

1 STAFF REPORTS: #1-TBPJO: Mr. Pratt stated that the lake level was 171.29.
2 He stated that Unit #1 was still down for repairs. He stated that it is anticipated to be
3 back on line by March 27th. He stated that one unit continues to run 24 hrs a day. He
4 stated that Unit #2 does have a small oil leak which needs to be repaired, but not until
5 Unit #1 is back on line and hopefully could be done before May 1st. He stated that the
6 Toledo Bend Project Joint Operations Board would be meeting on Friday, February 26th
7 at 10:00am at the Burkeville, Texas office and perhaps any Board member interested in
8 attending the meeting and then take a tour of the powerhouse, please let him know and he
9 would arrange it.

10 Item #2-Re-licensing Update: Mr. Chance stated that a public meeting would be
11 held at Pendleton Bridge Office on March 17th to discuss the various study reports that
12 have been received. He stated that several of the studies are ongoing and reports would
13 be forthcoming. He stated that attendance had not been favorable at last meeting;
14 therefore, it was necessary to schedule another one.

15 Item #3- Operational Reports: Mr. Carr stated the 6,000 ft of concrete had been
16 poured and the red iron was to be in on March 1st. He stated that staff would begin the
17 iron work and anticipate completion within two weeks weather permitting. He stated that
18 the Contracts for the Siphon Repairs at the Diversion Canal had been signed; had to be
19 filed and then the pre-construction meeting would be held. He stated that approximately
20 within the next three weeks, the work would begin there again if weather permitted. **Mr.**
21 **Vidrine moved, seconded by Mr. Arbuckle to accept all staff reports as circulated**
22 **and presented. Motion carried unanimously.**

23 PUBLIC COMMENTS: None.

24 OLD BUSINESS: None.

25 NEW BUSINESS: Item #1-Approve January Financial Report: Mrs. Ferguson
26 stated that the report had been circulated within the Board packet. She stated that
27 revenues for the Toledo Bend Office for the month were \$1,368,452.50; expenditures
28 were \$539,785.76 showing a profit of \$828,666.74. She continued that for the Sabine
29 Diversion Canal Office revenues were \$302,386.06; expenditures were \$153,219.93
30 showing a profit of \$149,166.13. **Mr. Goodeaux moved, seconded by Mr. Cupit to**

1 **accept the January 2010 Financial Report as circulated and presented. Motion**
2 **carried unanimously.**

3 Item #2-Approve Emergency Repair @ Diversion Canal: Mr. Carr stated that a
4 major leak developed in the line at the Lyondel Plant. He stated that water had to be
5 pumped out so work could be done. He stated that a 30 inch valve was placed so that in
6 the future, this section could isolated if the need arose. He stated that the repair was not
7 quite complete. He stated that the approximate cost for the repair would be \$60,000.

8 **Mr. Cupit moved, seconded by Mr. Arbuckle to approve the emergency repair to**
9 **the canal system at the Lyondel Plant connection. Motion carried unanimously.**

10 Item #3-Approve Seismic Request from CGGVeritas Company: Mr. Chance
11 stated that the information explaining the plans for seismic operations on some of the
12 SRA properties in south Desoto Parish and north Sabine Parish was provided in the
13 Board packet. He stated that all the necessary insurance and project information had
14 been provided. **Mr. Cupit moved, seconded by Mr. Burgess to approve the Seismic**
15 **Request from CGGVeritas Company as presented and circulated within the Board**
16 **packet. Motion carried unanimously.**

17 COMMITTEE REPORTS: Item #1-Diversion Canal. Mr. Pratt stated that since
18 Mr. Racca was not present, he would ask that the minutes of the January 19th, 2010
19 meeting which had been circulated within the packet be approved. **Mr. Conyer moved,**
20 **seconded by Mr. Gibson to approve the minutes of the January 19th, 2010 Diversion**
21 **Canal Committee meeting. Motion carried unanimously.**

22 #2-Development & Parks: Mr. Goodeaux stated that the Committee had met on
23 February 11th and discussed several items. He stated that the Committee would like to
24 recommend that the Board approve the closure of several park projects and re-allocation
25 of the funds. **Mr. Williams moved, seconded by Mr. Valentine to approve the closure**
26 **of Park Project 15-100, Pleasure Point Bathhouse and re-allocate the remaining**
27 **funds to Cypress Bend RV Site Renovations; to approve the closure of Project 15-**
28 **600 and re-allocate the remaining funds to Project 7A-800 San Miguel Trash Bins**
29 **and to decrease Project 11-200, Cypress Bend Seawall Renovation by \$17,000 to be**
30 **used in Project 11-2000, Cypress Bend Entrance Road. Motion carried**
31 **unanimously.** Mr. Goodeaux stated that staff had received a request from the Choctaw-

