



Coastal Protection & Restoration Finance Corporation Meeting

December 22, 2016

Governor's Press Room

State Capitol Building

900 N. 3rd Street

Baton Rouge, LA 70802

8:30 a.m.

- I. Call to Order**
- II. Roll Call**
- III. New Member Oath of Office**—*Richard Traina, Attorney General's Office*
- IV. Election of Officers (Chair and Vice Chair)**
- V. Approval of Minutes**
- VI. Public Comment**
- VII. Coastal Protection and Restoration Authority (CPRA) Overview**—*Charles Sutcliffe, Governor's Office*
- VIII. Coastal Protection and Restoration Financing Corporation Roles and Responsibilities and GOMESA Overview**—*Chip Kline, Governor's Office*
- IX. GOMESA Phase II Regulation Update**—*Charles Sutcliffe, Governor's Office*
- X. CPRA Funding Overview**—*Chip Kline, Governor's Office*
- XI. Discussion of Bonding Considerations**
 - SCR 29—Oil Spill Revenues
 - RESTORE Act Bonding Update (AL, Pot 1, Pot 3, Pot 2)
- XII. Adjourn**