

1 Item#1-TBPJO: Mr. Pratt stated that the engineering report that Barton Rumsey
2 complied shows the November-December data along with the Calendar year 2012 re-cap
3 of lake elevations. He stated that the report shows the minimum lake level for 2012 was
4 161.31'msl and the maximum level was 171.32'msl. He stated that the energy companies
5 did not hold us to the contract to provide all the 65,700 mws nor did SRA have to
6 purchase any replacement power. He stated that the reason SRA did not have to purchase
7 any replacement power, the companies could purchase it cheaper elsewhere. He stated
8 that he fall outage has been completed. He stated that Toledo Bend has experienced good
9 rainfall over the last few weeks and are currently running both generators twenty-four
10 hours a day to keep from flooding the downstream areas. He stated that a decision was
11 made to just bring one generator online, particularly around Deweyville, Texas where the
12 gauges are located, showed that it would be best to lessen the effects of the Project when
13 the area was already flooding. He stated that both generators will continue to run. He
14 stated that the Operating Guide for February has a threshold to begin generation when the
15 lake level is above 169.0'msl. He continued that the Project would decide when to
16 shutdown the generators after inflow data and how much rainfall is in the forecast for the
17 next seven days. He stated that there is an issue with the US FS. He stated that when the
18 project was built, and some of their property was inundated, the administrative fee was
19 exempted through the first license term and at this time, our current legal counsel tells us
20 that it is very unlikely FERC would exempt any fees for the term of the new license. He
21 stated that there is about 3,600 acres of land around the shoreline that belongs to the
22 USFS which is actually what SRA calls the leaseback. He stated that rental fee for these
23 lands are \$66.91 which would cost the SRAs about \$250,000 per year. He stated that it
24 will take an Act of Congress to get the land exchanged and Senator Mary Landrieu
25 plans to sponsor the Bill in the Senate. He stated that Carl and he would be going to
26 Washington in April with the SRA Texas representatives to discuss the land exchange.
27 He stated that the SRAs will split the costs for the exchange along with our legal counsel
28 fees. He stated that the Bill would be introduced sometime in March or April depending
29 upon the schedule in Washington.

1 Item #2-Relicensing: Mr. Chance stated that there had been no changes since the
2 December Board meeting. He stated that a conference call with the FERC was scheduled
3 for Friday to answer some questions.

4 Senator Ronnie Johns representing the Calcasieu Parish was recognized having
5 just arrived. Senator Johns stated that he was appreciative of a job well done by the Staff
6 and Board of the Sabine River Authority. He also thanked Mayor Cupit for inviting the
7 Board of Commissioners to hold its' meeting in the Westlake area.

8 Mr. Vidrine stated that if the Board had no objection, Mrs. Ferguson would give
9 her financial report next since Mr. Carr had a power point presentation he would like to
10 share with the group. There were no objections.

11 Item#4-Financial: Mrs. Ferguson stated that total income for the Toledo Bend
12 Division in the month of November was \$324,854.67 with expenditures of \$615,235.96
13 leaving a loss of \$290,381.29. She stated that the total income for the Diversion Canal
14 Division was \$311,125.88 with expenditures of \$179,249.65 leaving a profit of
15 \$131,876.23. She stated that total income for the Toledo Bend Division in the month of
16 December was \$347,252.57 with expenditures of \$706,212.91 leaving a loss of
17 \$358,960.34. She stated revenues for the month of December for the Diversion Canal
18 Division were \$371,946.17 with expenditures of \$145,041.18 leaving a profit of
19 \$226,904.99. She explained that an added report was the Combined Profit and Loss. She
20 stated that the year-to-date total for the Toledo Bend Division and the Diversion Canal
21 Division. She stated that the total revenues were \$4,675,859.92 with expenditures of
22 \$5,153,541.98 leaving a loss of \$477,682.06.

