BREAUX ACT

COASTAL WETLANDS PLANNING, PROTECTION AND RESTORATION ACT TASK FORCE MEETING

AGENDA

May 3, 2007, 9:30 a.m.

Location:

NOAA Estuarine Habitats and Coastal Fisheries Center 646 Cajundome Blvd., Suite 119 Lafayette, LA

Documentation of Task Force and Technical Committee meetings may be found at:

http://www.mvn.usace.army.mil/pd/cwppra_mission.htm

or

http://lacoast.gov/reports/program/index.asp

Tab Number

Agenda Item

- 1. Meeting Initiation (Colonel Richard Wagenaar, USACE) 9:30 a.m. to 9:40 a.m.
 - a. Introduction of Task Force Members or Alternates
 - b. Opening remarks of Task Force Members
- 2. Adoption of Minutes from the February 15, 2007 Task Force Meeting 9:40 a.m. to 9:45 a.m.
- 3. Status of Breaux Act Program Funds and Projects (Gay Browning, USACE/Julie LeBlanc, USACE) 9:45 a.m. to 10:00 a.m. Ms. Gay Browning and Ms. Julie LeBlanc will provide an overview of the status of CWPPRA accounts, and available funding in the Planning and Construction Programs.
- 4. Decision: Request for Phase II, Increment I Authorization and Approval of Phase II Increment I Funding (Troy Constance, USACE) 10:00 a.m. to 10:15 a.m. The Task Force will consider additional requests for Phase II Authorization and Phase II Increment Funding, as agreed at the February 15, 2007 Task Force Meeting. Projects will be considered by the Task Force based upon the Technical Committee's ranking of all projects requesting Phase II funds.

5. Report: Report of Technical Committee's Selection of PPL 17 Candidate Projects (Troy Constance, USACE) 10:15 a.m. to 10:30 a.m. The Technical Committee will report on the results of the PPL 17 candidate selection and will outline the remaining activities to complete PPL 17. At the March 14, 2007 Technical Committee meeting the Technical Committee selected ten candidate projects and 3 demonstration projects for further evaluation. The ten candidate projects and 3 demonstration projects selected are listed below:

Candidate projects:

West Point a la Hache Marsh Creation Project
Irish Bayou Shoreline Protection and Marsh Creation Project
East Cove Marsh Creation Project
Bayou Dupont Marsh Creation and Ridge Restoration Project
Southeast Lake Boudreaux Marsh Creation and Terracing Project
Caernarvon Outfall Management/ Lake Lery Shoreline Restoration Project
Bohemia Mississippi River Reintroduction Project
Beach and Back Barrier Marsh Restoration - East Island Project
Pass a Loutre Restoration Project
Bayou Thunder Marsh Creation and Shoreline Protection Project

Demonstration projects:

Bioengineered Oyster Reef Demo Project Sediment Containment System for Marsh Creation Demo Project Positive Displacement Pump Solution Restoration Demo Project

- 6. Report/Discussion: Status of Unconstructed Projects (Troy Constance, USACE/Julie LeBlanc, USACE) 10:30 a.m. to 10:40 a.m. The Technical Committee and the P&E Subcommittee will discuss the status of the P&E Subcommittee's review of unconstructed CWPPRA projects which may be experiencing delays.
- 7. Discussion: FY08 Planning Budget Development (Process, Size, Funding, etc) (Troy Constance, USACE) 10:40 a.m. to 10:50 a.m. The FY08 Planning Budget discussion will be initiated, including a discussion on the PPL 18 process.
- 8. Report: Construction of North Lake Mechant Landbridge Restoration Project (Sam Hamilton, FWS) 10:50 a.m. to 10:55 a.m. The FWS and LDNR will provide an update on the status of the construction contract award for the North Lake Mechant Landbridge Restoration Project (TE-44). At the February 15, 2007 Task Force Meeting, the Task Force approved a one year extension to award a construction contract.
- 9. Report: Presentation on the Standard Operating Procedures (SOP) for checks/balances for determining benefits/updating cost estimates (Kevin Roy, FWS/ John Petitbon, USACE) 10:55 a.m. to 11:15 a.m. As requested by the State's Task Force representative at the February 15, 2007 Task Force Meeting, the workgroup chairmen will make a short presentation on the SOP procedures related to benefits and cost estimates.

- 10. Report: Public Outreach Committee Quarterly Report (Ann Burruss, URS) 11:15 a.m. to 11:20 a.m. Ms. Burruss will present the Public Outreach Committee's Quarterly Report.
- 11. Additional Agenda Items (Colonel Richard Wagenaar, USACE) 11:20 a.m. to 11:30 p.m.
- 12. Request for Public Comments (Colonel Richard Wagenaar, USACE) 11:30 p.m. to 11:45 p.m.
- 13. Announcement: Date and Location of the Next Task Force Meeting (Julie LeBlanc, USACE) 11:45 a.m. to 11:50 a.m. The next meeting of the Task Force is scheduled for 9:30 a.m., June 13, 2007 at LA Department of Wildlife and Fisheries in Baton Rouge, Louisiana.
- 14. Announcement: Scheduled Dates and Locations of Upcoming CWPPRA Meetings (Julie LeBlanc, USACE) 11:50 a.m. to 12:00 p.m.

		<u>2007</u>	
June 13, 2007	9:30 a.m.	Technical Committee	Baton Rouge
July 11, 2007	9:30 a.m.	Task Force	New Orleans
August 29, 2007	7:00 p.m.	PPL17 Public Meeting	Abbeville
August 30, 2007	7:00 p.m.	PPL17 Public Meeting	New Orleans
September 12, 2007	9:30 a.m.	Technical Committee	New Orleans
October 17, 2007	9:30 a.m.	Task Force	New Orleans
December 5, 2007	9:30 a.m.	Technical Committee	Baton Rouge
	A	<u>2008</u>	
January 8, 2008	10:00 a.m.	RPT Region IV	Rockefeller Refuge
January 9, 2008	9:00 a.m.	RPT Region III	Morgan City
January 10, 2008	9:00 a.m.	RPT Region II	New Orleans
January 10, 2008	1:00 p.m.	RPT Region I	New Orleans
January 30, 2008	9:30 a.m.	Coast-wide RPT voting Mtg.	Baton Rouge
February 13, 2008	9:30 a.m.	Task Force	Baton Rouge
March 19, 2008	9:30 a.m.	Technical Committee	New Orleans
April 23, 2008	9:30 a.m.	Task Force	Lafayette
June 18, 2008	9:30 a.m.	Technical Committee	Baton Rouge
July 16, 2008	9:30 a.m.	Task Force	New Orleans
August 27, 2008	7:00 p.m.	PPL 18 Public Meeting	Abbeville
August 28, 2008	7:00 p.m.	PPL 18 Public Meeting	New Orleans
September 10, 2008	9:30 a.m.	Technical Committee	New Orleans
October 15, 2008	9:30 a.m.	Task Force	New Orleans
December 3, 2008	9:30 a.m.	Technical Committee	Baton Rouge
		<u>2009</u>	
February 4, 2009	9:30 a.m.	Task Force	Baton Rouge

^{*} Dates in **BOLD** are new or revised dates.

Adjourn