

1 **MINUTES OF THE MEETING OF THE**
2 **SABINE RIVER AUTHORITY**
3 **STATE OF LOUISIANA**
4 **BOARD OF COMMISSIONERS**
5 **LEASEBACK & CUTTING/MARKING COMMITTEE**
6 **PENDLETON BRIDGE OFFICE**
7 **15091 TEXAS HIGHWAY**
8 **MANY, LA 71449**
9 **1:00PM THURSDAY, JANUARY 26TH, 2012**

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13 **MEMBERS PRESENT: Mr. Ned Goodeaux**
14 **Mr. Larry Kelly**
15 **Mr. Therman Nash**
16 **Mr. Stanley Vidrine**
17 **Mr. Bobby Williams**

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19 **MEMBERS ABSENT: Mr. Norman Arbuckle, Chairman**
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22 **OTHERS PRESENT: Jim Pratt, Executive Director-SRA, Many, LA**
23 **Becky Anderson, Adm Asst 5-SRA, Many, LA**
24 **Mike Carr, Fac. Maint. Mgr. 3-SRA, Many, LA**
25 **Carl Chance, IT Director Consult-SRA, Many, LA**
26 **Kellie Ferguson, Adm Prog Director 3-SRA, Many, LA**
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28 **There were five (5) visitors.**
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31 Mr. Vidrine called the meeting to order. Mr. Nash offered the Prayer and Mr.
32 Vidrine led the Pledge of Allegiance. The roll was called and it was noted that Mr.
33 Arbuckle was absent; however, a quorum was established.

34 Mr. Vidrine asked if there were any additions or deletions to the agenda. Hearing
35 none, he asked for a motion to adopt the agenda as circulated. **Mr. Goodeaux moved,**
36 **seconded by Mr. Williams to adopt the agenda as circulated. Motion carried**
37 **unanimously.**

38 **OLD BUSINESS: Public Comments: Mr. & Mrs. Troy Jackson spoke to the**
39 **Committee concerning their leaseback. Mrs. Jackson stated that when they approached**
40 **the SRA for a permit to build their bridge to connect their properties, their leaseback was**
41 **cancelled and “restarted” with a yearly fee of one hundred dollars (\$100.00) and she**
42 **stated that her neighbor on Anderson Island did not have to pay and they had never filed**
43 **their lease in the courthouse.**

44 Item #1-Louisiana Contractors' Licensing Board Presentation-Mr. Brent Templet,
45 Compliance Director with the office of Louisiana Contractors addressed the Committee
46 concerning educating the public about using licensed contractors to perform work along

1 the reservoir. Mr. Templet asked the Committee to recommend that the Board approve
2 allowing the SRA Shoreline Department to give the individuals that request a building
3 permit from the SRA for docks, piers, seawalls, boathouses, etc. to complete an affidavit
4 stating that the individual will perform the work, that the SRA staff would keep in a file
5 until a representative from the LA Contractors' Licensing Board picked them up. He
6 continued that he would like for the department to give all individuals information about
7 the hiring of licensed contractors within the State. He stated that if the individuals
8 request a list of licensed contractors, those can be found on their website or the
9 individuals could call the Licensing Board office to ask questions. He stated that the
10 website shows the current status of a licensed contractor and it maintained with updated
11 information. He continued that this would help his office to tract contractors. **Mr.**
12 **Williams moved, seconded by Mr. Kelly that if the SRA staff provides a**
13 **“contractors list” to the public, a disclaimer statement be written on the list that**
14 **SRA does not have knowledge of contractors' license or insurance status. Motion**
15 **carried unanimously.** However, Mr. Pratt stated that staff does not provide a
16 contractor's list and does not plan to in the future. **Mr. Kelly moved, seconded by Mr.**
17 **Nash to recommend to the Board to approve the SRA Shoreline Department to**
18 **provide the individuals with information concerning hiring a licensed contractor on**
19 **behalf of the LA Contractors' Licensing Board. Motion carried unanimously.**

20 NEW BUSINESS: Item#1- CGG Vertias-Mr. Chance stated that the information
21 concerning the permit request had been circulated within the Board packet except for the
22 insurance which he presented to each member present. He asked if there were any
23 questions. Mr. Goodeaux discussed the TRR/“safety” report that was included within the
24 information. Mr. McMinn stated that the report was probably from the national data base
25 for the company because there had not been any activity within the area lately. Mr.
26 Goodeaux asked that he would prefer to see a report with a more “local” representation.
27 Mr. McMinn stated he would make note of that request. **Mr. Kelly moved, seconded by**
28 **Mr. Goodeaux to recommend to the Board to approve the permit request by CGG**
29 **Vertias as circulated. Motion carried unanimously.**

1 Mr. Vidrine asked for a motion to adjourn since there was no other business to
2 discuss. **Mr. Kelly moved, seconded by Mr. Nash to adjourn. Motion carried**
3 **unanimously. Meeting adjourned at 11:13AM.**

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STANLEY VIDRINE

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FOR NORMAN ARBUCKLE, CHAIRMAN