

**Coastal Wetlands Planning, Protection and Restoration Act (Breux Act)  
Priority Project List 18  
Regional Planning Team (RPT) Coast-wide Voting Meeting**

**Baton Rouge, LA – March 5, 2008, 9:30 am – 12:30 pm**

**AGENDA**

**Meeting Purpose:** The Regional Planning Teams (RPTs) met on February 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>th</sup>, 2008 to accept nominations under PPL18. The CWPPRA Planning and Evaluation (P&E) Subcommittee Chairman will chair this coast-wide voting meeting. RPTs will select PPL18 nominees at this coast-wide voting meeting.

1. Welcome and Introductions (Goodman), 9:30 – 9:35 a.m.
2. Explanation of Procedures for Today's PPL18 Coast-wide Voting Meeting and Announcements (Goodman), 9:35 – 9:45 a.m.
3. Coast-wide Voting by Basin (Goodman)\*, 9:45 a.m. – 12:30 p.m.  
The RPTs will choose two PPL18 project nominees per basin (except for three nominees each for Barataria and Terrebonne Basins) and six demonstration projects. Additional projects may not be nominated at this meeting, nor will any significant changes to projects proposed at the February RPT meetings be allowed. Additional public comments will not be accepted at this meeting (public comment was solicited at the February RPT meetings and additional written comment was to be forwarded to the P&E Subcommittee Chairman by February 29, 2008 for dissemination to the CWPPRA agencies).

**Region 4 – Mermentau Basin, 9:45 – 10:00 a.m.**

**Region 4 – Calcasieu-Sabine Basin, 10:00 – 10:15 a.m.**

**Region 3 – Teche-Vermilion Basin, 10:15 – 10:30 a.m.**

**Region 3 – Atchafalaya Basin, 10:30 – 10:45 a.m.**

**Region 3 – Terrebonne Basin, 10:45 – 11:00 a.m.**

**BREAK, 11:00 – 11:15 a.m.**

**Region 2 – Barataria Basin, 11:15 – 11:30 a.m.**

**Region 2 – Breton Sound Basin, 11:30 – 11:45 a.m.**

**Region 2 – Mississippi River Delta Basin, 11:45 – 12:00 p.m.**

**Region 1 – Pontchartrain Basin, 12:00 – 12:15 p.m.**

**Coastwide Demonstration Projects, 12:15 – 12:30 p.m.**

4. Adjourn (Goodman), 12:30 p.m.

\* Note: "Selection of the projects nominated per basin will be by consensus, if possible. If voting is required, each officially designated parish representative in the basin will have one vote and each federal agency and the State will have one vote." [PPL 18 Selection Process, Section II (B)]. The voting process will be a ranked vote. Each agency and parish representative will be given a specific number of votes (matching the number of competing projects in that basin); they are to award their highest ranking PPL 18 project nominee the highest number of points, the next highest one less, and so forth, to the lowest nominee that receives 1 point. The points (votes) for each project will be totaled. The two nominees per basin (three in Barataria, Breton Sound, Terrebonne, and Calcasieu-Sabine Basins) and the six demonstration projects receiving the highest number of points will be reported to the Technical Committee for their selection of PPL 18 candidate projects on April 16, 2008.