



1 Mr. Conyer stated that the minutes of the October 28<sup>th</sup> , 2010 meeting were  
2 circulated within the packet. He asked if there were any corrections; hearing none, he  
3 asked for a motion to approve the minutes as circulated. **Mr. Cupit moved, seconded by**  
4 **Mr. Arbuckle to approve the minutes of the October 28<sup>th</sup> , 2010 meeting as**  
5 **circulated. Motion carried unanimously.**

6 STAFF REPORTS: #1-TBPJO: Mr. Pratt stated that the lake level was 163.91  
7 msl. He stated that the unit was running 2 hrs on Monday and Wednesday and 4 hrs on  
8 Friday for downstream flow. He continued that staff had received notice of a new lawsuit  
9 concerning downstream flooding which has been turned over to legal counsel and the  
10 office of risk management. He stated that another inspection of the soil cement face of  
11 the dam will be performed due to exposure since the lake level is still low and provides a  
12 good opportunity to do an inspection.

13 Item #2-Re-licensing Update: Mr. Chance stated that the meetings had been held  
14 in SRA Texas Office in Orange to discuss the studies which are due to FERC by January  
15 3<sup>rd</sup>, 2011. He stated that Texas Parks and Wildlife as well as the US Forestry Service had  
16 some comments concerning the studies. He stated that work was being done on the  
17 shoreline management plan which would include the permitting process and it would be  
18 different from the current plan. He stated that the final application would be submitted to  
19 FERC in September 2011.

20 Item #3- Operational Reports: Mr. Carr stated that the Claiborne Street and KCS  
21 siphon projects were complete. He stated that Citcom had been dewatered and work had  
22 begun on the repairs. He stated that work on the fishing pier at Site 15(Pleasure Point)  
23 would begin next and then the contractor would move to Site 10(Pendleton Office). He  
24 stated that bids for the historical study had been received and the cost was approximately  
25 \$5,900 and this study is scheduled to start next week and should take about 3 weeks total.  
26 He stated that the study has to go back to FERC for approval before work can begin.  
27 **Mr. Arbuckle moved, seconded by Mrs. Scott to approve the Staff reports as**  
28 **presented and circulated. Motion carried unanimously.**

29 OLD BUSINESS:

30 Public Comment: None.

1 Item #1-Ratify Williams Brothers Construction Contract: Mr. Carr stated that the  
2 Board had already approved the fishing piers for Site 15 and Site 10; however, there was  
3 an oversight in authorizing the Executive Director to execute the necessary documents for  
4 the project. **Mr. Burgess moved, seconded by Mr. Valentine to approve the Williams  
5 Brothers Construction contract for building the fishing piers at Site 15 and Site 10  
6 and to authorize the Executive Director to execute the necessary documents.  
7 Motion carried with Mr. Williams abstaining from the vote.**

8 NEW BUSINESS:

9 Public Comment: None.

10 Item #1-Approve October 2010 Financial Report: Mrs. Ferguson stated that the  
11 report was not completed since she had not received some of the necessary information  
12 from the Joint Operations who had recently completed their year-end audit. She would  
13 compile the report and mail to the members at a later date.

14 Item #2-Accept ALH, No. 5 Bi-annual Audit: Mrs. Ferguson stated that a copy of the  
15 report had been circulated within the meeting packet. She stated that there were no  
16 deficiencies found. **Mr. Williams moved, seconded by Mr. Goodeaux to accept the  
17 ALH, No.5 Bi-annual Audit as circulated. Motion carried unanimously.**

18 Item #3-Adopt a Resolution for Banking Privileges for the Executive Director on  
19 behalf of SRA: Mrs. Ferguson stated that SRA needed to get a “debit” card to be used in  
20 the office since the previous ones were issued through DOTD. She stated that the bank  
21 requires a resolution authorizing the Executive Director banking privileges in order to be  
22 able to make application for the debit card. It was decided that this card have a \$10,000  
23 limit. **Mr. Goodeaux moved, seconded by Mr. Burgess to adopt a resolution  
24 authorizing banking privileges to the Executive Director on behalf of SRA. Motion  
25 carried unanimously.**

26 Item #4-Adopt a Resolution authorizing the Executive Director to execute the  
27 employee Operational Policy & Procedures on behalf of SRA. Mrs. Ferguson stated that  
28 the policy and procedures were being addressed at this time due to SRA no longer being a  
29 part of DOTD. She stated that current policy and procedures were being reviewed to  
30 address the needs of SRA. She stated that the Human Resource Department along with  
31 the Executive Director would execute these policies and procedures. **Mr. Goodeaux**

1 **moved, seconded by Mr. Arbuckle to authorize the Executive to execute the**  
2 **Operational Policy & Procedures on behalf of SRA. Motion carried unanimously.**

