

1 NEW BUSINESS: Item#1-Seismic Survey - DeSoto Parish- Request of
2 CGGVertis: Mr. Chance stated that all the information had been included in the meeting
3 packet. He stated that SRA has had previous requests for permits from this company
4 which had been approved. He continued that this permit would be for an “on land”
5 project not in the reservoir itself. He stated that the property to be used is within the
6 project boundary. **Mr. Vidrine moved, seconded by Mr. Nash to recommend to the**
7 **Board to approve the request of CGGVertis Company for seismic exploration**
8 **within the project boundary in DeSoto Parish. Motion carried unanimously.**

9 Item #2- Cleco line at Cypress Bend Golf Course: Mr. Chance stated that right-
10 of-way was need to allow Cleco to work on the lines at the Golf Course due to the
11 moving of the water irrigation system work that is presently being done. **Mr. Williams**
12 **moved, seconded by Mr. Vidrine to recommend to the Board to approve the right-**
13 **of-way request by Cleco at the Cypress Bend Golf Course. Motion carried**
14 **unanimously.**

15 Item #3-Corps of Engineers Requirements: Mr. Pratt stated that staff had
16 received a letter from the Regulatory Branch of the Corps of Engineers outlining the
17 specifics on dredging operations for Toledo Bend Reservoir. He stated that in this letter,
18 the Corps has authority over issuing dredging permits in the reservoir and that SRA and
19 any private entity wishing to dredge in the reservoir should apply to the Corps for a
20 permit to dredge on the reservoir. He stated that staff is working on SRA’s permit
21 application due to the dredging currently being done at the boat ramps located at the
22 SRA park sites. (See attached.)

23 Item #4-Shoreline Management Plan: Mr. Pratt stated that staff had been working
24 diligently to complete the necessary shoreline management plan to full the requirements
25 for re-licensing. He stated that the handout provided to each member is a comparison
26 with SRA Texas and where the “common” policy between the authorities may or may not
27 be the same. He stated that he wanted everyone to be informed that work is being done
28 to complete the plan and the Board would have to approve the final draft. (See attached.)

29 Mr. Arbuckle asked for a motion to adjourn since there was no other business to
30 discuss. **Mr. Vidrine moved, seconded by Mr. Goodeaux to adjourn. Motion**
31 **carried unanimously. Meeting adjourned at 12:00 noon.**

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NORMAN ARBUCKLE, CHAIRMAN