



1 PUBLIC COMMENTS: Senator Gerald Long addressed the Board. He discussed  
2 SB#49 which he proposed on behalf of the SRA making the agency a “non-budgetary”  
3 entity of the State. He explained that SRA’s Budget would be reviewed by the State  
4 Budget Committee and it would be necessary to continue the yearly audits. Mr.  
5 Goodeaux thanked Senator Long for all of his help.

6 STAFF REPORTS: #1-TBPJO: Mr. Pratt stated that the lake level was 168.93  
7 msl and if the weather continued, the 168.0 msl threshold would be reached on or around  
8 July 10<sup>th</sup>/12<sup>th</sup>. He stated that Unit#1 was generating six hours per day due to a problem  
9 with the Unit #2. He stated that replacement power has been in the \$56-57 range per  
10 megawatt hour. He stated that the annual FERC report on the damn had been received  
11 and a copy was presented to each member. He stated that there are several issues  
12 concerning the facilities at the dam that will require a considerable amount of repair to be  
13 done over the next 5 to 10 years. He stated it is a multi-million-dollar plan. He stated  
14 that one item in particular is the transformer replacement, but not to panic at this time.

15 Item #2-Re-licensing Update: Mr. Swaboda stated that the cultural study had an  
16 estimated cost of \$200,000. He stated that two scheduled fish samplings needed to be  
17 done and hopefully would be done during the week of July 9<sup>th</sup> and July 18<sup>th</sup>. He  
18 continued that these samplings needed to be done below the dam during the peak hours of  
19 power generation. He stated that the biggest foreseeable “ticket” item for the next year  
20 would be the development of the draft license after the studies have been done. Mr. Pratt  
21 stated that at the joint meeting with the Texas Board on July 8<sup>th</sup>, Mr. Swaboda would be  
22 giving a more detailed update.

23 Item #3- Operational Reports: Mr. Carr stated that the new maintenance building  
24 is in progress. He stated that the outside hull is complete and awaiting approval from the  
25 Fire Marshall’s Office on the plans for the inside. He stated that staff would start on the  
26 inside as soon as those plans are received with the stamped approval. He stated that the  
27 permit had been received from DOTD to build the driveway and staff is working on the  
28 base for the entrance. He stated that at the Cypress Bend Office Project the foundation is  
29 ready as well as the drainage. He stated that he had visited with the DeSoto Police Jury  
30 Representatives concerning the Oak Ridge Park Improvements that they will be helping  
31 to fund. He stated that SRA will have to make upgrades to the infrastructure; build 23

1 additional RV pads; construct a large open pavilion as well as four small open style  
2 picnic pavilions and five cabins. He stated that the existing office at Cypress Bend would  
3 be moved to Oak Ridge. He continued that estimated cost of these projects is \$560,000  
4 and all of these would be done in a “phase” project. He stated that at the Diversion  
5 Canal Motor Protection at Pump Station #1 is complete. He stated that other pumps  
6 tested had some vibrations, but looks like nothing major to be repaired. Mr. Goodeaux  
7 asked about the siphon projects. Mr. Carr stated that the KCS siphon repair is a 78 inch  
8 pipe in diameter and the liner is set in with a resin which started to harden before the liner  
9 was in place and part of the top sagged. He stated that the sagging portion was cut out  
10 and repaired. He stated that projection is to be putting the liner in Siphon #2-KCS by  
11 mid-July.

12 Item #4-Toledo Bend Fishery Management Plan (introduction only): Mr. Pratt  
13 stated that Ricky Yeldell, biologist assigned to Toledo Bend Reservoir was not able to be  
14 at the meeting; however staff has copied his plan for member. He stated that Mr. Yeldell  
15 would like each member to review the plan and at a later date, possibly have a meeting to  
16 discuss the plan.

17 OLD BUSINESS: None.

18 NEW BUSINESS: Item #1-Election of Officers: Mr. Goodeaux stated that the  
19 floor was open for nominations for Chairman. **Mr. Cupit nominated Robert Conyer**  
20 **seconded by Mr. Burgess. Mr. Valentine moved nominations ceased seconded by**  
21 **Mr. Nash. Mr. Goodeaux stated that Mr. Conyer elected chairman by acclamation.**  
22 Mr. Goodeaux opened the floor for nominations for Vice-chairman. **Mr. Cupit**  
23 **nominated Stanley Vidrine seconded by Mr. Valentine. Mr. Nash moved, seconded**  
24 **by Mr. Arbuckle nominations cease. Mr. Goodeaux stated that Mr. Vidrine elected**  
25 **Vice-chairman by acclamation.** Mr. Goodeaux opened the floor for nominations for  
26 Secretary. **Mr. Cupit nominated Mr. Goodeaux who withdrew his nomination. Mr.**  
27 **Conyer nominated Bobby Williams seconded by Mr. Nash. Mr. Valentine moved,**  
28 **seconded by Mr. Nash nominations cease. Mr. Goodeaux stated that Mr. Williams**  
29 **elected Secretary by acclamation.**

30 Item #2-Selection of Official Journal-The Sabine Index: Mr. Pratt stated that the  
31 Authority had to select a newspaper to serve as the “official journal” and the criteria

1 states that the newspaper had to be domiciled within the parish of the Authority; thus the  
2 only newspaper within Sabine Parish is The Sabine Index. **Mr. Burgess moved,**  
3 **seconded by Mr. Williams to select The Sabine Index for the official journal for the**  
4 **Sabine River Authority. Motion carried unanimously.**

