

1 she along with Mike Davis and Richard Pesson wanted to express their concerns about
2 the Giant Salvinia which is causing many problems for homeowners. She stated on
3 behalf of the TBLA, she expressed that the Association was willing to help in anyway
4 possible to eradicate the nuisance aquatic vegetation from the lake. Mr. Davis and Mr.
5 Pesson both expressed concerns about the massive “floating fields” of the Giant Salvinia
6 on the lake and would like the SRA to take charge in helping to direct destruction of the
7 vegetation. Mr. Kelly and Mr. Pratt stated that the Louisiana Department of Wildlife &
8 Fisheries is very much aware of the problem and did do some spraying of chemicals back
9 in the fall. Mr. Davis stated that he wanted to see if Texas would get involved to help
10 with this issue. Mr. Pratt stated that the next meeting of the Toledo Bend Project Joint
11 Operations Board would be held at 10:00am on Thursday, April 16th at the SRA/Texas
12 office at the Damsite and that the meeting was opened to the public. Mr. Kelly thanked
13 everyone for their concerns and input.

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15 OLD BUSINESS: None.

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17 NEW BUSINESS: Item #1-Water Sales Resolution for the Governor: Mr.
18 Pratt stated that adoption of a resolution asking the Governor for direction due to the
19 water sales from Toledo Bend was necessary as to whether to proceed or not. Each
20 member had been presented a copy of the resolution for review. He stated that this
21 particular simply asked for the permission to pursue the current proposal by a Texas
22 based corporation who would like a 25 year option on water with a 99-year contract. A
23 lengthy discussion ensued and it a motion was made. **Mr. Williams moved, seconded**
24 **by Mr. Burgess to adopt the resolution as presented to be sent to the Governor**
25 **asking permission to pursue the water sales contract. Yeas: 11 Nays: 1 (Goodeaux)**
26 **Absent: 1.** Another discussion continued due to the 99-year statement as well as adding
27 the statement “600,000 ft annually” to clarify the initial proposal. **Mr. Nash moved,**
28 **seconded by Mr. Vidrine to rescind the initial motion. Motion carried. Mr.**
29 **Goodeaux moved, seconded by Mr. Burgess to adopt the amended resolution to the**
30 **Governor concerning the proposed water sales agreement with the Texas based**

1 **corporation incorporating the explanation of “600,000 ft annually” into the**
2 **resolution. Roll call vote: Yeas: 12 Nays: 0 Absent: 1. Motion carried.**

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4 COMMITTEE REPORTS: #1-Diversion Canal: Mr. Racca stated that the
5 committee had met prior to the Board meeting. He asked for a motion to approve the
6 minutes of the February 26th, 2009 meeting. **Mr. Conyer moved, seconded by Mr.**
7 **Arbuckle to approve the minutes of the February 26th, 2009 meeting of the**
8 **Diversion Canal Committee. Motion carried.** He stated that the committee discussed
9 the purchase of a generator for the office at the Diversion Canal, but this was tabled until
10 further research could be done by staff. He stated that Mr. Pratt explained that the By-
11 laws had been reviewed and that the committee would act as all the others and will bring
12 all recommendations to the full Board for final approval.

13 #2-Development and Parks: Mr. Goodeaux stated that there had not been a
14 meeting since February. **Mr. Goodeaux moved, seconded by Mr. Burgess to approve**
15 **the minutes of the February 24th, 2009 meeting. Motion carried.**

16 #3-Leaseback and Cutting/Marking: Mr. Conyer stated that the committee had
17 meet on March 17th, 2009. **Mr. Conyer moved, seconded by Mr. Williams to accept**
18 **the wording change within the Cajun Exploration, Inc permit request from 200ft**
19 **from any structures to 300ft from any structure or abandoned wellsite. Motion**
20 **carried.** Mr. Conyer stated that the committee held a discussion concerning the
21 adoption of the EPA Guidelines related to using CCA/ACQ Treated lumber for building
22 structures on the lake. He stated that a copy of the guidelines had been provided within
23 the Board packet. **Mr. Conyer moved, seconded by Mr. Burgess to adopt the EPA**
24 **Guidelines for using CCA/ACQ Treated Lumber for structures on the reservoir.**
25 **Motion carried.**

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27 SPECIAL COMMITTEES: Item #1-Finance & Personnel: Mr. Williams stated
28 that the committee had met prior to the Board meeting. **Mr. Williams moved, seconded**
29 **by Mr. Goodeaux that the Committee recommended to the Board to approve the**
30 **purchase of a new vehicle and to trade-in one. Motion carried.** He stated that a copy
31 of the MOU with DOTD had been circulated within the Board Packet. He stated that the

1 MOU was for support services provided to SRA by DOTD and the cost would be
2 \$20,000 which is for Fiscal Year '08-'09. **Mr. Williams moved, seconded by Mr. Nash**
3 **that the Committee recommended to the Board to approve the MOU with DOTD**
4 **for support services provided to SRA at the cost of \$20,000 for Fiscal Year '08-'09.**
5 **Motion carried.** He stated that it was decided not to discuss Executive Session Item
6 until the full Board met. He stated that the last item discussed was the Financial Report
7 for February which was circulated with the Board Packet. **Hearing no questions, Mr.**
8 **Williams moved, seconded by Mr. Cupit that the Committee recommended to the**
9 **Board to approve the Financial Report for February '09 as circulated. Motion**
10 **carried.**

11 #2-Fishery and Lake Management: No meeting.

12 #3-Water Sales: Mr. Vidrine stated that the Committee had not met since
13 February 24th 2009; however the minutes were circulated within the Board Packet. **Mr.**
14 **Vidrine moved, seconded by Mr. Arbuckle that the Committee recommended to the**
15 **Board to approve the Minutes of the February 24th, 2009 meeting. Motion carried.**

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17 EXECUTIVE DIRECTOR REPORT: Mr. Pratt stated that staff would be
18 attending a FERC Recreation Plan Meeting on March 26th in Orange, TX. He continued
19 that staff and legal counsel continued to work on the water sales contracts for the
20 Diversion Canal. He reminded everyone that the annual Bass Unlimited Banquet would
21 be Friday, April 17th, 2009 at Cypress Bend Park Pavilion and tickets were on sale. Mr.
22 Kelly asked for a motion to approve the Executive Director's Report of March 19th, 2009
23 as circulated and additions as presented. **Mr. Goodeaux moved, seconded by Mr. Nash**
24 **to accept the Executive Director's Report of March '09 as circulated and presented.**
25 **Motion carried.**

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27 LEGAL REPORT: EXECUTIVE SESSION- Discussion of Liability for Payment
28 of Retired Employee Health Insurance and Life Insurance Premiums: **Mr. Nash moved,**
29 **seconded by Mr. Cupit to convene into executive session. Motion carried. Mr.**
30 **Conyer moved, seconded by Mrs. Scott to reconvene from Executive Session. Mr.**
31 Kelly stated that there was no action to be taken at this time.

1 Mr. Kelly stated that the next meeting would be held on April 23rd 2009 at
2 1:00pm at the Pendleton Bridge Office, Many, LA.

3 With no further business to discuss, **Mr. Vidrine moved, seconded by Mr. Nash**
4 **to adjourn. Motion carried. Meeting adjourned at 2:43pm**

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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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