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2 PUBLIC COMMENTS: Mr. Arbuckle stated that he wanted to personally say
3 thank you to Mrs. Kellie Ferguson for planting the shrubs at the Trailhead at Logansport.
4 He stated that the ribbon cutting had been held and it was well attended and he was glad
5 and appreciative to all who had taken part in the development of the park.

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7 STAFF REPORTS: #1-TBPJO: Mr. Pratt stated that the lake level was 164.94
8 msl. He stated that the generators were turned off at 165.00' msl. He stated that the
9 forms had been set to pour the soil cement at the dam and that there was no need to draw
10 the lake down any further due to necessary repairs. He stated that if the repairs stated on
11 schedule, the project should be completed within the next few days. He stated that the
12 "fall outage" for generator maintenance has not been scheduled.

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14 Item #2-Re-licensing Update: Mr. Chance also thanked Mrs. Ferguson for her
15 hard work in beautifying the Trailhead area. He stated that the Hazardous Mitigation
16 Plan has been through the initial review by FEMA. He stated that there were only two
17 minor revisions suggested. He continued that there were 32 properties in Vernon Parish
18 interested in the program and that the budget had been set at \$1.5 million dollars. He
19 stated that Mr. Sanders had received his letter stating that his proposal was not accepted
20 and he has decided to move the structure. He stated that Mr. Sanders has asked legal for
21 sixty (60) days to get the structure moved. He stated that Mr. Seal the owner of Bass
22 Haven has had DHH to visit his property and DHH has told Mr. Seal to hire his own
23 engineer for the project to move the system. He continued that Legal suggest that SRA
24 wait for Mr. Seal to make "good" on his promise to move the system. Mr. Chance stated
25 that Re-licensing continues. He stated that the Indian Mounds study is complete and has
26 been sent to Forest Service for comments. He stated that eel samples are continuing at
27 the dam for the Aquatics Study. He stated that a meeting had been held with the
28 contractor to discuss the Project Boundary in which the polygon has to close with all
29 380+ reconveyances inconclusive. He stated that he had received the draft Recreation
30 Study which looks like the main issue is failure to comply with ADA. He stated that

1 group reviews were due October 13th -15th and the initial Study report due to FERC on
2 October 30th.

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4 Item #3- Operational Reports: Mr. Carr stated that the Claiborne Street project
5 was complete with no leakage. He stated that there is a 3-year warranty on the liner. He
6 continued that KCS would be de-watered the first of next week and the crews would
7 move on the site to line one more pipe. He stated that Citcon would be the last siphon to
8 be done. He stated that staff had put the pumps in place in case it would be necessary to
9 help furnish water to irrigate the golf course. He stated that SRA/LA had been helping
10 out SRA/TX with the soil cement project at the dam. He stated that bids would close
11 next Thursday, September 30th for the fishing piers at Site 10 and Site 15. He stated that
12 each park has one lane that can be used to launch and park personnel has been instructed.
13 Mr. Goodeaux asked about work being done at Oak Ridge-Park Site 2. Mr. Carr stated
14 that the SRA crew had started the trenching for the infrastructure at Site 2 and Cleco is
15 going to setup the poles and transformers within the park. **Mr. Goodeaux moved,**
16 **seconded by Mr. Arbuckle to approve the Staff reports as presented and circulated.**
17 **Motion carried unanimously.**

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19 OLD BUSINESS: None.

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21 NEW BUSINESS:

22 Public Comment: Mr. Chuck Soileau, local attorney addressed the Board
23 concerning a leaseback issue and/or permit issue that is a problem for one of his clients
24 who wants to build a boathouse. (see attached document provided by Mr. Soileau.)

25

26 Item #1-Approve Annual Audit for FY'09-'10: Mrs. Ferguson stated that the
27 auditor had a family emergency and could not make the meeting. She stated that the
28 entire audit report had been included in the Board packet and if there were any questions,
29 she would be glad to answer them. **Mr. Cupit moved, seconded by Mrs. Scott to**
30 **accept the Annual Audit report for FY'09-'10 as circulated. Motion carried**
31 **unanimously.**

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2 Item #2-Approve the July '10 Financial Report: Mrs. Ferguson stated that she
3 had presented each member with a copy of the report. She stated that the report for the
4 Diversion Canal showed revenues in the amount of \$405,728.62; expenditures in the
5 amount of \$169,510.02 leaving a profit of \$236,218.60. She continued with the Toledo
6 Bend Report that showed revenues at \$451,666.77; expenditures in the amount of
7 \$720,950.61 showing a loss of \$269,283.84. **Mr. Kelly moved, seconded by Mr.**
8 **Valentine to approve the July'10 financial report as presented. Motion carried**
9 **unanimously.**

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11 Item #3-Approve the Purchase of Additional Software: Mrs. Ferguson asked that
12 this item not be discussed at this time due to the fact that she still had funds left within
13 the initial \$100,000 approved by the Board.

