capitol
900 North Third Street
Baton Rouge, LA 70802
9:30AM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Old Business**
- VI. Draft 2017 Coastal Master Plan – *Bren Haase, CPRA***
- VII. Draft Fiscal Year 2018 Annual Plan – *Michael Ellis, CPRA***
- VIII. Program Implementation: Lessons Learned – *Robert Routon, CPRA***
- IX. Approval of FY 2018 Atchafalaya Basin Program – *Don Haydel, CPRA***
 - Resolution Public Comment Period**
- X. Update on NRD Restoration Banking Regulation and Resolution Affirming Chairman Bradberry’s Approval of the Draft Rule – *Megan Terrell, Governor’s Office***
- XI. Approval of State RESTORE Plan – *Chris Barnes, Governor’s Office***
 - Resolution Public Comment Period**
- XII. Oil Spill/NRDA/Response/RESTORE Act Public Comment Period**
- XIII. Public Comment**
- XIV. Adjourn**