

1 explain about the power generation. He stated that if it is necessary to turn the generators
2 on to lower the lake level, the price paid for that power is different from the amount paid
3 during the contractual obligation terms. He stated that the dollar amount could range
4 from \$18-\$28 per MWH as to the \$54 per MWH as per the Power Sales Agreement.

5 **Power House Operations:** He reminded the Board that the second year of the five-year
6 contract had started on May 1st. He stated that the lake level was at 170.74'msl. He stated
7 that staff had met with Robert Cullums and Lathan Hill of Entergy to discuss operations
8 and the working relationship that is shared between SRA and Entergy. He stated that
9 there is a good relationship. **Reservoir Levels/Status:** Lake Level at the beginning of

10 May 172.40'msl and the Spillway Gates were still open for a high flow event until May
11 7th when the level reached 171.82'msl. He stated that generation will continue as per the
12 Power Sales Agreement. **HAZARD MITIGATION:** He stated that the Hazard

13 Mitigation Program is a partner project between the Federal Government (FEMA) and
14 the State of Louisiana (Vernon Parish Police Jury) and Toledo Bend Project Joint
15 Operation (TBPIO) to buyout flood prone properties along the Sabine River Basin below
16 the Toledo Bend Dam. He stated that the total cost for the program is \$2.2million of
17 which FEMA will pay 75% and the Authorities (TBPIO) will share in the 25% of the
18 costs. He stated that there are twenty (20) properties on the schedule for buyout. He
19 stated that SRALA perform the demolition of the properties which is scheduled to begin

20 within the next few weeks. **FERC/NERC/SERC:** He stated there was nothing new to
21 report. Certrec Corporation continues to provide support to SRA-TX and SRA-LA for
22 Compliance Issues. He stated that a Cyber Security Awareness meeting was held at the
23 SRALA Dam Office on June 16th between TBPIO and the Entergy Power House team to
24 comply with the NERC 15-month requirement.

25 **Item #2-Shoreline: Permitting Activity:** Since May 20, 2020 Thirteen (13)
26 New structures have been permitted, one (1) structure transfer, and one (1) water
27 withdrawal transfers.

28 **Item #3-Operational:** Mr. Founds stated that Mr. Carr was on vacation and the
29 SRD reports were included in the packet. He stated that the crews continue to do the
30 maintenance within the parks which are busy at this time.

1 **Financial Report:** Mrs. Ferguson stated that the Financial Reports were not
2 circulated in the packet. She stated that for the Toledo Bend Division total revenue for
3 May was \$771,067.74, expenditures were \$1,355,018.74 for a loss of \$583,951.00. with a
4 year-to-date loss of \$3,278,655.92. She stated that for the Diversion Canal Division
5 revenue for May was \$494,906.50; expenditures were \$247,673.98 with a profit of
6 \$247,232.52 with a year-to-date profit of \$2,580,470.42. She stated that staff had
7 prepared a copy of the Board Budget for FY'20-'21 which shows a net loss of
8 \$956,111.00 **Mr. Gibbs moved, seconded by Mr. Foret to approve the Staff Reports**
9 **as circulated and presented. Motion carried unanimously.**

10 **SPECIAL REPORTS: None**

11 **PUBLIC COMMENTS: None.**

12 **OLD BUSINESS: None.**

13 **NEW BUSINESS: Item #1-Election of Officers: Chairman, Vice-Chairman,**
14 **and Secretary:** Mr. Goodeaux opened the floor for nominations for Chairman. **Mr.**
15 **Foret moved, seconded by Mr. McCormic to nominate Mr. Byles for Chairman. Mr.**
16 **Gibbs interjected a motion that nominations cease. Motion carried unanimously.**
17 Mr. Goodeaux opened the floor for nominations for Vice-Chairman. **Mr. Byles moved,**
18 **seconded by Mr. Cupit to nominate Mr. Foret for Vice-Chairman and that the**
19 **nominations cease. Motion carried unanimously.** Mr. Goodeaux opened the floor for
20 nominations for Secretary. **Mr. Foret moved, seconded by Mr. Gibbs to nominate**
21 **Mr. Goodeaux for Secretary and that the nominations cease. Motion carried**
22 **unanimously.**

