1 2 3 4 5 6 7 8 9	MINUTES OF THE MEETING OF THE SABINE RIVER AUTHORITY STATE OF LOUISIANA BOARD OF COMMISSIONERS LEASEBACK & CUTTING/MARKING COMMITEE PENDLETON BRIDGE OFFICE 15091 TEXAS HIGHWAY MANY, LA 71449 2:00PM THURSDAY, MARCH 21 st , 2013	
11 12 13 14 15 16 17 18	MEMBERS PRESENT:	Mr. Norman Arbuckle, Chairman Mr. Frank Davis Mr. Jimmy Foret Mr. Ned Goodeaux Mr. Therman Nash Mr. Bobby Williams Mr. Ron Williams
20 21	MEMBERS ABSENT:	None.
22 23 24 25 26 27 28	OTHERS PRESENT:	Jim Pratt, Executive Director-SRA, Many, LA Becky Anderson, Adm Asst 5-SRA, Many, LA Mike Carr, Fac. Maint. Mgr. 3-SRA, Many, LA Carl Chance, ITMngt Consultant 1-SRA, Many, LA Kellie Ferguson, Adm Prog Director 3-SRA, Many, LA
29 30		There were seven (7) visitors.
31 32	Mr. Arbuckle called	the meeting to order. He dispensed with the Prayer and
33	Pledge. The roll was called	and it was noted that all were present; therefore, a quorum
34	was established.	
35	Mr. Arbuckle asked i	f there were any additions or deletions to the agenda.
36	Hearing none, he asked for a motion to adopt the agenda as circulated. Mr. Foret	
37	moved, seconded by Mr. N	ash to adopt the agenda as circulated. Motion carried
38	unanimously.	
39	PUBLIC COMMENTS: None.	
40	OLD BUSINESS: N	one.
41	NEW BUSINESS: It	em #1-Byrd/Fontenot Boathouse Dispute: Mr. Pratt stated
42	that he had a request from Mr. Larry Byrd to come before the Committee to discuss his	
43	issue. (Mr. Byrd was present in the audience with his legal counsel, Mr. Dan Dyess as	
44	well as Mr. Chuck Soileau, legal counsel for Mr. Fontenot who was not present.) Mr.	
45	Pratt stated that Mr. Byrd's complaint was that one-half of his neighbor's boathouse was	
46	actually too far over on his "imaginary" boundary. After the discussion, the Committee	
47	decided not to take any action on the issue.	

1	Item #2-Permit Fees with Shoreline Management Plan: Mr. Chance stated that a		
2	copy of the suggested fee schedule was included in the meeting packet. He stated that the		
3	new fee schedule was more specific and "inline" with the new Shoreline Management		
4	Plan that was included in the re-licensing application. Mr. Pratt stated that the		
5	Committee did not have to take action until a later date allowing all Board of		
6	Commissioners the opportunity to study the fees, submit questions to staff and also for		
7	public discussion. During the discussion, it was pointed out that all fees must be		
8	submitted with the application by the property owner and these fees will be non-		
9	refundable. Also the various types of bank stabilization were discussed.		
10	Item #3-Cutting of Stumps from New Boat Lanes: Mr. Ron Williams stated that		
11	he had been approached asking if the agency would in fact cut or clear new boat lanes up		
12	into coves of subdivisions allowing better access to the open water. Mr. Carr stated that		
13	the plan which was adopted by the SRA had met its current goals and there were no plan		
14	to cut any new lanes. He stated that everyone needed to understand that it is difficult to		
15	see stumps many times due to different elevations not only of the lake level but the		
16	terrain within the lake itself. He stated that if the agency was to adopt a new plan to clear		
17	more boat lanes, criteria would need to be developed and set priorities as well. Mr. Davis		
18	stated that he felt that the Developers of the Subdivisions should be responsible for		
19	clearing the lanes if they are providing a boat launch for their homeowners; therefore, the		
20	developers would also be responsible for the costs incurred with the lane clearing project		
21	Mr. Arbuckle asked for a motion to adjourn since there was no other business to		
22	discuss. Mr. Foret moved, seconded by Mr. Davis to adjourn. Motion carried		
23	unanimously. Meeting adjourned at 4:01PM.		
24			
25			
26	NORMAN ARBUCKLE, CHAIRMAN		