

1 list with an explanation for each type of permit and show a possible fee assessment
2 schedule for each individual permit type. Mr. Chance stated that staff would work on it.

3 Item #3: Bass Haven Resort FYI: Mr. Chance stated that Mr. Jeff Seals, owner of
4 Bass Haven Resort addressed the Committee and asked for an exception to build a new
5 restaurant on his property along with an upstairs dining area. Mr. Chance continued that
6 Mr. Seals stated that he would follow all guidelines setup by DHH, DEQ and most
7 especially SRA concerning his wastewater system. Mr. Chance called the committee's
8 attention to some pictures on the projector screen that were taken at Bass Haven Resort in
9 October of 2008 and March of 2009. These pictures showed where the affluent was
10 being "dumped" into the reservoir and could be found at ground surface behind the
11 restaurant. He stated that staff had contacted Mr. Seals to no avail concerning the matter.
12 He stated that staff planned to have a survey completed before meeting with Mr. Seals to
13 discuss the situation. The Committee requested that staff contact Mr. Seals and ask him
14 to be present at a Committee Meeting when the completed survey indicates the system
15 is on leaseback to see how he plans to resolve this problem.

16 NEW BUSINESS: Item #1: Discuss LA Midstream Eight Pipeline Crossing
17 Requests: Mr. Chance stated that the information had been provided in the meeting
18 packet. He stated that staff was recommending that the Committee approve the requests
19 for the pipeline crossings. During the discussion, it was asked about possible "damages"
20 such as timber being cut for the crossings or any other type of damage and how was this
21 handled. Mr. Chance stated that SRA just has right-of-way easement, but no property to
22 be "damaged" due to the building of the pipeline. He continued with other permits on
23 SRA property where there are timber and surface damages fees are collected. After the
24 discussion, **Mr. Williams moved, seconded by Mr. Arbuckle to recommend to the**
25 **Board to approve the LA Midstream eight pipeline crossing requests of the**
26 **International Paper Water pipeline. Motion carried.**

27 **With no further business to discuss, Mr. Goodeaux moved, seconded by Mr.**
28 **Arbuckle to adjourn. Motion carried. Meeting adjourned at 2:00pm.**

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ROBERT CONYER, CHAIRMAN