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15 Item #4-Consider Resolution of Support of the Constitutional Amendment #2;
16 Mr. Pratt stated that a letter from Mr. Kevin McCotter, Chesapeake representative, asking
17 for our support of Constitutional Amendment #2 which raises the cap amount of
18 \$850,000 to \$1,850,000 the first year and then to \$2,850,000 the following year for funds
19 that are sent to each parish where the minerals are developed. **Mr. Kelly moved,**
20 **seconded by Mr. Goodeaux to adopt a resolution in support of the passage of**
21 **Constitutional Amendment #2. Motion carried unanimously.**

22

23 COMMITTEE REPORTS: Item #1-Diversion Canal. Mr. Conyer convened the
24 members of the committee to elect a chairman. **Mr. Vidrine nominated Mr. Goodeaux,**
25 **seconded by Mr. Gibson and nominations cease. Motion carried unanimously. Mr.**
26 **Goodeaux entertained a motion to adjourn the committee. Mr. Vidrine moved,**
27 **seconded by Mr. Burgess. Motion carried unanimously. Committee adjourned.**

28

29 Item #2-Development & Parks: Mr. Goodeaux stated that he would like to
30 commend the SRA Staff and Mr. Arbuckle for their part in the development of the
31 trailhead which is the beginning of the Toledo Bend Scenic Byway. He stated that the

1 ribbon cutting had been held at 10:00am prior to the Board meeting and this little park
2 has a map showing visitors the entire reservoir as well as having markers for the SRA
3 Parks and the two State Parks. He stated that it would serve as the “gateway” to Toledo
4 Bend Reservoir. Mr. Arbuckle interjected that the map shows the mileage as well from
5 one camp/park to the other. He stated the committee had met on August 26th and had
6 minutes to approve. **Mr. Goodeaux moved, seconded by Mr. Nash to approve the**
7 **minutes of the Development & Parks Committee meeting held on August 26th, 2010.**
8 **Motion carried unanimously.**

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10 Item#3-Leaseback & Cutting/Marking: No meeting. Mr. Arbuckle stated that a
11 meeting was scheduled for Wednesday, September 29th at 2:00pm at the Pendleton
12 Bridge Office.

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14 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: Mr.
15 Williams, past chairman convened the committee to elect a chairman. **Mr. Valentine**
16 **nominated Mr. Williams, seconded by Mr. Cupit and that nominations cease.**
17 **Motion carried unanimously.** Mr. Williams asked for a motion to adjourn. **Mr.**
18 **Burgess moved, seconded by Mr. Valentine to adjourn. Motion carried**
19 **unanimously. Committee adjourned.**

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21 Item #2-Water Sales: Mr. Conyer convened the committee to elect a chairman.
22 **Mr. Vidrine nominated Mr. Kelly, seconded by Mr. Arbuckle and nominations**
23 **cease. Motion carried unanimously.** Mr. Kelly entertained a motion to adjourn. **Mr.**
24 **Burgess moved, seconded by Mr. Goodeaux to adjourn. Motion carried**
25 **unanimously. Committee adjourned.**

26

27 Item #3-Fishery & Lake Management: Mr. Conyer convened the committee to
28 elect a chairman. **Mr. Cupit nominated Mr. Vidrine, seconded by Mr. Nash and**
29 **nominations cease. Motion carried unanimously.** Mr. Vidrine asked for a motion to
30 adjourn. **Mr. Nash moved, seconded by Mr. Cupit to adjourn. Motion carried**
31 **unanimously. Committee adjourned.**

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2 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that on the 16th, he had
3 attended a meeting sponsored by the LA Oil & Gas Association to discuss water usage.
4 He stated that the discussion was the State of Louisiana's Cooperative Endeavor
5 Agreement that has to be signed for using outside of the Sabine River Basin. He stated
6 that an Attorney General's opinion had been rendered in February that stated all "running
7 water" belonged to the State and an individual/company cannot just take water at will.
8 He stated that there is an application attached to the CEA and there are areas that need to
9 be worked out. He continued that the State does not have data for "firm yield" nor do
10 they know what the minimum flows are per water body which is information that SRA
11 has concerning the Sabine River Basin. He stated that there had been a Groundwater
12 Study Meeting at LSU-Alexandria Campus on September 22nd. He stated that there
13 would be another session at LSU-Alexandria on September 29th from 1:00pm to 5:00pm
14 for those who might be interested. He stated that there would statewide meetings held
15 sometime in November and December for the reviewing of the Statewide Groundwater
16 Management Plan. He stated that the first draft is to be submitted to the Groundwater
17 Commission in March 2011 and to the State Legislature in March 2012. He stated that
18 the Fall meeting of the Sabine River Compact Administration will be held Thursday,
19 October 7th at the SRA/TX office in Orange, Texas. He stated that a canoe trip is
20 scheduled for Friday, October 8th if anyone is interested. He stated that at 6:00pm at
21 Wildwood Resort there will be a reception for the public for Mr. Jay Dardenne who is
22 currently running for Lieutenant Governor's office. Mrs. Bonnie Fox-Miles asked to
23 address the Board. She stated that on Friday, September 24th is Judy Wong Day in
24 Sabine Parish and that the Sabine Parish Tourist Commission is honoring Mrs. Wong
25 with a reception at the Tourist Commission Office from 11:00am to 1:00pm on Friday,
26 and the public is invited to stop by and congratulate Mrs. Wong on her induction into the
27 Outdoor Legends Hall of Fame for being the most decorated "lady angler". She stated
28 that Mrs. Wong lives on Toledo Bend. **Mr. Vidrine moved, seconded by Mr. Burgess**
29 **to approve the Executive Director's Report as presented. Motion carried**
30 **unanimously.**

31 LEGAL REPORT: None.

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Mr. Pratt asked that the Board members check their calendar for dates in December to hold the combined November/December meeting at Cypress Bend Resort so at the October meeting, staff can schedule the last meeting of this calendar year.

Mr. Conyer stated that the next meeting would be October 28th, 2010 at 1:00pm at the Pendleton Bridge Office.

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

Mr. Cupit moved, seconded by Mr. Vidrine to adjourn. Motion carried. Meeting adjourned at 2:09pm.

ROBERT CONYER, CHAIRMAN

STANLEY VIDRINE, VICE-CHAIRMAN

BOBBY WILLIAMS, SECRETARY