

1 Item #2-Cajun Exploration Insurance: Mr. Chance stated that staff had visited
2 with the Office of Risk Management who handles the insurance for the State and their
3 suggestion was to make sure that the companies carried \$1,000,000/\$5,000,000. He
4 continued that Cajun Exploration's certificate of insurance that staff received showed
5 their limits of liability to be \$1,000,000/\$25,000,000. He stated that this exceeds the
6 recommended insurance requirement. **Mr. Vidrine moved, seconded by Mr. Nash to**
7 **recommend to the full Board to issue the requested permit to Cajun Exploration,**
8 **Inc. Motion carried.**

9 Item #3-Leaseback Compliance Issues: Mr. Chance stated that staff had prepared
10 a summary sheet which was presented to each member present. He stated that perhaps
11 the committee could review the information and at the next meeting have a list of
12 questions or concerns relating to this report. After some discussion, the committee asked
13 that staff prepare a "list of exceptions" to be reviewed.

14 Item #4-Requirements for Contractors: Mr. Pratt stated that a legal opinion was
15 requested from Taylor, Porter, Brooks, and Phillips who represents SRA as to whether
16 this item can be or should be regulated due to the fact that individuals who have
17 waterfront property on Toledo Bend are in fact building structures on leaseback. He
18 stated that the opinion states "that the price is the controlling factor" as whether or not the
19 contractor needs to be licensed, and not the property where the construction occurs or for
20 whom the contractor works. He stated that the price was \$50,000 or more. He continued
21 that the Mr. Malcolm Williams, a local contractor was present and he was asked to
22 address the committee. Mr. Williams stated that in his research, the amount that an
23 individual was "bidding" or "spending" on their project was the deciding factor. He
24 explained that if the job was \$7,500 or less, the contractor might be registered with the
25 state, but not licensed; however, if the job was \$50,000 or more, the contractor must be a
26 "licensed" contractor and be listed on the contractors list provided by the State of
27 Louisiana. He presented all those present with the copy of the State Statutes concerning
28 this issue. **Mr. Williams moved, seconded by Mr. Arbuckle to recommend to the full**
29 **Board to require the contractors who do projects on the shoreline of Toledo Bend**
30 **meet the requirements of the State of Louisiana State Statutes for Contractors; be**

1 on the State Contractors List whether they are registered or licensed in order to
2 perform work depending upon the cost of the project. Motion carried.

3 NEW BUSINESS: Item #1-Discuss Tri-State Midstream Pipeline Request: Mr.
4 Chance introduced Mr. Gary Ford, Mr. Mark Oliver, Mr. Bill Pearce, and Jim Northcutt
5 to the Committee. He stated that these representatives were asking for a permit to erect a
6 gas and saltwater pipeline in the southern Desoto Parish. He stated that staff
7 recommends to the Committee to accept the request and to recommend issuing a permit
8 to Tri-State Midstream at the next Board meeting. After some discussion, the Committee
9 suggested to staff to amend the permit with an abandonment clause and to make sure all
10 insurance requirements is met before the Board meeting. **Mr. Goodeaux moved,**
11 **seconded by Mr. Arbuckle to recommend to the Board to issue the permit for a**
12 **pipeline crossing to Tri-State Midstream at the next Board meeting if insurance**
13 **requirements are in compliance and the permit is amended with the abandonment**
14 **clause. Motion carried.**

15 Item #2-Non-permitted Structures in Disrepair: Mr. Chance showed some
16 pictures to the Committee of docks, piers and other structures on the water that needed to
17 be repaired by the owner or destroyed and their area along the shoreline cleared of the
18 debris especially those areas within the water. Mr. Conyer stated that these type places
19 needed serious consideration as to how to handle them. He stated that the committee
20 needed to decide what to do about the situations. During the discussion, it was decided
21 that Mr. Vidrine would bring to the Committee informational ways to handle non-
22 permitted structures in disrepair.

23 Item #3-Permit Fees: Mr. Conyer stated that staff had prepared a copy of the type
24 of permits along with the fee prices for each member to review and once again to bring
25 back to the Committee questions or suggestions.

26 With no further business to discuss, **Mr. Vidrine moved, seconded by Mr.**
27 **Goodeaux to adjourn. Motion carried. Meeting adjourned at 3:09pm.**

28
29
30
31
32

ROBERT CONYER, CHAIRMAN