

1 projects. She stated that SRA had allocated \$148,650.00 in 2000 for park improvements
2 and these funds were available and staff would like to recommend moving these funds
3 into the Capital Fund for continued park improvements. She continued that these funds
4 would cover the overages and additional projects so they can be completed. **After some**
5 **discussion, Mr. Burgess moved, seconded by Mr. Arbuckle to recommend to the**
6 **Board to accept the closure of Projects 10-800, Maintenance Fencing; 10-900,**
7 **Maintenance Entrance Road; and 10-400, Maintenance Shop; re-allocate the**
8 **remaining \$1,307.32 from these projects as well as \$44,617.68 of the 2000 Timber**
9 **Sale Funds to complete Projects 10-1000 Pendleton Pier Overage & Lighting; 15-**
10 **1000 Pleasure Point Pier Overage & Lighting and 11-2000 Cypress Bend Entrance**
11 **Road Overlay in addition to adding Cypress Bend Fencing Project and Pleasure**
12 **Point Gravel Road/Parking for access to the fishing pier. Motion carried**
13 **unanimously.**

14 Item #3-Update on Park Improvements Item #4-Update on Fishing Piers @ Site
15 10 & 15: Mr. Carr stated that staff continues to work on the office building at Cypress
16 Bend Park and hope to complete it by March. He stated that staff would like to have the
17 road overlay done. He stated that if the Board approves the other projects, staff would
18 begin ordering the materials next week. He stated that the fishing piers are complete and
19 the final product is great and the public will enjoy them. He continued that the secondary
20 electrical is 90% complete at Pleasure Point.

21 Item #5-Ramp Conditions at SRA Park Sites: Mr. Carr stated that the only ramps
22 that are closed at this time are Converse Bay and the Blue Lake Landing. He stated that
23 there are no problems launching at the other parks. He stated that Pleasure Point, some
24 with large boats are having some problem with launching, but the ramp is open for the
25 smaller boats. He stated that all folks are cautioned to be careful and safe due to the lake
26 level at this time.

27 Item #6-Oak Ridge Park Project: Mr. Pratt stated that Mr. Fred Jones with the
28 Desoto Parish Police Jury was present and thanked him for attending. He stated that the
29 SRA had received the Phase 1 Study report from Sphere 3 and they are suggesting that a
30 Phase 2 Study be done. He continued this group would come in and actually excavate
31 certain areas within the park to see if they find any artifacts. He stated that this would

1 cost SRA \$38,000. He stated that on the Board agenda at the 1:00pm meeting is a
2 request for adoption of a resolution to ask for an Attorney General’s Opinion concerning
3 the Title 41, Section 1605 “use of State Land and Archaeological Preserves” and how this
4 affects the SRA. He stated that staff is recommending to the Committee to recommend to
5 the Board that all park improvement projects to cease at Oak Ridge Park until receipt of
6 the Attorney General’s Opinion. **Mr. Arbuckle moved, seconded by Mr. Burgess to**
7 **recommend to the Board to cease all park improvement projects at Oak Ridge Park**
8 **until receipt of the Attorney General opinion. Motion carried unanimously.**

9 NEW BUSINESS: Item #1-Montly Rates for Cypress Bend RV rates: Mrs.
10 Ferguson stated that several campers have found a way to manipulate the system for
11 monthly spots in Cypress Bend Park. She stated that these folks were booking every
12 weekend in a month then calling back, canceling the weekends and turning the booking
13 into a monthly. She stated that to keep this from happening, staff is recommending that
14 the rates for Cypress Bend RV sites be raised to \$200 per month plus electric and taxes
15 for waterfront and \$160 per month plus electric and taxes for non-waterfront. **Mr.**
16 **Burgess moved, seconded by Mr. Arbuckle to recommend to the Board to raise the**
17 **monthly RV rates at Cypress Bend Park only to \$200 per month plus electricity and**
18 **taxes for waterfront and \$160 per month plus electricity and taxes for non-**
19 **waterfront. Motion carried unanimously.**

20 With no further business to discuss, **Mr. Burgess moved, seconded by Mr.**
21 **Arbuckle to adjourn. Motion carried. Meeting adjourned at 11:48am.**

22
23
24
25

NED GOODEAUX, CHAIRMAN