



1 some repairs which would take approximately eight weeks to complete and repairs will  
2 begin on January 12<sup>th</sup> and both units will be down until early March. He introduced his  
3 employees that were present as well as those who were not present. Mrs. Ferguson  
4 introduced her employees which conducts the accounting procedures for the Authority  
5 and takes care of the Tourist Center. Mr. Carr introduced the maintenance employees for  
6 the Toledo Bend Office and the Diversion Canal. Mr. Pratt recognized Representative  
7 James Armes. Mrs. Ferguson stated that on behalf of the employees, she would like to  
8 recognize Mr. Pratt and thank the Board for putting their confidence in him to do his job  
9 in the best interest of the Authority. Mr. Carr presented the Board with an Appreciation  
10 Plaque received from the Town of Many and the Traveling Wall Committee for all the  
11 work that was done. **Mr. Williams moved, seconded by Mr. Racca to approve the**  
12 **Staff Reports as circulated and presented. Motion carried.**

13 PUBLIC COMMENTS: None.

14 OLD BUSINESS: Item #1-Terminate Intake Structure Agreement with Pendleton  
15 Water: Mr. Pratt stated that the agreement was for the weather station structure. He  
16 continued that the agreement states a 30-day notice by either party would be acceptable if  
17 either party decided to terminate the agreement. He stated that a discussion held came to  
18 the conclusion that a land-based weather station structure would be more suitable. He  
19 continued that Pendleton Water would still have their intake structure to draw water for  
20 their needs. **Mr. Goodeaux moved, seconded by Mr. Vidrine to approve the**  
21 **termination of the Agreement with the Pendleton Water District for the intake**  
22 **structure located on the reservoir. Motion carried.**

23 Item #2-Amendment for SRD Contracts: Mr. Pratt stated that a “draft” copy was  
24 given to each board member. He continued that when staff reviewed the current  
25 contracts, there needed to be some changes made. He stated that staff is requesting that  
26 authorization be given to the Executive Director and Legal Counsel to make the  
27 necessary changes in order to operate through June 30, 2009. **Mr. Williams moved,**  
28 **seconded by Mr. Goodeaux to authorize the Executive Director and Legal Counsel**  
29 **to make necessary changes to the amendments for the Sabine River Diversion Canal**  
30 **Contracts in order to operate through June 30, 2009. Motion carried.**

1 NEW BUSINESS: Item #1-Shell Exploration and Production Pipeline Request:  
2 Mr. Pratt stated that staff was asking the Board to grant permission to cross SRA property  
3 which was a standard request. He stated that all requirements for the proper insurance  
4 coverage for SRA had been received. **Mr. Cupit moved, seconded by Mr. Vidrine to**  
5 **approve the request from Shell Exploration and Production to grant a permit to**  
6 **cross SRA property with a pipeline. Motion carried.** Mr. Pratt stated that these type  
7 of requests are becoming more frequent and to prevent delays to the companies making  
8 the request, perhaps the Board could delegate the authority to staff who is making the  
9 recommendation to you, to proceed with the necessary negotiations on behalf of the  
10 Board. He continued that this action could be discussed and acted upon at a later date.

11 Item #2-Pipeline Request to cross Sabine River @ Logansport: Mr. Pratt stated  
12 that the request was to build a pipeline across the upper Sabine River at Logansport for  
13 disposal of saltwater from the well productions taking place in the area. He stated that  
14 drawings and the necessary insurance documents had been received. He stated that  
15 representatives from Carisse Partners, LLC would address the Board. Mr. Mike Davis  
16 stated that the request was made and that discussions had been held with SRA and  
17 International Paper Company as well as Toledo Bend Project Joint Operations. **Mr.**  
18 **Cupit moved, seconded by Mr. Vidrine to approve the request from Carrise**  
19 **Partners, LLC to cross the Sabine River at Logansport with a pipeline and**  
20 **authorize the Executive Director to execute the necessary documents. Motion**  
21 **carried.**

22 Item #3-Short Term Water Contract Rates Below the Dam: Mr. Pratt stated that  
23 looking at the water rate sheet provided, the short-term contracts for example could be an  
24 oil drilling company that needs water for a short period of time. He stated that staff  
25 realized that if this request was to come to the Diversion Canal area, there was no rate set  
26 allowing a short-term sell. He stated that staff is recommending a \$25.00 administration  
27 fee plus \$0.1956 per 1,000 gallons. He stated if the request was to take the water directly  
28 from the river, it would be a \$25.00 administration fee plus \$0.15 per 1,000 gallons. He  
29 stated this is the area that needs to be addressed. **Mr. Cupit moved, seconded by Mr.**  
30 **Vidrine to approve the water rate for short term contracts: directly taken from the**  
31 **Diversion Canal to be \$25.00 administration fee plus \$0.1956 per 1,000 gallons and**

1 **directly taken from the Sabine River, to be \$25.00 administration plus \$0.15 per**  
2 **1,000 gallons. Motion carried.**

3 Item #4-Irrigation Water Rate for Diversion Canal: Mr. Pratt stated that staff had  
4 reviewed the irrigation water rate for agricultural customers and found that the industrial  
5 customer rate was cost prohibitive. He stated that these contracts are not guaranteed  
6 water since these contracts are on a year-to-year basis depending up the customers needs.  
7 He stated that the rate recommended is \$.06 (six cents) per 1,000 gallons. **Mr. Cupit**  
8 **moved, seconded by Mr. Vidrine to approve the irrigation water rate for Diversion**  
9 **Canal customers to be \$.06 (six cents) per 1,000 gallons. Motion carried.**

10 Item #5-Approve Financial Report October '08 & Nov'08: Mrs. Ferguson  
11 presented each member with a copy of the financial reports. She stated that revenue for  
12 the month of October was \$195,883.46; expenditures were \$462,278.30 with a loss of  
13 \$266,394.84. She continued that revenues for November were \$316,271.37; expenditures  
14 of \$597,213.87 with a loss of \$280,942.50. She stated that year-to-date totals were  
15 revenues \$3,171,407.50; expenditures \$3,250,006.15 with a loss of \$78,598.65. **Mr.**  
16 **Conyer moved, seconded by Mr. Cupit to approve the Financial Reports for**  
17 **October and November 2008 as presented. Motion carried.**

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

19 Item #2-Development and Parks: No meeting.

20 Item #3-Leaseback and Cutting/Marking: No meeting.

21 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: No meeting.

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

23 Item #3-Water Sales: No meeting.

24 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that his report was  
25 included in the Board packet. **Mr. Goodeaux moved, seconded by Mr. Racca to**  
26 **accept the Executive Director's Report of December 12, 2008 as circulated and as**  
27 **presented. Motion carried.**

28 Legal Report: None.

29 NEXT MEETING DATE: Mr. Kelly stated that the next meeting would be held  
30 on January 29, 2008 at 1:00pm at the Pendleton Bridge Office, Many, LA. . Mr. Pratt

1 interjected that this was the “fifth” Thursday of the month and staff requested this date  
2 due to other conflicting engagements.

3 With no further business to discuss, **Mr. Vidrine moved, seconded by Mr.**

4 **Cupit to adjourn. Motion carried. Meeting adjourned at 12:00pm.**

5  
6  
7  
8  
9

---

**LARRY KELLY, CHAIRMAN**

10  
11  
12  
13  
14  
15  
16  
17  
18  
19

---

**STEPHEN RACCA, VICE-CHAIRMAN**

---

**NED GOODEAUX, SECRETARY**