

1 **STAFF REPORTS: Item #1-TBPJO- Power House Operations:** Mr. Guidry
2 stated that generation was made in December and January to provide for downstream
3 flow to diversion canals for SRA-TX and SRA-LA. He stated that Unit #1 generated
4 1,685.4MWH for December and 254MWH thru January 12th. **Reservoir Levels/Status:**
5 He stated that the reservoir level at the beginning of December was 164.99’msl and was
6 at 165.55’msl on January 13th. He continued that plans are to generate as needed for
7 downstream flows until reservoir reaches 168.5’msl in January at which time generation
8 will occur in order of following the Power House Generation Guide. **Spillway Repairs:**
9 He stated that the final inspection of the main spillway repair was held on Wednesday,
10 January 8th, 2020 and all work was completed on January 13th, 2020. He stated that total
11 paid to the contractor as of December 20th, 2019 was \$8,447,996.00 or 94% of the
12 contract. He stated that the total paid to FNI for construction support services as of
13 December 17th is \$286,913.00 or 70% of the contract. He stated that the total contract
14 amount is \$9,671,766.00 (including all Change Orders). **FERC/NERC/SERC:** He stated
15 that plans continuing for the 2020 FERC Tabletop and Functional Exercise. He stated
16 that Part 12 Draft is under review by TBPJO as well as the DSSMR. He stated that the
17 Certrec Corporation continues to provide support to SRA-TX and SRA-LA for
18 NERC/SERC/FERC Compliance Issues. **Relief Wells:** He stated that Wells #16, #17,
19 #18, and #19 working on automatic controls and working well. He stated that portable
20 generator transfer switches have been installed on the relief well controllers and a
21 successful field test was conducted on January 13th, 2020.

22 **Item #2-Shoreline:** Mr. Guidry stated that the SMP Draft is underway (5-year
23 review) which included a public meeting held on December 2nd, 2019 where comments
24 were received He continued that a draft of the changes along with the comments will be
25 sent to FERC before January 31st, 2020. He stated that total encroachments found during
26 the 2019 Encroachment Audit was 26. He stated that Louisiana had a total of 107
27 identified and 21 have been cleared. He stated that of the 86 remaining, 73 are minor and
28 should be easily cleared. He continued that an Encroachment Notification Letter for
29 these minor encroachments has been prepared and will be sent out to property owners in
30 the first quarter of 2020. **Permitting Activity:** Since November 25th, 2019 fourteen

1 (14) New structures have been permitted; two (2) Transfers and one (1) water
2 withdrawal.

3 **Item #3-Operational:** Mr. Carr stated that the reports for SRD were circulated
4 in the packet and he would be glad to answer questions. **Toledo Bend Division:** Mr.
5 Carr stated that the crew continues to maintain and/or do any necessary repairs at all park
6 properties. He stated that all seawalls needing to be repaired have been completed. He
7 continued that the crew has dredged out Converse Bay boat launch down to elevation of
8 165' msl for about 600 feet. He stated that the electrical project at San Miguel should be
9 completed before the next Board meeting. He stated that the crew has removed the
10 Christmas decorations from Cypress Bend Park. **Diversion Canal Division:** He stated
11 that the dredging project is complete except for grading and "dressing up" the areas and
12 planting grass. He stated that after an inspection, a punch list of items was prepared and
13 the contractor will address those items once the water level decreases. He stated that
14 CIP#13 which is the pumps, motors and drives that need to be shipped and installed, but
15 waiting to receive the bids on installation cost. He stated that the plan is to try to have
16 everything delivered when the crew is ready to install them. He stated that hopefully this
17 project will be completed sometime in February. He stated that CIP#15 which is the
18 metering inspection and reports have been received to SRA by Champion Technology.
19 He stated that CIP#16 which is the repair and painting of the Pump Stations and Above
20 ground pipeline, staff is currently working on a bid package. He stated that CIP#17
21 which deals with Pump Station #1 Erosion Repair, staff is currently soliciting proposal
22 for topographic, elevation and cross section surveys. He stated that CIP#18 which cover
23 the Rehab of Bridge Crossings, staff is assessing the bridges that provide access for the
24 canal crossings in order to compile a scope of work. He stated that the services of a
25 DOTD Certified Bridge Inspector to inspect all bridges and provide a preliminary
26 estimate of needed repairs. He stated that the inspection is complete and SRA has
27 received the report which recommended two of the bridges for immediate closure and
28 that has been done.

