

Agenda as of 6/7/17 9:40 pm



LOUISIANA LAND TRUST BOARD MEETING
Energy Centre Building, 1100 Poydras St., Suite 3475
(GNO Inc. Conference Room)
New Orleans, LA
Monday, June 12, 2017
11:30 a.m.

Michael B. Taylor
Executive Director

Board of Directors

Walter Leger, Jr. Chairman

Dr. Daryl Burckel

Kathy Laborde

Rebecca Shirley

Wesley Wyman

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of June 6, 2016 Minutes
5. Executive Director's Report
6. Financial Report
7. Louisiana Legislative Auditor Audit Report
8. Presentation of the Isle de Jean Charles Resilience and Resettlement Project (Candace Watkins)
9. Consideration and Adoption of FY2018 Budget
10. Consideration and Adoption of 5th Amendment to the LLT-OCD Amended and Restated Cooperative Endeavor Agreement (time extension and scope changes)
11. Discussion of New Program Management Contract RFP
12. Demolition Report; Non-LLT Demolition Funding Status
13. Property Status Report
14. Report on Builder Bundle II Closeout and Builder Bundle III status (St. Bernard Parish)
15. Title Claims Report
16. Litigation Report
17. Public Comment
18. Adjourn

(No LLT Community Services Corporation meeting.)

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