

1 STAFF REPORTS: Public Comments. None.

2 #1-TBPJO: Mr. Pratt stated that the lake level was 164.57. He stated that there
3 had been a request for emergency power and this request was fulfilled. He stated a report
4 by Freeson-Nichols stated that there were some areas along the face of the dam that could
5 use some repair when weather permitted and due to the current low lake level, it was
6 decided to fill the exposed small cracks at this time. He stated that a local fisherman who
7 writes articles for the Lake Charles American Press had put in his article that repairs to
8 the dam continue and public. He stated that Mr. Goodeaux brought the article to his
9 attention because staff was not aware of the so-called repairs. Mr. Goodeaux asked that
10 perhaps the Executive Director could request a report from the Toledo Bend Project Joint
11 Operations so that all parties are kept informed of events taking place on the reservoir.

12 Item #2-Re-licensing Update: Mr. Chance stated that the draft license application
13 is almost complete. He stated that sometime in April it would be necessary to hold a
14 Joint Operations meeting to adopt a resolution to go along with the application process.
15 He stated that FEMA had approved the Hazardous Mitigation Plan and this would be
16 brought for approval at the March meeting.

17 Item #3- Operational Reports: Mr. Carr stated that the electrical and office for
18 Cypress Bend Park should be completed in March. He stated that the last liner at the
19 Diversion Canal had been installed and would be back on line next week. He stated that
20 this project would be considered complete and under budget.

21 **Mr. Goodeaux moved, seconded by Mr. Arbuckle to approve the staff**
22 **reports circulated and presented. Motion carried unanimously.**

23 OLD BUSINESS: None.

24 Public Comment: None.

25 NEW BUSINESS:

26 Public Comment: None.

27 Item #1-January 2011 Financial Report: Mrs. Ferguson stated that the report was
28 circulated within the Board packet. She stated that the current year-to-date showed the
29 Diversion Canal with income of \$2,867,867.21; expenditures of \$1,278,290.07 leaving a
30 profit of \$1,589,577.14. She stated that the current year-to-date for Toledo Bend showed
31 income of \$2,959,255.61; expenditures of \$4,680,276.66 showing a deficit of

1 \$1, 721,021.05. Mrs. Ferguson stated that she was awaiting information from the banks
2 concerning the interest paid on SRA accounts. **Mr. Valentine moved, seconded by Mrs.**
3 **Scott to approve the January 2011 Financial reports as circulated and presented.**
4 **Motion carried unanimously.**

5 Item #2-Re-location Request by LA Dept of Wildlife and Fisheries: Mr. Pratt
6 stated that the LA Department of Wildlife and Fisheries would like to re-locate to be
7 more accessible not only to the various areas they serve, but to the public. He stated that
8 they have been housed at the dam office and would like to build a new office on SRA
9 property located between the fence of the maintenance area and Bridge Bay Resort where
10 there is approximately 2 acres. He stated that SRA would not have any costs involved in
11 the building. **Mr. Burgess moved, seconded by Mr. Nash to authorize staff to**
12 **prepare an agreement or MOU to be brought back for Board approval with the LA**
13 **Department of Wildlife and Fisheries to build an office on adjacent SRA property**
14 **and state within the agreement that all improvements to said property become the**
15 **property of the SRA if future abandonment occurs. Motion carried unanimously.**

16 Item #3-Resolution for Attorney General's opinion concerning Title 41k, Section
17 1605 "State land and Archaeological Preserves.": Mr. Pratt stated that this request relates
18 to the future projects for Park Site 2-Oak Ridge. He stated that the Phase 1 study showed
19 the possibilities of Native American artifacts present in the area and a Phase 2 Study
20 would search deeper for evidence. He stated that the Phase 2 study would cost
21 approximately \$38,000. He stated that it was felt that an Attorney General's Opinion
22 would clarify if this particular law governs whether or not park improvements could be
23 done in the future. **Mr. Cupit moved, seconded by Mr. Gibbs to adopt a resolution**
24 **requesting an Attorney General's Opinion as to whether SRA must comply with**
25 **Title 41, Section 1605-"State land and Archaeological Preserves". Motion carried**
26 **unanimously.**

27 Item #4-Emergency Repair to Pump Station #3: Mr. Carr stated that the actual
28 pump had gone out. He stated that this station serves Conoco, PPG, Air Liquid and
29 Lyondel. He stated that an estimated cost to repair the pump is \$78,000. He stated that
30 staff has looked into "renting" pumps for this Station at the approximate cost of \$71,000
31 for the first month and \$47,000 for each month thereafter. He stated that the customers

1 are questioning the integrity and quality of service that the SRA is providing to them.
2 **Mr. Kelly moved, seconded by Mr. Burgess to ratify the emergency repair to the**
3 **pump at Pump Station #3 to the cost of \$78,000. Motion carried unanimously. Mr.**
4 **Gibbs moved, seconded by Mr. Cupit to authorize the Executive Director and the**
5 **Facility Maintenance Manager to look into rental of bypass pumps or what is**
6 **necessary to quality service to the customers along the canal. Motion carried**
7 **unanimously.**

8 Item #5-Authorize Travel Reimbursement for Commissioners Conyer and Kelly
9 due to Water Sales Negotiation meetings. Mr. Pratt stated that the Board had directed
10 Commissioners Conyer and Kelly to help with the negotiations of the out-of-state water
11 sales and there has been some travel out-of-town for this process. **Mr. Burgess moved,**
12 **seconded by Mrs. Scott to approve travel reimbursement for Commissioners**
13 **Conyer and Kelly incurred due to negotiation meetings for the out-of-state water**
14 **sales contract. Motion carried unanimously.**

15 COMMITTEE REPORTS: Item #1-Diversion Canal. Mr. Goodeaux stated no
16 meeting; however one is scheduled for March 23rd at Citgo Park.

