

1 STAFF REPORTS: #1-TBPJO: Mr. Pratt stated that the lake level was 168.11
2 msl. He stated that the generators would have to be cut off by July 24th when it is
3 expected to reach the lake level of 168.0' msl at which time we would only run two hours
4 on Monday and Wednesday and four hours on Friday. He stated that there will be no
5 generation on Tuesday, Thursday, Saturday or Sunday. He stated that case scenario if it
6 were necessary to purchase replacement power in order to meet the remaining contractual
7 obligation, the cost would be approximately \$150,000 per agency. He stated that this
8 power cannot be made up later in the year since it is accrued on a daily basis.

9 Item #2-Re-licensing Update: Mr. Chance stated that the fishing sample study
10 was completed. He stated that lots of fish had been caught which provided good data for
11 the Study. He stated that the water quality study is continuing and that the eel traps
12 would be put in place to do a sampling until February. He stated that the next study to
13 begin would concern erosion. He stated that the Hazardous Mitigation Plan had been
14 submitted to FEMA for approval. He stated that 31 residents had registered for the
15 program.

16 Item #3- Operational Reports: Mr. Carr stated that the fencing around the new
17 maintenance building was complete. He stated that Lites Brothers was awarded the bid
18 for the asphalt. He stated that the Office of Risk Management requested that all porches
19 and handrails on the cabins at San Miguel be replaced and maintenance is working to
20 replace them. He presented a copy of the permit request form to all present. He
21 explained that this form would be used at the classes for those who wish to be certified to
22 spray Salvinia along the shoreline of Toledo Bend only on the Louisiana side. He stated
23 that there had been several problems to arise at the Diversion Canal. He stated that at
24 Pump Station #1, Motor #3 had a bearing running hot and therefore, the motor protection
25 would kick off the motor due to high amperage. He stated that the motor had been pulled
26 and sent to Buna Electric to be rebuilt. He stated that Pump #2 Motor would not start
27 properly and Emerson Electric had been contacted to troubleshoot the problem and give
28 an estimate of repair costs. He stated Pump #1 had problems due to low water levels. He
29 stated that at the Claiborne Street Siphon Repair, some joint failure in addition to some
30 lateral cracks in the existing pipes has been found. He continued that BOH Bros, Project
31 Contractor, has recommended that Permacast, which is a cast in place concrete liner be

1 used to solve the issues at hand. He stated that Wayne Harris, Project Engineer has
2 approved this method. He stated that this change would have an increase in cost for the
3 Claiborne Street Siphon, but would have a net decrease in the KCS Siphon Project. He
4 stated that the total increase would be \$55,600 and staff is recommending that the Board
5 approve this change order for these repairs. **Mr. Williams moved, seconded by Mr.**
6 **Nash to approve the change order to use Permacast Concrete liner for the siphon**
7 **repair projects and to approve the cost increase of \$55,600. Motion carried**
8 **unanimously. Mr. Goodeaux moved, seconded by Mrs. Scott to approve the**
9 **Operational Report as presented. Motion carried unanimously.**

10 Item #4-Financial System Update: Mrs. Ferguson stated that the payroll portion of
11 the new system is working. She stated that staff is working long hours to get the accounts
12 receivable and accounts payable section current and on line. She stated that the direct
13 deposit mechanism of the payroll section has not been activated, but would be in the
14 future. She stated that payroll/per diem checks would be mailed directly to all
15 individuals.

16 OLD BUSINESS: None.

17 NEW BUSINESS: Item #1-Adopt Resolution for LA Compliance Questionnaire:
18 Mrs. Ferguson stated that this is annual request by the Legislative Auditor's Office. She
19 stated that a copy of the questionnaire had been circulated within the Board Packet. Mr.
20 Goodeaux pointed out to Mrs. Ferguson that she had left Mr. Ronald Steed's name on the
21 list of Commissioners. Mrs. Ferguson stated that she would make the correction before
22 submitting it to the State. **Mrs. Scott moved, seconded by Mr. Burgess to adopt the**
23 **resolution for the LA Compliance Questionnaire. Motion carried unanimously.**

