I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Opening Remarks – Dr. Jay Clune, President, Nicholls State University

VI. Nicholls Coastal Center – Dr. John Doucet, Nicholls State University

VII. Year-In-Review – Chip Kline, Chairman

VIII. CPRA Implementation Update – Bren Haase, CPRA
   o Resolution to Re-Program Excess Mitigation Funding to Reimburse South Lafourche Levee District for Expenses Related to the Emergency Closure of Grand Bayou for Hurricanes Delta and Zeta

IX. Alternative Coastal Financing Update – Janice Lansing and Maury Chatellier, CPRA

X. The National Estuarine Research Reserve System and Site Designation Process – Kristin Ransom, NOAA; Robert R. Twilley, Louisiana Sea Grant

XI. Update on draft Second Amendment to the State of Louisiana’s RESTORE Act Multiyear Implementation Plan: Calcasieu-Sabine Restoration and Opening of Public Comment Period – Chris Barnes and Katie Freer, CPRA

XII. Atchafalaya Basin Task Force – Morgan Crutcher, Governor’s Office; Brian Lezina, CPRA

XIII. Public Comment – public comments may be made in person or submitted online at coastal@la.gov

XIV. Adjourn