

1 MINUTES OF THE MEETING OF THE

2 SABINE RIVER AUTHORITY, STATE OF LOUISIANA

3 BOARD OF COMMISSIONERS

4 DEVELOPMENT & PARKS COMMITTEE

5 PENDLETON BRIDGE OFFICE

6 15091 TEXAS HIGHWAY

7 MANY, LA

8 10:30PM THURSDAY, AUGUST 22ND 2013

9

10 **MEMBERS PRESENT:** Mr. Ron Williams, Chairman

11 Mr. Norman Arbuckle

12 Mr. Frank Davis

13 Mr. James Foret

14 Mrs. Estella Scott

15 **MEMBERS ABSENT:** Mr. Therman Nash

16 **OTHERS PRESENT:** Jim Pratt, Executive Director-SRA, Many, LA

17 Becky Anderson, Adm Asst 5-SRA, Many, LA

18 Mike Carr, Fac. Maint. Mgr 3-SRA, Many, LA

19 Carl Chance, IT Consultant 1-SRA, Many, LA

20 Kellie Ferguson, Adm. Prog Director 3-SRA, Many, LA

21 There was one (1) visitor.

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23 Mr. Goodeaux called the meeting to order. He dispensed with the Prayer and Pledge. The

24 roll was called and it was noted that Mr. Nash was absent; however, a quorum was established.

25 Mr. Goodeaux asked for a motion to adopt the agenda. **Mr. Foret moved, seconded by**

26 **Mr. Davis to adopt the agenda as circulated. Motion carried unanimously.**

27 Mr. Goodeaux opened the floor for nominations for Chairman. **Mr. Foret moved,**

28 **seconded by Mrs. Scott to nominate Mr. Ron Williams for Chairman. Mrs. Scott moved,**

29 **seconded by Mr. Davis that nominations cease. Motions carried unanimously. Mr. Ron**

30 **Williams was elected Chairman by acclamation.**

31 PUBLIC COMMENTS: None.

1 OLD BUSINESS: Item #1-Park Improvement Update: Mr. Carr stated that the
2 additional RV pads at Site 2-Oak Ridge are complete. He stated that the wastewater treatment
3 plant is operational and staff has been renting the RV pads. He stated that staff continues to
4 work on the restroom and laundry facilities at the pavilion located in the RV section. He stated
5 that this should be completed soon.

6 Item #2- Closeout Projects: Mrs. Ferguson stated that staff is requesting that the
7 Committee approve to closeout Project 02-200 Oak Ridge RV pad addition at the cost of
8 \$110,145.99. She stated that staff would like to recommend to the Committee to re-allocate the
9 \$75,000 for Project 7A-200 San Miguel Enclose Pavilion to 7A-4000 San Miguel renovate
10 existing enclosed pavilion \$25,000; 7A-3000 San Miguel renovate existing cabins \$35,000; and
11 15-7000 Pleasure Point Office Renovation \$15,000. **Mrs. Scott moved, seconded by Mr.**
12 **Arbuckle to recommend to the Board to approve closing out Project 02-200 Oak Ridge RV**
13 **pad addition at the cost of \$110,145.99 and to re-allocate the \$75,000 from Project 7A-200**
14 **San Miguel Enclosed Pavilion to the following projects: 7A-4000 San Miguel Renovation of**
15 **existing enclosed pavilion \$25,000; 7A-3000 San Miguel Renovation of existing cabins**
16 **\$35,000 and 15-7000 Pleasure Point Office Renovation \$15,000. Motion carried**
17 **unanimously.**

18 Item #3-Park Rules: Mrs. Ferguson stated that a rental fee needed to be established for
19 the event and beach pavilions at Oak Ridge Park. She stated that staff is suggesting \$100.00 per
20 day for both pavilions. She continued that tent camping rates needed to be changed from a flat
21 \$15 per day to \$10-\$15 per day for all parks except Cypress Bend Park. She stated that at
22 Cypress Bend Park, a tent camper must rent a RV pad which ranges from \$20 to \$25 per day
23 depending upon location within the RV section. She stated that waterfront sites are more
24 expensive. **Mrs. Scott moved, seconded by Mr. Foret to recommend to the Board to**
25 **establish the rental rate for the event and beach pavilions at Oak Ridge Park (Site 2) at**
26 **\$100 per day and to change tent camping to be “park specific” due to the conditions and**
27 **park location which could range from \$10 per day to \$25 per day. Motion carried**
28 **unanimously.**

29 Item #4-Scope of Work Changes DeSoto Parish: Mr. Carr stated that a meeting had been
30 held with the DeSoto Parish Police Jury to discuss changing some of the initial park

1 improvement plans for which SRA had entered into a co-operative agreement to make upgrades
2 to Oak Ridge Park (Site 2). He stated that after the discussions were held, it was decided to
3 suggest to the Committee that the following projects be placed on the park improvement plan
4 which \$280,000 of the cost would be funded by DeSoto Parish Police Jury. : 02-1000 Beach area
5 \$40,000; 02-2000 Renovate existing RV pads \$120,000; 02-3000 Beach Pavilion \$35,000; 02-
6 4000 Playground Renovation \$45,000; and 02-5000 Picnic Tables \$35,000. Mrs. Ferguson
7 explained that the total budget for all of the Oak Ridge Park Improvement Projects was \$590,000
8 of which DPPJ had agreed to fund \$560,000 and SRA would fund \$30,000 plus labor. **Mrs.**
9 **Scott moved, seconded by Mr. Arbuckle to recommend to the Board the scope of work**
10 **changes and approximate cost for Oak Ridge Park (Site 2) which are as follows: 02-1000**
11 **Beach area \$40,000; 02-2000 Renovate existing RV pads \$120,000; 02-3000 Beach Pavilion**
12 **\$35,000; 02-4000 Playground Renovation \$45,000; and 02-5000 Picnic Tables \$35,000.**
13 **Motion carried unanimously.**
14 With no further business to discuss, Mr. Williams asked for a motion to adjourn. **Mrs.**
15 **Scott moved, seconded by Mr. Arbuckle to adjourn. Motion carried unanimously.**
16 **Meeting adjourned at 11:09am.**

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RON WILLIAMS, CHAIRMAN