

**Fisher School Basin, Jean Lafitte, CAP Section 205
Project Delivery Team Meeting Minutes
November 19, 2003**

Attendees:

Chris Gilmore, PM-W, x-1961
Gib Owen, PM-RS, x-1337
Todd Klock, RE-L, x-1920
Chad Rachel, ED-FS, x-2120
Shung Chiu, ED-FS, x-1032

Purpose of Meeting:

The meeting was held to discuss the status of the Fisher School Basin project.

Environmental:

1. Pretty certain that a supplemental EA will need to be done to cover the additional impacts of the levee redesign
2. Envr indicated that the supplement will take approximately 3 – 4 months to complete barring Cultural issues
3. Envr will provide PM a time and cost estimate for the supplemental by Friday, 21 Nov 03
4. Envr needs Engr Div to provide the total extra acres needed in the redesign
5. Engr provided a copy of the Right-of-way (ROW) drawings
6. Envr will check on the necessity of completing a cultural resources survey of the disposal site since mining of the site is likely to be required

Engineering Division:

1. Provided PM a copy of the ROW maps
2. Provided Envr a copy of the ROW maps
3. Provided RE 10 copies of the ROW maps
4. ED will submit a new ROW request to RE
5. ED indicated that the additional boring needed will be acquired this Friday, 21 Nov 03

Real Estate:

1. RE indicated that a new ROW request would be required from Engr Div

Project Management:

2. PM will provide funds (\$30K) to Engr Div this afternoon (19 Nov 03)
3. PM will contact WJLD to discuss the designation of a borrow site specific for the Fisher Basin Project (Drake)