

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 22<sup>ND</sup> 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.  
22

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.**

17

18

19

20



**RON WILLIAMS, CHAIRMAN**