

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
ENGINEERING ADVISORY COMMITTEE MEETING
HELD ON NOVEMBER 3, 2011**

PRESENT: Thomas Jackson, Chair
Stephen Estopinal Vice Chair
George Losonsky, Committee Member
Louis Wittie, Committee Member

The Engineering Advisory Committee of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E or Authority) met on November 3, 2011, in the East Jefferson Levee District Conference Room, 203 Plauche Court, Harahan, Louisiana. Chairman Jackson called the meeting to order at 11:03 a.m.

Opening Comments: None

Adoption of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the October 6, 2011 Engineering Advisory Committee meeting were approved.

Public Comments: None.

New Business:

1. Discussion of rights-of-way.

Mr. Estopinal explained that there is a right-of-way associated with the construction of each levee; however, some have more precisely defined rights-of-ways than others. He recommended the development of an internal rights-of-way inventory with a prioritized list for surveying. The digital survey results will be included in a GIS database.

Robert Turner, SLFPA-E Regional Director, offered to establish a task force to include the levee district Executive Directors for this effort, which would begin with developing the inventory and priority list. The Committee discussed some of the steps that would be involved in the process. The Committee concurred that it should proceed initially with the East Jefferson Levee District and then with the Lake Borgne Basin Levee District.

The legal issues associated with the recent legislative change to R.S. 38:225 will be discussed in an Executive Session at the December 15th Board meeting.

There was no further discussion; therefore, the meeting was adjourned at 11:15 a.m.