

**Joint Meeting of the Planning and Evaluation Subcommittee  
and the Technical Committee**

**Louisiana Department of Natural Resources  
625 North Fourth Street, 4th Floor Docket Room  
Baton Rouge, Louisiana**

**July 17, 1997  
9:30 a.m.**

**Agenda**

1. List of Potential Projects to Be Deauthorized (Podany)  
The committee will review a list of current projects and determine the status of projects that are no longer viable to implement.
2. Review of Program Performance and Project Implementation (Clark)  
The committee will briefly review progress made on program performance, specifically on project implementation, since the April Task Force meeting.
3. Construction Approvals (Podany)  
The committee will review for approval requests by the Natural Resources Conservation Service to proceed with construction of the Brown Lake Hydrologic Restoration (CS-09), Cote Blanche Hydrologic Restoration (TV-04), Highway 384 Hydrologic Restoration (CS-21), and Perry Ridge Shoreline Protection (PCS-26) projects.
4. Progress Reports on Monitoring Plans (Steyer)  
The committee will review a proposal from the Monitoring Work Group to provide project monitoring progress reports at one-year intervals in lieu of the currently required 6-month intervals.
5. Coastwide Reference Monitoring Approach (Steyer)  
Mr. Steyer will update the committee on this approach to monitoring which allow the evaluation of not only project-specific changes, but also basin-level and coastwide changes.
6. Monitoring Plan Approvals (Podany)  
The committee will review for approval monitoring plans ready for consideration (Perry Ridge (CS-24) and the Beneficial Use of Hopper Dredge Material (MR-08)).
7. Revised Standard Operating Procedure for Demonstration Projects (Podany)  
The committee will review a recommendation of the Planning and Evaluation Subcommittee for the selection, evaluation, and presentation of demonstration projects.

8. Project Increases Relating to NEPA Compliance, Project Management, and Other Added Items (Clark)

The committee will prepare a recommendation to ensure that items added to priority list projects have been adequately included and approved for all projects.

9. Status of the Coastwide Strategy (Coast 2050) (Schroeder and Good)

Messrs. Schroeder and Good will present the status of the coastwide strategy, with particular emphasis on finalizing the budget and schedule.

10. Guidance to the Planning and Evaluation Subcommittee on Preparation of the Fiscal Year 1998 Planning Budget (Podany)

In accordance with a September 1996 Task Force directive, the committee will develop guidance for the preparation of next year's budget. This item will include a review of the demands on the budget relating to priority list development, the coastwide strategy, and the CWPPRA feasibility studies.

11. Status of Conservation Plan (Thomas)

EPA representatives will report to the committee on the status of the final Conservation Plan, which was presented to the Federal agencies for review and approval in May.

12. Status of the Louisiana Coastal Wetlands Restoration Plan Evaluation Report (Underwood)

Mr. Steve Underwood will present the status of the draft evaluation report and present a request to the Task Force to approve the final for signature.

13. Other Business