

1 NEW BUSINESS: Item #1: Consider Emergency Generator for Diversion Canal
2 Office: Mr. Car stated that the current generator which serves as an alternate power
3 source for the office is not working. He stated that due to the age of the generator, it
4 would not be cost effective to repair it. He stated that staff is suggesting that it would
5 best to purchase a natural gas generator for the office which seems to be the most cost
6 effective method for backup power supply. He continued that the cost of the generator
7 would be approximately \$40,000 including the installation. After some discussion, this
8 item was tabled until staff could research whether the natural gas is disconnected during
9 emergency situations.

10 Item #2-Discuss By-laws pertaining to the Diversion Canal Committee: Mr. Pratt
11 stated when reviewing the current By-laws established for the Authority, he stated that
12 the committee must take all recommendations to the full Board for approval. He stated
13 that the full Board would be responsible for final decisions made pertaining to the
14 committee.

15 **With no further business to discuss, Mr. Vidrine moved, seconded by Mr.**
16 **Goodeaux to adjourn. Motion carried. Meeting adjourned at 11:56am.**

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STEPHEN RACCA, CHAIRMAN