

1 agriculture customers back to the committee and board for approval. He stated that the
2 current rate would stay in place until January 2009 when all industrial water contracts
3 have to be finalized. **Mr. Conyer moved, seconded by Mr. Goodeaux to recommend**
4 **to the full board to rescind the previous motion made setting the Water Rate for**
5 **Agricultural Customers at the Diversion Canal to be the same as the Industrial**
6 **Customers. Motion carried.**

7 Item #3-Report on Contract Negotiations: Mr. Carr stated that staff had met with
8 the industrial customers and presented them with the new contracts. He continued that
9 most were having their legal counsels reviewing the contracts and things were
10 progressing slowly.

11 NEW BUSINESS: Item #1- Approve Budget FY '08-'09: Mrs. Ferguson
12 presented each with a copy of the budget. She stated that the revenue was projected from
13 the current water rates. She stated that revenue projected for the budget was
14 \$2,140,000.00; projected expenditures were \$2,668,903.00 projecting a \$527,903.00 loss
15 for the year. She continued that total acquisitions/equipment or vehicles, etc.. is
16 projected at \$191,000.00 and total major repairs is projected at \$128,000.00. **Mr.**
17 **Conyer moved, seconded by Mrs. Scott to adopt the Budget FY '08-'09 as presented.**
18 **Motion carried.**

19 Item #2-Calcasieu Parish Frontage Road Project: Mr. Carr stated that the
20 Calcasieu Parish Engineers had met with SRA staff to discuss plans for a new access road
21 running from Hwy #27 south near the West Cal Arena and paralleling I-10 to Pete Saye
22 Road. He stated that this road would have to cross SRD Canal #5 and there is a siphon
23 crossing just south of the east lane of I-10 designated as c-36. He continued that there are
24 three options being reviewed; however, SRD would benefit due to repairs of the leak at
25 the site area and these repairs would be done at no cost to SRA. He stated that staff
26 requests that the committee recommend to the full board to approve the project and
27 authorize the Executive Director to execute the documents. **Mr. Conyer moved,**
28 **seconded by Mr. Gibson to recommend to the full board to approve the Calcasieu**
29 **Parish Frontage Road Project, C-36 Siphon Crossing at Canal #5 and to authorize**
30 **the Executive Director to execute the necessary documents. Motion carried.**

1 Item #3-Consider Engineering Contract for Motor Protection Project (Station #1):
2 Mr. Carr stated that upgrades were necessary to Pump Station #1. He stated that staff is
3 requesting to hire an engineer through professional services to prepare drawings, site visit
4 evaluation, installation and integration of updates for the system. He stated the
5 approximate fee for these services is \$16,000.00. **Mr. Goodeaux moved, seconded by**
6 **Mr. Conyer to recommend to the full board to approve entering a professional**
7 **services contract for engineering services for the motor protection project for**
8 **Station#1 and to authorize the Executive Director to execute the necessary**
9 **documents. Motion carried.**

10 With no further business to discuss, **Mr. Goodeaux moved, seconded by Mr.**
11 **Gibson to adjourn. Motion carried. Meeting adjourned at 11:16 am.**

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STEPHEN RACCA, CHAIRMAN