

1 expenditures of \$175,197.31 showing a loss of \$22,707.67. Mr. Williams asked for a
2 motion to accept the Financial Report for March '09 as presented. **Mr. Cupit moved,**
3 **seconded by Mr. Vidrine to recommend to the Board to accept the Financial Report**
4 **for March '09 as presented. Motion carried.**

5 Item #2-Consider Amending McGlinchey-Stafford Contract for \$20,000: Mr.
6 Pratt stated that staff is requesting that the committee recommend to the Board to amend
7 the contract with McGlinchey-Stafford for professional services in the amount of
8 \$20,000. He stated that this firm was working on the water contracts and this increase
9 should cover any expenses through the end of the fiscal year. **Mr. Cupit moved,**
10 **seconded by Mr. Conyer to recommend to the Board to approve amending the**
11 **McGlinchey-Stafford contract in the amount of \$20,000 for professional services.**
12 **Motion carried.**

13 Item #3-Consider ALH, No.5 Expenditure Request of \$13,348: Mr. Pratt stated
14 that Mr. Gwin, general manager of Cypress Bend Resort had contacted staff stating that
15 the steam oven had gone completely out and needed to be replaced. He continued that
16 the total cost was \$13,348 which would be funded through the replacement reserve
17 account. Mr. Pratt stated that he agreed with Mr. Gwin to replace the oven as soon as
18 possible and that staff would ask the Committee to recommend to the Board to approve
19 the expenditure. **Mr. Valentine moved, seconded by Mr. Cupit to recommend to the**
20 **Board to approve the expenditure request from ALH, No. 5 in the amount of**
21 **\$13,348 from the replacement reserve account to purchase a steam oven for Cypress**
22 **Bend Resort replacing one that is no longer functional. Motion carried.**

23 Item #4-Consider Professional Services contract for preparation of Hazard
24 Mitigation Action Plan for SRA in the amount of \$30,000: Mr. Thibodeaux stated that
25 this action plan was a document submitted to the Federal Agency to request funding for
26 the proposed "Buyout Plan" for SRA. He stated that Metro Planning had been successful
27 in helping SRA/Texas prepare their plan and he would also recommend that
28 SRA/Louisiana contract with Metro Planning to do the action plan. He stated that this
29 plan was considered Phase #1 and the cost to SRA would be \$30,000. He stated that
30 once the plan is complete, and progress continues, these fees could possibly be
31 "recouped" within the project funding. **Mr. Conyer moved, seconded by Mr. Cupit to**

1 **recommend to the Board to approve a contract with Metro Planning to develop the**
2 **Hazard Mitigation Action Plan for SRA at the cost of \$30,000. Motion carried.**

3 **With no further business to discuss, Mr. Cupit moved, seconded by Mr.**

4 **Conyer to adjourn. Motion carried. Meeting adjourned at 11:00am.**

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BOBBY WILLIAMS, CHAIRMAN

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