

1 **ADVANCED COPY – SUBJECT TO CORRECTION**
2 **MINUTES OF THE MEETING OF THE**
3 **SABINE RIVER AUTHORITY**
4 **STATE OF LOUISIANA**
5 **BOARD OF COMMISSIONERS**
6 **DEVELOPMENT AND PARKS COMMITTEE**
7 **PENDLETON BRIDGE OFFICE**
8 **15091 TEXAS HIGHWAY**
9 **MANY, LA 71449**
10 **10:00 AM TUESDAY, FEBRUARY 24, 2009**

11
12 **MEMBERS PRESENT:** **Mr. Ned Goodeaux, Chairman**
13 **Mr. Norman Arbuckle**
14 **Mr. C.A. Burgess**
15 **Mr. Daniel Cupit**
16 **Mr. Therman Nash**
17 **Mrs. Estella Scott**

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19 **MEMBERS ABSENT:** **None.**

20
21 **OTHERS PRESENT:** **Jim Pratt, Executive Director-SRA, Many, LA**
22 **Becky Anderson, Adm Asst 5-SRA, Many, LA**
23 **Mike Carr, Fac Maint Mgr 3-SRA, Many, LA**
24 **Carl Chance, IT-SRA, Many, LA**
25 **Kellie Ferguson, Adm Prj Mgr4-SRA, Many, LA**
26 **Barton Rumsey, Deputy Dir –SRA, Many, LA**

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28 **There were three visitors.**

29
30 Mr. Goodeaux called the meeting to order. Mr. Nash offered the Prayer and Mr.
31 Goodeaux led the Pledge of Allegiance. The roll was called and all were present.

32 Mr. Goodeaux asked if there any additions or deletions to the agenda. Hearing
33 none, he asked for a motion to accept the agenda as printed and circulated. **Mr. Cupit**
34 **moved, seconded by Mr. Arbuckle to accept the agenda as printed and circulated.**
35 **Motion carried.**

36 Public Comments: None.

37 Old Business: Item #1-Budget Update on Capitol Park Improvement Projects:

38 Mrs. Ferguson presented each member with a report entitled the Park Improvement
39 Report showing what projects were currently pending, what projects were completed and
40 also the approximate cost of each one. Mrs. Ferguson explained that for the projects that
41 are pending the current budget was \$534,495.69 of which \$188,925.33 had been spent
42 leaving a balance of \$354,570.36. She explained that on Project No. 7A-500A San
43 Miguel Bathhouse, there was a balance of \$2,072.14 and that staff would like to
44 recommend to the Committee to approve recommending that these funds be re-allocated
45 to Project No. 11-200 Cypress Bend Park Seawall Repair. She stated that staff was also
46 asking for Committee to accept and recommend to the full Board to close Project No. 7A-

1 500A San Miguel Bathhouse as the project was finished. She suggested that Mr. Carr be
2 allowed to make his presentation on the projected repairs of the seawall at Cypress Bend
3 Park before taking any action.

4 Item #2-Seawall Repairs at Park Site 11-Cypress Bend Park: Mr. Carr made a
5 power point presentation to the Committee. He stated that approximate cost of the
6 repairs would be in the neighborhood of \$68,000. He continued that the Board had
7 already approved reallocating the \$30,000 from the Blue Lake Launch Area; and if they
8 approve the reallocation of the \$2,072.14 from the completed San Miguel Project, then
9 the Board would have to approve getting the balance of \$35,927.86 for the project from
10 the Revenue/Reserve Account. He stated that he had spoken with a contractor for an
11 estimate on the repairs. He continued that the suggested approximate cost of the repairs
12 was \$133,000. He stated that if SRA did the work it would not be quite that expensive;
13 but all of staff's approximate cost was done so without labor costs involved. Mr.
14 Goodeaux asked if it would be best to bid the project thus allowing the SRA employees
15 to perform other duties. Mr. Carr stated that it would do whatever the committee or the
16 Board would to have done. After the discussion, **Item #1-Mr. Cupit moved, seconded**
17 **by Mrs. Scott to recommend to the full Board to approve the closure of Project 7A-**
18 **500A San Miguel Bathhouse as complete and to reallocate the remaining funds of**
19 **\$2,072.14 to Park Site 11, Project 11-200 Cypress Bend Park Seawall Repair.**
20 **Motion carried. Item #2-Mr. Burgess moved, seconded by Mr. Arbuckle to**
21 **recommend to the full Board to increase approximate cost for Project 11-200**
22 **Cypress Bend Park Seawall Repair from \$30,000 to \$68,000 and to use funds from**
23 **the Revenue/Reserve Account in the amount of \$35,927.86 along with the funds**
24 **from Project 7A-500A \$2,072.14 to bring the total funds to \$68,000. Motion carried.**

25 With no further business to discuss, Mr. Cupit moved, seconded by Mr.
26 Burgess to adjourn. Motion carried. Meeting adjourned at 10:30am.

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NED GOODEAUX, CHAIRMAN