3 Item #5-Authorize the Executive Director to execute documents with the Office  
4 of Telecommunications Management for Computer Network Services. Mr. Chance  
5 stated that this is part of the continuing transition since SRA is now a non-budgetary unit  
6 of the State. He stated that the approximate cost of this service was between \$20,000 and  
7 \$50,000. **Mr. Cupit moved, seconded by Mr. Burgess to authorize the Executive**  
8 **Director to execute documents with the Office of Telecommunications Management**  
9 **for Computer Network Services. Motion carried unanimously.**

10 Item #6-Repair of water leak at Diversion Canal: Mr. Carr stated that there was a  
11 water leak at Canal #2 where there is a crack in the weir. He stated that Python  
12 Corporation suggested that a sealant should be installed which would work like elastic  
13 and would be impervious to water, sunlight and cold. He continued in other areas, a soil  
14 stabilizer would be injected to stabilize the soil and on the levees, fill the voids with  
15 cement grout. He stated that the approximate cost of the repair would be between  
16 \$20,000- \$22,000. **Mr. Goodeaux moved, seconded by Mrs. Scott to approve the**  
17 **water leak at the Diversion Canal weir at Canal #2 up to the approximate cost of**  
18 **\$22,000 and authorize the Executive Director to execute the necessary documents.**  
19 **Motion carried unanimously.**

20 Item #7-Adopt a Resolution for an Attorney General's Opinion: Mr. Pratt stated  
21 that he would like to have an Attorney General's opinion concerning what procedures if  
22 any must be followed if and when SRA decides to sell water outside of the State of  
23 Louisiana. **Mr. Kelly moved, seconded by Mr. Vidrine to adopt a resolution asking**  
24 **for an Attorney General's opinion concerning the procedures, if any must be**  
25 **followed by SRA in order to sell water outside of the State of Louisiana. Motion**  
26 **carried unanimously.**

27 COMMITTEE REPORTS: Item #1-Diversion Canal. Mr. Goodeaux stated no  
28 meeting.

29 Item #2-Development & Parks: Mr. Goodeaux stated no meeting.

30 Item#3-Leaseback & Cutting/Marking: Mr. Arbuckle stated that a meeting was  
31 held prior to the Board meeting. He stated that the legal counsel has moved forward with

1 filing the final judgment in the Sanders' case and that staff would schedule a Leaseback  
2 Committee sometime in January 2011 at the convenience of Mr. Seals to discuss his  
3 situation. He stated that the committee would like to recommend to the Board to approve  
4 a permit request by Mr. Troy Jackson to build a bridge connecting his boathouse.

5 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: Mr.  
6 Williams stated no meeting.

7 Item #2-Water Sales: Mr. Kelly stated no meeting.

8 Item #3-Fishery & Lake Management: Mr. Vidrine stated no meeting.

9 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that in his report, he  
10 wrote that the office would be closed on January 3<sup>rd</sup>; however, it is wrong..staff will  
11 return to work on Monday, January 3<sup>rd</sup>. Mr. Goodeaux asked Mr. Pratt to explain the  
12 power-out discrepancies. Mr. Pratt stated that basically SRA-Louisiana and SRA-Texas  
13 was receiving payment of approximately \$80,000 for power not produced. He continued  
14 that replacement of the two current transformers and related cables would eliminate creep  
15 and the approximate cost to both Authorities would be \$80,000 within the joint operating  
16 budget. He stated that beginning January 1, 2011, creep would be deducted from the  
17 power bill. He stated that installation of the new transformers would require a 5-day  
18 outage; however, it will take approximately 20 weeks to have the transformers ordered,  
19 fabricated and delivered. **Mr. Arbuckle moved, seconded by Mr. Kelly to accept the**  
20 **Executive Director's report as circulated and presented. Motion carried**  
21 **unanimously.** Mr. Pratt stated that he wanted to inform the Board, that Human  
22 Resources was currently searching for a person to work with the Shoreline Department  
23 which would be classified as a Administrative Specialist C and hope to fill the position in  
24 January.

25 LEGAL REPORT: Mr. Pratt asked if anyone wanted Mr. Thompson to repeat his  
26 report that given to the Leaseback Committee. Hearing no requests, Mr. Conyer asked  
27 for a motion to approve the legal report as presented. **Mr. Burgess moved, seconded by**  
28 **Mr. Cupit to approve the legal report. Motion carried unanimously.**

29 Mr. Conyer stated that the next meeting would be January 27<sup>th</sup>, 2011 at 1:00pm at  
30 the Pendleton Bridge Office.

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

2 **Mr. Burgess moved, seconded by Mr. Cupit to adjourn. Motion carried. Meeting**  
3 **adjourned at 12:17pm.**

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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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