## Coastal Wetlands Planning, Protection and Restoration Act (Breaux Act) Priority Project List 19 Regional Planning Team (RPT) Coast-wide Voting Meeting

## 602 North Street, Baton Rouge, LA 70802 Galvez Building, Natchez Room (1st Floor, room towards the back of the building) February 18, 2009, 9:30 am – 12:30 pm

## AGENDA

**Meeting Purpose:** The CWPPRA Regional Planning Teams (RPTs) will select PPL19 nominees at this coast-wide voting meeting The RPTs met on January 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>, 2009 to accept proposed nominations under PPL19. The CWPPRA Planning and Evaluation (P&E) Subcommittee Chairman will chair this coast-wide voting meeting.

- 1. Welcome and Introductions (Goodman), 9:30 9:35 a.m.
- 2. Explanation of Procedures for Today's PPL19 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 select <u>three</u> projects in the Terrebonne, Barataria, Breton Sound, and Pontchartrain Basins; <u>two</u> projects in the Teche/Vermilion, Mermentau, and Calcasieu/Sabine Basins, and <u>one</u> project in the Atchafalaya Basin and Mississippi River Delta Basin<sup>1</sup>. The RPTs will also select up to <u>six</u> demonstration projects. Additional projects may not be nominated at this meeting, nor will any changes to projects proposed at the January RPT meetings be allowed. Public comments will not be accepted at this meeting (public comment was solicited at the January RPT meetings and additional written comment was to be forwarded to the P&E Subcommittee Chairman by February 13, 2009 for dissemination to the CWPPRA agencies).
  - Region 1 Pontchartrain Basin, 9:45 10:00 a.m.
  - Region 2 Mississippi River Delta Basin, 10:00 10:15 a.m.
  - Region 2 Breton Sound Basin, 10:15 10:30 a.m.
  - Region 2 Barataria 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 3 Atchafalaya Basin, 11:15 11:30 a.m.
  - Region 3 Teche-Vermilion Basin, 11:30 11:45 a.m.
  - Region 4 Calcasieu-Sabine Basin, 11:45 12:00 p.m.
  - Region 4 Mermentau Basin, 12:00 –12:15 p.m.

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

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

<sup>&</sup>lt;sup>1</sup> Projects will be selected by consensus, if possible. Only one project was presented at the RPT Meeting for the Mississippi River Delta Basin, so an additional nominee will be selected from the Breton Sound Basin. If voting is required for any basins, each CWPPRA agency and each officially designated parish representative in each basin will vote. All projects being considered will be ranked from highest to lowest priority. Projects will be selected by ranking the sum of ranked votes. Voting results will be reported to the Technical Committee for their selection of PPL 19 candidate projects on April 15, 2009.