1 Apache Tribe concerning a possible long-term lease for the SRA property adjacent to the
2 Ebarb School. He stated that the Tribe's plans are to build a pow-wow ground, museum,
3 and park area for public use. **Mr. Valentine moved, seconded by Mrs. Scott to**
4 **approve a long-term lease with the Ebarb Choctaw-Apache Tribe and authorize the**
5 **Executive Director to execute the necessary documents. Motion carried**
6 **unanimously.** Mr. Goodeaux stated that staff had received a compliance questionnaire
7 concerning the Land/Water Conservation Fund Grants and asked that the Board authorize
8 the Executive Director to complete the necessary documents. **Mr. Goodeaux moved,**
9 **seconded by Mr. Arbuckle to authorize the Executive Director to complete and**
10 **execute the necessary documents concerning the Land/Water Conservation Fund**
11 **Grant Compliance Questionnaire. Motion carried unanimously.** Mr. Goodeaux
12 stated that the Committee minutes of the February 11th, 2010 meeting were circulated
13 within the packet and asked if there were any corrections. **Hearing none, Mr.**
14 **Goodeaux moved, seconded by Mr. Arbuckle to approve the minutes of the**
15 **February 11th, 2010 meeting as circulated. Motion carried unanimously.**

16 #3-Leaseback & Cutting/Marking: Mr. Conyer stated that the committee had met
17 on February 9th, 2010. He stated that several items had been discussed and the committee
18 had some recommendations for Board approval. He stated that the information had been
19 circulated within the packet for everyone to review. He explained that the Committee had
20 discussed the Attorney General's Opinion which each Board member had received and
21 the Committee felt it is time to move forward with the letters and other necessary legal
22 proceedings for Leaseback Violations. He stated that the first two cases would be Bass
23 Haven Resort Leaseback Violation and the Sanders Leaseback Violation. **Mr. Vidrine**
24 **moved, seconded by Mr. Burgess to approve Legal Counsel beginning proceedings**
25 **on the Bass Haven Resort Leaseback Violations Case. Motion carried unanimously.**
26 **Mr. Burgess moved, seconded by Mr. Cupit to approve Legal Counsel to begin**
27 **proceedings on the Sanders Leaseback Violations Case. Motion carried**
28 **unanimously.** Mr. Conyer stated that staff had requested a policy for copying digital
29 data requests. He stated that SRA does not have a policy for these copies and the
30 requests are becoming numerous. He stated that staff suggested a base of \$25.00 for
31 setup and \$10.00 per file. **Mr. Conyer moved, seconded by Mr. Arbuckle to approve**

1 **the Digital Data Copying Policy presented by staff with a setup fee of \$25.00 and**
2 **\$10.00 per file copied. Motion carried unanimously.** Mr. Conyer stated that the
3 minutes of the February 9th, 2010 were circulated within the Board packet and asked if
4 there were any changes. Hearing none, **Mr. Cupit moved, seconded by Mrs. Scott to**
5 **approve the Committee minutes of the February 9th, 2010 meeting. Motion carried**
6 **unanimously.**

7 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: Mr.
8 Williams stated that the Committee had not met.

9 #2-Fishery & Lake Management: Mr. Cupit stated that the Committee had not
10 met.

11 #3-Water Sales: Mr. Vidrine stated that the Committee had not met.

12 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that SRA Texas had
13 requested a meeting of both Boards in July around the 7th & 8th. He stated that he would
14 provide more information when Texas had setup the place and time for the meeting to
15 discuss re-licensing and aquatic vegetation on the reservoir. He stated that there is a
16 problem with the US Forestry Service concerning the Texas side and the re-licensing. He
17 stated that SRA/Texas was attempting to resolve the matter, but it might be that Mr.
18 Clark with SRA/Texas and he would have to go to Washington to meet with all parties to
19 discuss the situation and it looks like it would be during the week of the regular
20 SRA/Louisiana Board Meeting. He would keep everyone informed if this materializes.
21 He also stated that there would be legislation in the upcoming session seeking to make
22 SRA/Louisiana a non-budgetary unit of the State of Louisiana. He stated he would keep
23 everyone informed as time progressed on this matter. **Mr. Burgess moved, seconded**
24 **by Mrs. Scott to approve the Executive Director's Report as circulated and**
25 **presented. Motion carried unanimously.**

26 LEGAL REPORT: None.

27 Mr. Kelly stated that the next meeting would be March 25th at 1:00pm at the
28 Pendleton Bridge Office.

29 With no further business to discuss, Mr. Kelly asked for a motion to adjourn. **Mr.**
30 **Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried. Meeting**
31 **adjourned at 2:00pm.**

1
2
3
4
5
6
7
8
9
10

LARRY KELLY, CHAIRMAN

NED GOODEAUX, SECRETARY