

1 DOTD are payroll, human resources, and other administrative support services. She
2 stated that staff did not feel this request was out of line. **Mr. Conyer moved, seconded**
3 **by Mr. Valentine to recommend to the Board to approve the MOU with DOTD for**
4 **support services to SRA with the annual cost of \$20,000 for the fiscal year '08-'09.**
5 **Motion carried.**

6 Item #3-Retiree Related Benefits: Was deferred to Executive Session.

7 Item #4-Financial Reports for February '09: Mrs. Ferguson stated that revenue
8 for Toledo Bend was \$335,059.62; expenditures were \$588,725.06 with a net loss of
9 \$253,665.44. She stated that revenue for the Diversion Canal was \$119,599.90;
10 expenditures of \$250,868.93 with a net loss of \$131,269.03. **Mr. Burgess moved,**
11 **seconded by Mr. Valentine to recommend to the Board to approve February**
12 **Financial report as circulated. Motion carried.**

13 EXECUTIVE SESSION: Deferred until the Board meeting on the same day.

14 With no further business to discuss, **Mr. Vidrine moved, seconded by Mr.**
15 **Conyer to adjourn. Motion carried. Meeting adjourned at 11:03 am.**

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BOBBY WILLIAMS, CHAIRMAN