23 **Item #2-Selection of the Official Journal:** Mr. Goodeaux stated that “The
24 Sabine Index” has served as the official journal to the SRA since it is the only publication
25 “housed” within the parish. **Mr. Gibbs moved, seconded by Mr. Foret to approve**
26 **“The Sabine Index” as the official journal of the agency. Motion carried**
27 **unanimously.**

28 **Item #3-Approve the Appointing Authority Resolution:** Mrs. Ferguson
29 explained this is a resolution appointing Mr. Founds, Executive Director as the
30 Appointing Authority for Civil Service Activities such as hiring and firing. **Mr. Vidrine**
31 **moved, seconded by Mr. Cupit to adopt the resolution for Appointing Authority for**
32 **the Executive Director, Mr. Founds as presented. Motion carried unanimously.**

1 **Item #4-Approve the Legislative Compliance Questionnaire:** Mrs. Ferguson
2 stated that this document is prepared for the Legislative Auditor’s Office in compliance
3 with the annual upcoming audit performed usually in August. **Mr. Gibbs moved,**
4 **seconded by Mr. Foret to approve the Legislative Compliance Questionnaire as**
5 **presented. Motion carried unanimously.**

6 **Item #4-Approve the Broussard-Poche’, LLP Contract:** Mrs. Ferguson
7 explained that this group of auditors perform the bi-annual audits (Jan-June & July-Dec)
8 on ALH, No.5 accounting practices according to the lease agreement. She stated that the
9 cost of the audits was \$8,000.00. **Mrs. Yeldell moved, seconded by Mr. Foret to**
10 **approve the Broussard-Poche’, LLP Contract to perform the bi-annual audits (Jan-**
11 **June & July-Dec) of ALH, No.5 accounting practice according to the lease**
12 **agreement. Motion carried unanimously.**

13 **COMMITTEE REPORTS:**

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

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

16 **3) Leaseback:** No meeting.

17 **4) Finance:** **Mr. Byles moved, seconded by Mr. Gibbs to approve the minutes**
18 **of the Finance Committee Meeting of May 28th, 2020 as circulated within the**
19 **meeting packet. Motion carried unanimously.**

20 **5) Water Sales:** No meeting.

21 **6) Fishery & Lake Management:** No meeting.

22 **7) TBPJO:** Mr. Goodeaux stated that a meeting was held June 23rd at 10:30am
23 at the SRA Texas office in Orange, Texas. He stated that the Budget for next FY’20-’21
24 which begins in September 1st, 2020 which is \$11million decreased from the current
25 budget of about \$3million. He stated that it was discussed moving the transformer to a
26 different area and actually replacing the one old one with two newer models in the future.
27 He stated that the old one would have to be decommissioned once the newer models were
28 in place.

29 **LEGAL REPORT:** Mr. Founds stated that there was nothing to report.

30 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that staff is making
31 progress on the leaseback issues of the 172’msl vs 175’msl. He stated that he had met

1 with Nick and Vicki Massad to discuss the current situation with Cypress Bend Resort
2 due to the Covoid-19 Pandemic and will continue to discuss how SRA can help.

3 Mr. Randy Rolland asked that Mr. and Mrs. Massad would like to “face-time” the
4 board to say “Happy Anniversary” to Cypress Bend Resort. He stated that the resort
5 opened officially on June 30th, 2000. Mr. & Mrs. Massad spoke to the board briefly
6 thanking them for the twenty years of a great working relationship and hope that there
7 will be many more years working together. They both also expressed their love of
8 Toledo Bend and the area.

9 Mr. Goodeaux stated that he would like to appoint a committee to “brainstorm”
10 possible options to help with Cypress Bend Resort issues. He appointed Mr. Byles, Mr.
11 Foret, Mrs. Yeldell along with Mr. Founds, Mrs. Ferguson and Mr. Carr. He asked that
12 staff set up the date and time with Cypress Bend Resort Manager-Mr. Rolland at his
13 earliest convenience.

14 Mr. Goodeaux stated that the next meeting would be Thursday, July 23rd, 2020 at
15 1:00pm at the Pendleton Office 15091 Texas Highway Many, LA if precautions allowed
16 it.

17 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.

18 **Mr. Cupit moved, seconded by Mr. Gibbs to adjourn. Motion carried unanimously.**

19 **Meeting adjourned at 2:12p.m.**

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NED GOODEAUX, CHAIRMAN

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STANLEY VIDRINE, VICE-CHAIRMAN

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ATTEST: _____
ESTELLA SCOTT, SECRETARY

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