24 Item #2-Co-operative Endeavor Agreement with DOTD: Mrs. Ferguson stated
25 that the Department of Transportation and Development would serve as the "pass
26 through" for the remaining \$80,000 on deposit with the State Treasurer's office. She
27 stated that these funds are being used for park projects. She stated that SRA would have
28 to submit documentation showing that the monies had been used for various projects, and
29 then SRA would be reimbursed. She stated that the Board needed to authorize the
30 Executive Director to sign the agreement on behalf of the Board. **Mr. Williams moved,**
31 **seconded by Mr. Burgess to approve entering into a co-operative endeavor**

1 **agreement with the Department of Transportation and Development and authorize**
2 **the Executive Director to execute all the necessary documentation. Motion carried**
3 **unanimously.**

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

5 #2-Development & Parks: Mr. Goodeaux stated that the Committee had met on
6 Wednesday, June 23rd. **Mr. Goodeaux moved, seconded by Mr. Cupit to approve the**
7 **minutes of the June 23rd meeting as presented. Motion carried unanimously.**

8 #3-Leaseback & Cutting/Marking: Mr. Arbuckle stated that the committee had
9 met prior to the Board meeting. He stated that the Committee would like to recommend
10 to the Board to approve a 30-day extension for Jeff Seals of Bass Haven Resort to
11 develop a plan as to how and when he will correct his leaseback violation. **Mr.**
12 **Arbuckle moved, seconded by Mr. Williams to approve a 30-day extension to Jeff**
13 **Seals, owner of Bass Haven Resort, to develop and present a plan to SRA as to how**
14 **and when he will correct his leaseback violation; also for legal to send Mr. Sanders a**
15 **letter informing him he needs to answer the lawsuit and legal was instructed to file**
16 **the preliminary default to the lawsuit. Motion carried unanimously.** Mr. Arbuckle
17 stated that the Committee would like to recommend to the Board to approve a permit
18 request from Cleco to move some lines. Mr. Pratt stated that staff had received the
19 request from the Police Jury the day before the work was to begin. He stated that since it
20 was of urgency, he granted the permission to begin work. He stated that he stressed that
21 SRA needed more notice because the Board had to approve the permits and Board
22 meetings were held the fourth Thursday of each month. **Mr. Arbuckle moved,**
23 **seconded by Mr. Nash to approve the permit request received from Cleco to move**
24 **some power lines. Motion carried unanimously.**

25 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: Mr.
26 Williams stated that the Committee had met. **Motion carried unanimously.**

27 #2-Fishery & Lake Management: No meeting.

28 #3-Water Sales: No meeting.

29 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that there was no written
30 report included within the packet. He stated that he had had several conversations with
31 Lt. Governor Scott Angelle in how the State could develop procedures for water sales.

1 He stated that the discussion centered on the fair market value of the water. He continued
2 that SRA's procedure was reviewed. He stated that Fort Jessup State Park would be
3 closing due to the lack of visitors to the park. He stated that in visiting with Dr. Stuart
4 Johnson, Director of State Parks, it was discussed that Ft. Jessup needs approximately
5 \$50,000 a year to operate. He continued that he indicated that maybe various entities
6 within the parish could meet to discuss helping to keep the park out due to its valuable
7 culture experience for the visitors. He stated that a meeting has been set for July 27th at
8 1:00pm at the Sabine Tourist Commission's office in Many. He stated that Michael
9 Bridges of the IT department continues to help staff with the transition to the new system.
10 He stated that actual work has begun on the Trailhead at Highway 191 and 84 near
11 Logansport. **Mr. Goodeaux moved, seconded by Mr. Gibbs to approve the Executive
12 Director's Report as presented. Motion carried unanimously.**

13 LEGAL REPORT: None.

14 Mr. Goodeaux stated that the next meeting would be August 26th, 2010 at 1:00pm
15 at the Pendleton Bridge Office.

16 With no further business to discuss, Mr. Conyer asked for a motion to adjourn.
17 **Mr. Cupit moved, seconded by Mrs. Scott to adjourn. Motion carried. Meeting
18 adjourned at 2:16pm.**

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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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