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STAFF REPORTS: #1-TBPJO: Mr. Pratt stated that the lake level was 167.50 msl. He stated that the generators were running to maintain downstream flow. He stated that the current price for replacement power was \$33 per kilowatt. He stated that the cost to both LA and TX would be approximately \$300,283 for the replacement power if things continue with no “real” rain the forecast.

Item #2-Re-licensing Update: Mr. Chance stated that the aquatic sampling was studying eels in the river. He stated that methods of sampling included, traps, nets, and electroshock being done twenty-four hours a day. He stated that that next major undertaking would be the Shoreline Management Plan. He stated that the recreation study would be completed during the Labor Day weekend. He continued that all studies were to be completed, data compiled and initial draft study to FERC by the end of September. He stated that once reviewed by FERC, there would be other meetings if other request needed to be met. He stated the group was working on establishing the project boundary.

Item #3- Operational Reports: Mr. Carr stated that seawall at Site 10 was completed. He stated that the blacktop at Site 10 for the new maintenance office was completed. He stated that at Site 15, staff had installed a flag pole and flowerbeds. He stated that the buoys with navigational signs had been put in place; however, several had been vandalized. He stated that the office at Site 11 blacked in and work was being done on the jetty. He continued that plans for the new office for Site 7A were in process. He stated that the next several weeks the parks would be very busy due to the BFL tournament, Labor Day holiday and the Oilman’s Bass Classic. He stated that at the Diversion Canal the siphon projects were still in progress. Mr. Nash asked about a fishing pier at Site 15. Mr. Carr stated that the Toledo Bend Lake Association has decided to give SRA \$30,000 to build a fishing pier at Site 10 & Site 15. **Mr. Burgess moved, seconded by Mr. Vidrine to approve the Staff reports as presented and circulated. Motion carried unanimously.**

OLD BUSINESS: Item #1-Sanders Leaseback Violation: Mr. Chance stated that Mr. Sanders was present to address the Board. Mr. Sanders stated that he represented his

1 family and suggested three options to help his family to resolve the leaseback violation.
2 He stated that option #1-Grandfather the property within its boundaries: #2-File it under
3 the Leaseback Exception Policy or #3-Shoreline Enhancement with a retaining wall. Mr.
4 Conyer thanked Mr. Sanders for his presentation and expressed that the Board would take
5 things under advisement. (See attached folder.)

6 Item #2- Bass Haven Leaseback Violation: Mr. Chance stated that Mr. Seals was
7 not present to address the Board. Mr. Conyer stated that legal counsel would continue to
8 resolve this leaseback issue.

9 Item #-Update on Salvinia-Mr. Pratt stated that Mr. Sean Kinney of the
10 Department of Wildlife & Fisheries was not able to attend due to a departmental meeting.
11 Mr. Pratt asked Mr. Conyer to give a brief update. Mr. Conyer stated that the first class
12 to certificate interested parties to allow them to apply for an applicator's permit to spray
13 Giant Salvinia on and around the individual's property was held August 14th. He stated
14 that there were about 65 individuals present. He stated that the presentation was very
15 good and all that attended the class was given a certificate to be presented with their
16 permit application. He asked Mr. Chance how many permit applications had been
17 received. Mr. Chance stated "20". Mr. Conyer stated that a second and possibly a 3rd
18 class would be held in the near future. He stated that thanks was in order to the Toledo
19 Bend Citizens' Advisory Group as well as the Toledo Bend Lake Association for their
20 efforts in putting together this educational opportunity for the area.

21

22 NEW BUSINESS: Item #1-Emergency Repair Request at the Diversion Canal:
23 Mr. Carr stated that at Pump Station #1, Motor #3 went down. He stated that the motor
24 was pulled and sent to Buna Electric for repairs. He stated that staff with the help of
25 Buna Electric and Emerson, was able to move Motor #2 over to #2 to get things going;
26 then Motor #1 overheated, had to be reset and then it was working again before the canal
27 water level got too low for the customers. He stated that staff is requesting to approve the
28 emergency repair to the Motor #3 for approximately \$50,000 and to move \$100,00 of the
29 major repair funds that is in the budget, to "emergency repairs" for future needs. He
30 stated that with those funds being available, then hopefully it would not be necessary to
31 ask the Board to approve any further emergency repairs since the funds would already

1 available. **Mr. Cupit moved, seconded by Mr. Arbuckle to approve paying the**
2 **emergency repair invoices for Pump Station #1, Motor #3 in the amount of \$50,000.**

3 **Motion carried unanimously. Mr. Williams moved, seconded by Mr. Burgess to**
4 **approve moving \$100,000 from “major repairs” to “emergency repairs” for future**
5 **emergent needs and allow the Executive Director to execute any necessary**
6 **documents. Motion carried unanimously.**

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

9 #2-Development & Parks: Mr. Goodeaux stated that the Committee had met prior
10 to the Board meeting. He stated that a discussion **Mr. Goodeaux moved, seconded by**
11 **Mr. Arbuckle to approve SRA giving \$40,000 for only one year (FY’10-’11) and**
12 **entering into a Cooperative Endeavor Agreement with the LA Department of State**
13 **Parks, Town of Many and Sabine Tourist Commission to help keep Ft. Jessup open**
14 **until June 30, 2011. Roll Call Vote: Yeas: 10 (Arbuckle, Burgess, Cupit, Gibbs,**
15 **Gibson, goodeaux, Kelly, Nash, Scott and Conyer.) Nays: 3 (Valentine, Vidrine,**
16 **Williams.) Motion carried.**

17 #3-Leaseback & Cutting/Marking: No meeting.

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19 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: No meeting.
20 Mr. Williams stated that staff was awaiting the Annual Audit Report in order to closeout
21 FY’09-’10.

22 #2-Fishery & Lake Management: No meeting.

23 #3-Water Sales: No meeting.

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25 EXECUTIVE DIRECTOR’S REPORT: Mr. Pratt stated that there was no written
26 report included within the packet. He stated that he **Mr. Vidrine moved, seconded by**
27 **Mr. Burgess to approve the Executive Director’s Report as presented. Motion**
28 **carried unanimously.**

29 LEGAL REPORT: None.

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1 Mr. Conyer stated that the next meeting would be September 23, 2010 at 1:00pm
2 at the Pendleton Bridge Office.

3 With no further business to discuss, Mr. Conyer asked for a motion to adjourn.

4 **Mr. Kelly moved, seconded by Mr. Arbuckle to adjourn. Motion carried. Meeting**
5 **adjourned at 2:00pm.**

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ROBERT CONYER, CHAIRMAN

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STANLEY VIDRINE, VICE-CHAIRMAN

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BOBBY WILLIAMS, SECRETARY

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