



1 completed ahead of the March 6<sup>th</sup> schedule. He stated that staff was still researching the  
2 best way and most cost effective to replace the spillway low flow bypass pipe. He stated  
3 that estimates range from \$20,000 to \$23,000. He continued that staff was still working  
4 on the SRA/LA Low Stream Buyout Program. He stated that the transformer bushing  
5 repairs were complete. Mr. Kelly stated that the other staff reports were circulated in the  
6 board packet and asked if there were any questions. Hearing none, he asked for a motion  
7 to approve the staff reports as presented and circulated. **Mr. Vidrine moved, seconded**  
8 **by Mr. Arbuckle to approve the Staff reports as presented and circulated. Motion**  
9 **carried.**

10 PUBLIC COMMENTS: None.

11 OLD BUSINESS: None.

12 NEW BUSINESS: Item #1-Approve ALH, No. 5 Bi-annual Audit ending June  
13 30, 2008. Mrs. Ferguson stated that the audit report had been circulated within the Board  
14 meeting Packet. She stated at the time it was mailed, there had been a deficiency sited in  
15 the replacement reserve account. She continued that she had been contacted by Mr.  
16 Kelly, CPA who performed the audit and this account has been brought up-to-date. **Mr.**  
17 **Williams moved, seconded by Mr. Conyer to accept the ALH, No. 5 bi-annual audit**  
18 **ending June 30, 2008 as presented. Motion carried.**

19 Item #2-Approve Financial Report for January '09: Mrs. Ferguson stated that  
20 total revenues for the month were \$187,264.19; expenditures were \$513,882.58 with a  
21 loss of \$326,617.89. **Mr. Conyer moved, seconded by Mr. Arbuckle to approve the**  
22 **financial report for January 2009 as presented. Motion carried.**

23 Item #-Toledo Bend Forest Scenic Byway Marketing through Hospitality  
24 Training & Videos Grant: Mr. Pratt stated that several years back, the Board had agreed  
25 to apply for this grant and SRA was awarded the grant in the amount of \$20,800. He  
26 stated that the purpose of the program is to take our current work force in the surrounding  
27 areas, and teach them how to address questions of their customers/visitors to the area. He  
28 stated that the classes will be offered to all businesses in the parish and will be held at the  
29 Vo-Tech school or the Tourist Commission office. He stated that the Tourist &  
30 recreation Commission for the parish will be coordinating this program on behalf of the  
31 SRA. He stated that our match would be \$4,160. He stated that SRA would pay the

1 invoices upon presentation and then SRA would submit them for reimbursement. He  
2 stated that staff along with the Tourist Commission had found a consultant to develop the  
3 program and help with the classes. **Mr. Conyer moved, seconded by Mr. Burgess to**  
4 **approve the Toledo Bend Forest Scenic Byway Marketing through Hospitality**  
5 **Training and Videos Grant in the amount of \$4,160 and authorize the Executive**  
6 **Director to execute the necessary documents. Motion carried.**

7 Item #4: Approve request for pipeline crossing by Louisiana Midstream Gas  
8 Services (2 requests): Mr. Chance stated that Louisiana Midstream Gas Services had  
9 submitted all of their information which was circulated in the packet for the requests. He  
10 stated that staff had reviewed the request and recommends that the Board approve the  
11 requests. A discussion was held concerning assessing administrative fees for these  
12 permit requests. Also during the discussion, the topic of insurance for each request that is  
13 made to make sure SRA is indemnified and have legal review the request documents at  
14 the expense of the company's request. Mr. Chance stated that staff would look into the  
15 situation. **Mr. Williams moved, seconded by Mr. Conyer to approve the two pipeline**  
16 **crossing requests by Louisiana Midstream Gas Services and authorize the Executive**  
17 **Director to execute necessary documents after legal has reviewed. Motion carried.**

18 Item #5-Cajun Exploration, LP request: Mr. Chance stated that this company  
19 would be using "live" explosives within the reservoir. After the discussion, **Mr.**  
20 **Williams moved, seconded by Mr. Conyer to approve the request by Cajun**  
21 **Exploration, LP once ORM and/or legal counsel review the requirements for**  
22 **insurance coverage, have the company pay the costs for the review and authorize**  
23 **the Executive Director to execute the documents. Motion carried.**

24 Item #6: Ilios Resources, Inc. pipeline request: Mr. Chance stated that this was  
25 just for informational purposes. He stated that the company did not get the paperwork to  
26 staff in time for any action to be taken and this would most probably be placed on the  
27 March agenda.

