



1 Committee to review their budget before it is recommended to the full Board. Mrs.  
2 Ferguson stated that in previous years, the Diversion Canal Committee had the authority  
3 to approve and oversee the budget for the Diversion Canal, but that authority was  
4 changed several years ago making it necessary for the entire Board to approve and  
5 oversee the budget. She explained that several of the items within the budget were  
6 calculated by using either a three-yr, six-yr or ten-yr average. She also stated that the  
7 items pertaining to the Toledo Bend Project Joint Operations was taken directly from that  
8 agency's budget. **Mr. Ron Williams moved, seconded by Mr. Burgess to recommend**  
9 **to the full Board to approve the final Budget for FY'14 as circulated. Motion**  
10 **carried unanimously** Mrs. Ferguson stated that staff would like to request that the  
11 Committee also recommend to the full Board approval of \$100,000 for the Diversion  
12 Canal Division for emergency repairs. She explained that this request has been done in  
13 the previous years so just in case of an emergency, the repairs or problem at hand would  
14 not have to wait for a Board meeting to approve funds to make the necessary repairs.  
15 **Mr. Cupit moved, seconded by Mr. Burgess to recommend to the full Board to**  
16 **approve \$100,000 to fund emergency repairs for the Diversion Canal Division.**  
17 **Motion carried unanimously.**

18 NEW BUSINESS: Item #1: Adopt Resolution for Legislative Compliance  
19 Questionnaire: Mrs. Ferguson stated that this was standard procedure which has to be  
20 done for the Legislative Audit. She stated that the questionnaire had been circulated  
21 within the Board packet and asked if there were any questions. **Mr. Cupit moved,**  
22 **seconded by Mr. Burgess to recommend to the full Board to adopt the resolution for**  
23 **the Legislative Compliance Questionnaire. Motion carried unanimously.**

24 Item #2: Adopt Resolution for Appointing Authority: Mrs. Ferguson stated that  
25 Mr. Pratt, Executive Director had been given appointing authority previously, it was  
26 recommended that in accordance with the La R.S. 38:2323 concerning the Rules of the  
27 State Civil Service Commission, this authority must be renewed. She stated that the  
28 resolution explaining the purpose of the appointing authority was circulated within the  
29 Board packet. She said this does actually change any previous authority nor does it  
30 "relieve" the Board of any authority. She stated that this authority deals with employees  
31 and personnel issues. **Mr. Goodeaux moved, seconded by Mr. Holmes to recommend**

1 **to the full Board to adopt the resolution of Appointing Authority as described by the**  
2 **Rules of the State Civil Service Commission in line with the La. R.S. 38:2323**  
3 **concerning personnel issues to the Executive Director/General Manager, James W.**  
4 **Pratt of the Sabine River Authority, State of Louisiana. Motion carried**  
5 **unanimously.**

6       Item #3: Approve request from ALH, No 5 to purchase turf for golf course from  
7 the replacement reserve account: Mrs. Ferguson stated that total estimated cost of the  
8 purchase was \$10,086.10 which has to be approved by the Board. She stated that the  
9 information was provided within the Board packet. **Mr. Burgess moved, seconded by**  
10 **Mr. Ron Williams to recommend to the full Board to approve the request from**  
11 **ALH, No.5 to purchase turf for the Cypress Bend Golf Course at the approximate**  
12 **cost of \$10,086.10 using funds from the Replacement Reserve Account. Motion**  
13 **carried unanimously.**

14       With no further business to discuss, Mr. Williams asked for a motion to adjourn.  
15 **Mr. Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried. Meeting**  
16 **adjourned at 10:31am.**

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**BOBBY WILLIAMS, CHAIRMAN**