

1 with all customers. Mr. Pratt stated that the Attorney General's Opinion on the Salt
2 Dome Lease had been received and was favorable to the SRA. He continued with that
3 the property transfer had been completed; therefore, staff had contacted the party
4 interested in the salt dome to continue those negotiations for the lease. **Mrs. Scott**
5 **moved, seconded by Mr. Goodeaux to accept the Operational Report as presented.**
6 **Motion carried.**

7 NEW BUSINESS: Item #1-Approve Financial Reports: Mrs. Ferguson stated that
8 the committee had not met for several months and she would like to present the year-to-
9 date financial report which would include July 1, 2007 through December 31, 2007. She
10 stated that revenues were 1,160,039.16; expenditures were \$940,169.07 leaving a profit
11 of \$219,870.09. **Mr. Conyer moved, seconded by Mr. Vidrine to approve the**
12 **Financial Report for July 1, 2007 through December 31, 2007 as presented. Motion**
13 **carried.**

14 Item #2-Dredging Project: Mr. Carr stated that the canal area at Pump Station #1
15 has silted quite a bit. He stated that it would take approximately \$150,000 to dredge out
16 the silt. He stated that this infiltration of silt has hindered the use of both pumps at the
17 same time in many cases. He stated that this dredge would be approximately 2 miles
18 long and take about six weeks to complete. During the discussion, major concern was
19 funding for the project which staff will check with DOTD and other resources for help
20 with this project. It was felt that regardless, this project needed to be done. **Mr. Conyer**
21 **moved, seconded by Mr. Vidrine to approve the dredging project and authorize**
22 **staff to start bid process. Motion carried. Mr. Goodeaux moved, seconded by Mr.**
23 **Vidrine to authorize the Executive Director to investigate seeking funds for the**
24 **dredging project from DOTD. Motion carried.**

25 With no further business, **Mr. Conyer moved, seconded by Mr. Vidrine to**
26 **adjourn. Motion carried. Meeting adjourned at 1:26pm.**

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STEPHEN RACCA, CHAIRMAN