1051 Capitol Annex, Suite 138 · Baton Rouge, LA 70802 · 225-342-3968

**AGENDA**

**Governor’s Advisory Commission on Coastal Protection, Restoration, and Conservation**

**Thursday, October 8**

**11:00 a.m.**

Port Fourchon Operations Center

108 A.O. Rappelet Road

Port Fourchon, LA 70357

1. **Welcome/Call to Order** **–** *R. King Milling, Chairman*

Mr. Milling and Chet Chaisson, executive director of Port Fouchon, welcomed the group to the port.

1. **Roll Call (no quorum)**

Present: Dwayne Bourgeois, John Costonis, Tim Creswell, Mark Delesdernier, Regie Dupre, Ted Falgout, Alana Front, Rep. Garofalo, Karen Gautreaux, Chip Kline, Simone Maloz, King Milling, Dr. Stewart.

Absent: Sen. Adley, Ralph Brennan, Sen. Chabert, Pres. Claudet, David Cresson, Rep. Dove, Dr. Galloway, Ron Gonsoulin, Dale Hall, Channing Hayden, Tanner Johnson, Joel Landry, Chris Macaluso, Telley Madina, Stacy Methvin, Jody Montelaro, Sen. Morrish, Mayor Piazzza, Lawrence Rase, Will Rudolf, Rep. St. Germain, Al Sunseri, Jim Tripp, Linda Zaunbrecher

1. **Approval of Agenda** (no quorum)
2. **Approval of Minutes** (no quorum)
3. **Resolution in Support of LCA Funding in the USACE FY17 Budget**—*Alan Front, Conservation Pathways*
	* Alan Front led the discussion on this item and there was wide support. With no quorum it was suggested that the issue be taken up at the December meeting.
4. **Regional Flood Protection Update—***Reggie Dupre, Windell Curole, and Dwayne Bourgeois*
	* Mr. Curole and Mr. Dupre discussed levee improvements and other flood control structures in their systems. Mr. Bourgeois’ discussion focused primarily on the National Flood Insurance Program and his involvement in efforts to prepare for the act’s reauthorization in 2017
5. **Public Comment: NRDA, Oil Spill, Response and RESTORE Act** (none)
6. **Public Comment**
	* The 1st Assistant State Treasurer offered a statement from State Treasurer John Kennedy suggesting that LA 1 funding could be secured, in part, from the bonding of unclaimed state property and that this course would be preferable to the use of RESTORE Act money as being considered by the CPRA.
7. **Adjourn**