5 Item #3- Adopt the Strategic Plan 2010-2015: Mrs. Ferguson stated the plan had  
6 copied and mailed to each member. She asked if there were any questions. Mr. Pratt  
7 stated that the plan was a “performance” type measure which was required by DOTD and  
8 would like to continue the plan. **Mr. Williams moved, seconded by Mr. Arbuckle to**  
9 **adopt the Strategic Plan 2010-2015 for SRA which is to be reviewed annually.**  
10 **Motion carried unanimously.**

11 Item #4-Deleted.

12 Item #5-Adopt Resolution for LA Department of Agriculture and Forestry: Mr.  
13 Carr stated that the resolution was to show support of the Board in allowing permits to be  
14 given to individuals to spray their own property for Salvinia vegetation on the Louisiana  
15 side of Toledo Bend. **Mr. Cupit moved, seconded by Mr. Vidrine to adopt the**  
16 **resolution in support of the Louisiana Department of Agriculture and Forestry to**  
17 **permit individuals to spray their property for Salvinia vegetation on the Louisiana**  
18 **side of Toledo Bend. Motion carried unanimously.**

19 COMMITTEE REPORTS: Item #1-Diversion Canal. No meeting.

20 #2-Development & Parks: Mr. Goodeaux stated that the Committee had met on  
21 Wednesday, June 23<sup>rd</sup>. He stated that the committee would recommend approving  
22 closure on the following projects: 7A-800 San Miguel Trash Bins; 11-200 Cypress Bend  
23 Seawall renovation and to un-allocate 10-300 Website Development & Programming and  
24 allocating the funds to Project 10-800 Fencing and Project 10-900 Entrance Road. **Mr.**  
25 **Cupit moved, seconded by Mrs. Scott to approve closure of the following projects:**  
26 **7A-800 San Miguel Trash Bins; 11-200 Cypress Bend Seawall renovation and to un-**  
27 **allocate funds for 10-300 Website Development & Programming and re-allocation of**  
28 **the remaining funds from these projects to the two new projects Project 10-800**  
29 **Fencing and Project 10-900 Entrance Road. Motion carried unanimously.**

30 #3-Leaseback & Cutting/Marking: Mr. Conyer stated that the Committee had not  
31 met.

1 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: Mr.  
2 Williams stated that the Committee had met. He stated that several items are being  
3 recommended to the Board. A) Approve ALH, No.5 Cypress Bend Resort Capital  
4 Request to purchase new computer system for the resort at the cost of \$29,847.94. **Mr.**  
5 **Cupit moved, seconded by Mr. Burgess to approve the Capital Request from ALH,**  
6 **No.5 to purchase a new computer system for Cypress Bend Resort at the cost of**  
7 **\$29,847.94. Motion carried unanimously.** B) Selection of Auditor for ALH, No. 5 Bi-  
8 Annual Audit; C) Approve Contract with Taylor, Porter, Brooks, & Phillips-general  
9 counsel; D) Approve Contract with McGlinchey Stafford-general counsel; E) Approve  
10 Contract with Balar & Associates. **Mr. Williams moved, seconded by Mr. Valentine**  
11 **to approve Items B) Selection of Auditor for ALH, No. 5 Bi-Annual Audit; C)**  
12 **Approve Contract with Taylor, Porter, Brooks, & Phillips-general counsel; D)**  
13 **Approve Contract with McGlinchey Stafford-general counsel; E) Approve Contract**  
14 **with Balar & Associates with Item B not to exceed \$8,000. Motion carried**  
15 **unanimously.** F.) Approve Apr/May '10 Financial Reports: **Mr. Williams moved,**  
16 **seconded by Mr. Burgess to approve the April and May '10 Financial Reports as**  
17 **circulated and presented. Motion carried unanimously.** G.) Approve Budget for FY  
18 '10-'11: **Mr. Valentine moved, seconded by Mr. Arbuckle to approve the Budget**  
19 **for FY '10-'11 as circulated and presented. Motion carried unanimously.** H.) Park  
20 Improvement Funds: **Mr. Williams moved, seconded by Mr. Arbuckle to approve**  
21 **SRA allocating \$40,000 for Site 2-Oak Ridge Park Improvements; entering into an**  
22 **agreement with the DeSoto Parish Police Jury and authorize the Executive Director**  
23 **to execute the necessary documents. Motion carried unanimously.** I.) Ratify  
24 Software Expenditures for Accounting Department: Mr. Pratt explained that staff had to  
25 have a new computer system to be able to convert over due to the passage of Senate Bill  
26 #49. He stated that staff found a program and had been working very hard to get things  
27 up and running. **Mr. Williams moved, seconded by Mr. Cupit to ratify the purchase**  
28 **of new computer software for the SRA accounting department not to exceed**  
29 **\$100,000 including the future training and tech support. Motion carried**  
30 **unanimously.**

1 #2-Fishery & Lake Management: Mr. Cupit stated that the Committee had not  
2 met.

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

4 EXECUTIVE DIRECTOR'S REPORT: None.

5 LEGAL REPORT: None.

6 Mr. Goodeaux stated that the next meeting would be July 22, 2010 at 1:00pm at  
7 the Pendleton Bridge Office.

8 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.

9 **Mr. Cupit moved, seconded by Mr. Valentine to adjourn. Motion carried. Meeting**  
10 **adjourned at 2:42pm.**

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**NED GOODEAUX, SECRETARY FOR  
Chairman Larry Kelly**