

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