



Coastal Protection and Restoration Authority



**Coastal Protection & Restoration Authority Board Meeting
Wednesday, August 21, 2019
State Capitol – House Committee Rm 5
900 North 3rd 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/Announcements**
- VI. CPRA Implementation Update** – *Bren Haase, CPRA*
- VII. Hurricane Barry Response and Assessment** – *Bren Haase, CPRA; Greg Grandy, CPRA*
- VIII. Essential Fish Habitat Update** – *Windell Curole, South Lafourche Levee District*
- IX. Bayou Chene Barge Removal** – *Ignacio Harrouch, CPRA*
- X. Outcome Based Performance Contracting Update** – *Maury Chatellier, CPRA; Matt Mumfrey, CPRA*
- XI. GOMESA Coalition** – *Meg Bankston, Governor's Office; Clair Marceaux, Consulting LLC*
- XII. FY 2020 Conservation and Restoration Partnership Fund – Request for Proposals** – *Kent Bollfrass, CPRA*
- XIII. Report on Louisiana's Seafood Future** – *Brian Lezina, CPRA; Patrick Banks, LDWF; Robert Twilley, LA SeaGrant*
- XIV. Pending or Potential Litigation Involving CPRA** – *David Peterson, CPRA*
 - *Motion to Enter Into Executive Session*
 - *Public Comment Period*
 - *Executive Session:*
 - i. Status Update on Potential Litigation Relative to the OMRR&R Obligations for the Algiers Canal Levees*
 - *Motion and Public Discussion*
 - *Public Comment Period*
- XV. Public Comment**
- XVI. Adjourn**