28 COMMITTEE REPORTS: Item #1-Diversion Canal: Mr. Racca stated that the  
29 committee had met on February 26<sup>th</sup> prior to the Board meeting. He stated that Mr. Carr  
30 had made an update concerning the siphon relocation project which will be done at no  
31 cost to SRA. He stated that the committee approved the Budget for fiscal year '08-'09 as

1 well as the He stated that the committee approved having the motor at Pump Station #1  
2 repaired for the cost of \$105,000. **Mr. Racca moved, seconded by Mr. Valentine to**  
3 **approve the report of the meeting and recommendations that the committee**  
4 **presented. Motion carried.** Discussion was held concerning the committee's authority  
5 and staff will do research and bring back to the Board.

6 Item #2-Development & Parks: Mr. Goodeaux stated that the committee had met on  
7 February 24<sup>th</sup>. He stated that staff gave an update on the overall projects that are  
8 completed and those pending. **Mr. Goodeaux moved, seconded by Mr. Burgess to**  
9 **approve closing out Project #7A-500 (San Miguel Bathhouse) as complete and to re-**  
10 **allocate the remaining funds of \$2,072.14 to Project 11-200 (Cypress Bend Seawall**  
11 **Repair). Motion carried.** Mr. Goodeaux explained that the \$2072.14 was not nearly  
12 enough to complete the project so the committee recommends taking \$35,927.86 from the  
13 Revenue Reserve Account to bring the total cost of the project to \$68,000. **Mr.**  
14 **Arbuckle moved, seconded by Mr. Goodeaux to approve transferring funds from**  
15 **the Revenue Reserve Account in the amount of \$35,927.86 to Project 11-200 Cypress**  
16 **Bend Seawall Repair. Motion carried.**

17 Item #3-Leaseback & Cutting/Marking: No meeting. Mr. Conyer stated that he would  
18 like to set the date of March 17<sup>th</sup> at 1:00pm for the next committee meeting. Mr. Pratt  
19 stated that staff would develop the agenda.

20 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: No meeting.

21 Item #2-Fishery & Lake Management: No meeting.

22 Item #3-Water Sales: Mr. Vidrine stated that the committee had met on February 24<sup>th</sup>.  
23 He stated that Mr. George Dauzat addressed the committee with his concerns about the  
24 selling water out-of-state and leaving Louisiana without enough water supplies for the  
25 future. Mr. Vidrine discussed the short tem water contract which would be renewable  
26 every 30 days. **Mr. Vidrine moved, seconded by Mr. Burgess to approve a short-**  
27 **term water contract based on the current rate from the reservoir/river with**  
28 **provision for renewal every 30-days allowing resale of the water, and authorize the**  
29 **Executive Director to execute the necessary documents. Motion carried. Mr.**  
30 **Vidrine moved, seconded by Mr. Nash to approve a short-term water contract based**  
31 **on the current rate from the diversion canal with provisions for renewal every 30-**

1 **days allowing resale of the water, and to authorize the Executive Director to execute**  
2 **the necessary documents. Motion carried. Mr. Arbuckle moved, seconded by Mr.**  
3 **Goodeaux to approve the report as presented. Motion carried.**

4 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that he did not have  
5 anything to add to his written report. **Mr. Burgess moved, seconded by Mr. Valentine**  
6 **to accept the Executive Director's report as circulated. Motion carried.**

7 Mr. Kelly stated that the next meeting would be Thursday, March 26, 2009 at the  
8 Pendleton Bridge Office, Many, LA

9 **With no further business to discuss, Mr. Valentine moved, seconded by Mr.**  
10 **Cupit to adjourn. Motion carried. Meeting adjourned at 2:09pm.**

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**LARRY KELLY, CHAIRMAN**

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**STEPHEN RACCA, VICE-CHAIRMAN**

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**NED GOODEAUX, SECRETARY**

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