29 **Item #4-Financial Report:** Mrs. Ferguson stated that the December 2019
30 Financial Reports were circulated in the packet. She stated that for the Toledo Bend
31 Division total revenue was \$325,079.44; expenditures were \$1,884,730.33 for a loss of

1 \$1,559,650.89, and year-to-date shows a loss of \$2,475,081.40. She stated that for the
2 Diversion Canal Division total revenue was \$560,444.94; expenditures were
3 \$252,813.17 with a profit of \$307,631.77 but year-to-date shows a profit of
4 \$1,548,117.45. She stated that she would like to thank the maintenance crew for putting
5 up all the Christmas lighting displays in the park as well as other staff that had helped in
6 some way. She continued that the total cars entering the park during the Christmas
7 Holiday lighting was 7,375 which means a total of \$36,975 was collected. She stated that
8 the numbers were down compared to last year and in reviewing the calendar, the lights
9 were on one week less than the year before which probably contributed to the decrease.
10 **Mr. Nash moved, seconded by Mr. Gibbs to approve the Staff Reports as circulated**
11 **and presented. Motion carried unanimously.**

12 **SPECIAL REPORTS:** Senator Louis Bernard stated that wanted to let the
13 Board know that he had his office setup in Natchitoches and if anyone needed to contact
14 him to feel free to call his office or his cellphone number. He stated that if he did not
15 receive the immediate call, he would return all calls as soon as possible.

16 Mr. Jim Mifflin, president of the TBCAC, stated that the members of the TBCAC
17 had made several comments concerning the updating of the Shoreline Management Plan,
18 but their biggest concern was those that had made comments concerning the lake level
19 which is regulated by the Legislative Statute that the level be maintained at 168' msl
20 unless an emergency arises. He stated that in order to change this legislative action, the
21 law would have to be changed by Texas and Louisiana. Mr. Founds stated that he had
22 read the comments and these concerns/recommendations by the various
23 agencies/stockholders of the area will all be reviewed and taken into consideration.

24 **PUBLIC COMMENTS: None.**

25 **OLD BUSINESS: Item 1-Purchase Truck for SRD:** Mr. Carr stated that the
26 Board had approved in the Budget the purchase of two trucks when needed for the
27 Diversion Canal Division. He stated that staff was requesting to purchase a new truck to
28 replace a 2014 ¾ Ton Extended Cab 4WD model that has over 100,000 miles used by the
29 Electrician Specialist who has to go out into the field regardless of the time of day and
30 weather conditions and the vehicle must be dependable. He stated that the older truck
31 would be brought up to the Toledo Bend Division to be used in one of the parks. He
32 stated that the price received from one of the contractual suppliers for a 2020 Ford F150

1 XL 4WD Super Crew is \$33,215.00. He stated that delivery of the truck would be within
2 12 weeks shipped to our specified location. **Mr. Gibbs moved, seconded by Mr. Foret**
3 **to approve the purchase of a truck for the Diversion Canal Division at the**
4 **approximate cost of \$33,215.00 with the estimated delivery date within twelve (12)**
5 **weeks. Motion carried unanimously.**

6 **NEW BUSINESS: Item #1-Discuss Lease Agreement with Cleco:** Mr. Founds
7 stated that Cleco has proposed an alternate power source for the Cypress Bend Park and
8 Resort area. He stated that this power source will be part of a “pilot” program for Cleco
9 which entails the placement of a battery source that would act like a generator except it
10 “powers” up the line and not each individual dwelling. He continued that this power
11 source would service approximately 900 meters within the area and the source would last
12 approximately four (4) hours with normal usage. He stated that this power source would
13 give Cleco time to reach the area in the case of a power outage and repairs could be made
14 hopefully helping to alleviate any power outages for any lengthy time. He stated that the
15 lease would be to cover the land where this battery is to be placed which belongs to SRA.
16 He stated that the lease agreement has not been presented in form yet, but it was felt that
17 it would be best served to discuss and approve to move forward with this program if the
18 Board approves and authorizes the Executive Director to enter into this Lease Agreement
19 with Cleco. He stated that this lease would be for 25 years. **Mr. Gibbs moved,**
20 **seconded by Mrs. Scott authorize the Executive Director to enter into a Lease**
21 **Agreement with Cleco for the Alternate Power Source to be placed on SRA**
22 **property for the Cypress Bend Park Area and to execute the necessary documents.**
23 **Motion carried unanimously.**

24 **Item #2- Renew Executive Director’s Contract:** Mr. Founds stated that the
25 Executive Director’s Contract runs concurrent with the Governor. He stated that a copy
26 of this contract was in the packet and the only changes made were the dates and the
27 current salary. **Mr. Foret moved, seconded by Mr. Arbuckle to approve the renewal**
28 **of the Executive Director’s Contract with Mr. Warren Founds as stated within the**
29 **circulated contract. Motion carried unanimously.**

30 **COMMITTEE REPORTS:**

31 **1) Diversion Canal:** No meeting.

32 **2) Parks:** No meeting.