17 Item #2-Development & Parks: Mr. Goodeaux stated that the Committee had met
18 prior to the Board meeting. He stated that several items were discussed. He stated that
19 the Committee would like to recommend closure of Project 10-800, 10-900 and 10-400
20 which left funds in the amount of \$1,307.32 to be re-allocated to other park improvement
21 project areas. **Mr. Goodeaux moved, seconded by Mr. Vidrine to approve the closure**
22 **of Projects 10-800, Maintenance Fencing; 10-900, Maintenance Entrance Road and**
23 **10-400, Maintenance Shop and re-allocate the remaining funds from these projects**
24 **in the amount of \$1,307.32 to other park improvement projects. Motion carried**
25 **unanimously.** Mr. Goodeaux stated that in order to complete the Cypress Bend Park
26 entrance and office along with building access to the Pleasure Point Fishing Pier
27 additional funds of \$44,617.68 was needed and that these funds could come from the
28 \$148,650.00 that was earmarked for the parks. **Mr. Goodeaux moved, seconded by Mr.**
29 **Arbuckle to approve allocating \$44,617.68 of the 2000 timber sale funds to the park**
30 **improvement budget to complete the following 10-1000, Pendleton Fishing Pier**
31 **Overage; 15-1000, Pleasure Point Fishing Pier Overage; 11-2000 Cypress Bend**

1 **Entrance Road Overlay; Cypress Bend Fencing and Pleasure Point Gravel**
2 **Road/Parking Area. Motion carried unanimously. Mr. Kelly moved, seconded by**
3 **Mr. Cupit to re-allocate the remaining timber sales funds of \$104,032.32 to the**
4 **general fund to be used as needed. Motion carried unanimously.** Mr. Goodeaux
5 stated that staff continues to work on the Cypress Bend Office. He stated that the fishing
6 piers at Site 10 and Site 15 are complete except for the lighting detail. He stated that all
7 SRA Park Site launching ramps were open except for Converse Bay and Blue Lake
8 Landing. He continued that due to the concern over the archaeological situation all work
9 at Park Site 2-Oak Ridge has been suspended until further notice. He stated that the
10 Committee discussed raising the rate for monthly RV sites at Cypress Bend Park. **Mr.**
11 **Goodeaux moved, seconded by Mr. Burgess to raise the monthly RV rates for**
12 **Cypress Bend Park to \$200 per month plus electricity and taxes for waterfront and**
13 **\$160 per month plus electricity and taxes for non-waterfront and these rates would**
14 **become effective April 1st, 2011. Motion carried unanimously.**

15 Item#3-Leaseback & Cutting/Marking: Mr. Arbuckle stated no meeting.

16 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: Mr.
17 Williams stated no meeting.

18 Item #2-Water Sales: Mr. Kelly stated that the Committee had not met since the
19 January 19th meeting. **Mr. Kelly moved, seconded by Mr. Williams to approve the**
20 **minutes of the Water Sales Committee on January 19th, 2011 as circulated. Motion**
21 **carried unanimously.**

22 Item #3-Fishery & Lake Management: Mr. Vidrine stated no meeting.

23 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated no report. Mrs.
24 Anderson thanked the Board and the Executive Director for the opportunity to prompt the
25 Toledo Bend Lake Country. She stated that in January when Ms. Ebarb, Ms. Mitchell
26 and she had attended the Tourism Summit in Baton Rouge, all had passed the Tourist
27 Counselor's exam and were certified once again. She stated that at the Tourism Summit,
28 the Sabine Parish Tourist and Recreation Commission was awarded the "Louey" award
29 for the best Tourist Commission with a budget of \$250,000 to \$750,000. This is the first
30 time in the history of the Commission.

1 LEGAL REPORT: Mr. Pratt stated that there were no new developments with
2 the downstream lawsuit. Mr. Chance stated that a letter was sent to Mr. Seals informing
3 him of the restraining order and staff has visited the site to see if he had done anything
4 prior to filling the injunction. He continued that Mr. Seals has removed the septic system
5 to his personal property. He stated that the Sanders Case had a Summary Judgment that
6 would be heard on March 3rd. He stated that Mr. Thompson was retiring and Mr. Luke
7 Edwards from Lafayette has been interviewed and hired to represent the SRA in Mr.
8 Thompson's absence. He stated that Mr. Thompson would be present for the Sanders
9 case hearing.

10 Mr. Conyer stated that the next meeting would be March 24th, 2011 at 1:00pm at
11 the Pendleton Bridge Office.

12 With no further business to discuss, Mr. Conyer asked for a motion to adjourn.
13 **Mr. Cupit moved, seconded by Mr. Vidrine to adjourn. Motion carried. Meeting**
14 **adjourned at 2:48pm.**

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ROBERT CONYER, CHAIRMAN

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STANLEY VIDRINE, VICE-CHAIRMAN

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BOBBY WILLIAMS, SECRETARY

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