23 Item #3- Operational: Mr. Carr stated that Cabin #9 at Cypress Bend was
24 complete and available for rent. He stated that the plans for Cabin #10 had been
25 submitted to the Fire Marshall's office and had been approved with plans to begin
26 construction the following week. He stated that the laundry at Pleasure Point was
27 complete and construction of a new fish cleaning station had been started. He stated that
28 the fish cleaning station would be located down by the old boat ramp. He stated that the
29 power point presentation would show some of the construction which is taking place at
30 the Diversion Canal. He stated that the initial Project for the Canal was a two-phase
31 project. He stated that the \$10 million dollar bond issue would fund Phase #1 of the

1 project, but there was no funding for Phase #2. He stated that eight of the Phase #1
2 projects had been started and the other two had gone to bid. Helping Mr. Carr with the
3 presentation were staff members of the Diversion Canal Philip Finn and Matt Istre. He
4 stated that the presentation would show areas of where the current construction and
5 upgrades were being made to the canal system. (See attached report.) **Mr. Bobby**
6 **Williams moved, seconded by Mr. Foret to approve the Staff Reports as presented.**
7 **Motion carried unanimously.**

8 OLD BUSINESS: None.

9 NEW BUSINESS: Public Comments: None.

10 COMMITTEE REPORTS:

11 1) Diversion Canal: No meeting

12 2) Development & Parks: No Meeting.

13 3) Leaseback & Cutting/Marking: Mr. Arbuckle stated that the scheduled
14 meeting had been canceled due to the inclement weather conditions. Item a-
15 Update on Solan's Landing: Mr. Chance stated that the trailers that were non-
16 compliant had been removed and the property owners were ahead of schedule
17 to get the sewer system in compliance. Item b-Update on Sepulvado's
18 Landing: Mr. Chance stated that the owner's were requesting an extension
19 until July 1st because there was an individual that had put their mobile home
20 on the market to be moved and it had not sold yet. He stated that the property
21 owners had met with the Department of Health and Hospitals to develop a
22 plan to bring their sewer system in compliance. Item c-Update on Shadow's
23 Landing: Mr. Chance stated that the property owners had finally gotten their
24 current survey and were requesting an extension to allow the tenants that must
25 re-locate the time to move. **Mr. Goodeaux moved, seconded by Mr. Gibbs**
26 **to approve the request for an extension to Sepulvado's Landing and**
27 **Shadow's Landing to bring their leaseback violations in compliance with**
28 **the 1996 Shoreline Policy and that if the FERC makes any adjustments to**
29 **the Shoreline Management Plan that was submitted with the re-licensing**
30 **application, then these property owners must understand that it would be**

1 **necessary to become compliant with the FERC adjustments. Motion**
2 **carried unanimously.**

3 SPECIAL COMMITTEE REPORTS:

- 4 **1) Finance & Personnel: No meeting.**
- 5 **2) Water Sales: No meeting**
- 6 **3) Fishery & Lake Management: No meeting.**

7 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that February 12th, 2013
8 would be Mardi Gras holiday and the offices would be closed. He stated that the Water
9 Management Advisory Task Force, which he serves as Chairman, would meet in Baton
10 Rouge on Wednesday February 27th. **Mr. Cupit moved, seconded by Mr. Burgess to**
11 **approve the Executive Director's report as presented. Motion carried unanimously.**

12 LEGAL REPORT: Mr. Pratt stated no report.

13 Mr. Vidrine stated that the next meeting would be February 28th, 2013 at 1:00pm
14 at the Pendleton Bridge Office.

15 With no further business to discuss, Mr. Vidrine asked for a motion to adjourn.
16 **Mr. Cupit moved, seconded by Mr. Foret to adjourn. Motion carried. Meeting**
17 **adjourned at 2:43pm.**

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STANLEY VIDRINE, CHAIRMAN

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NED GOODEAUX, VICE-CHAIRMAN

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30 **ATTEST:**

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BYRON GIBBS, SECRETARY

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