

1 ahead. He stated that it is necessary to watch the saltwater encroachment around
2 Niblett's Bluff area. Mr. Williams interjected that during the Sabine River Compact
3 meeting that was held in Lake Charles; the report given stated that the water quality of
4 the Sabine River was good. He stated that during the month of August as much as 40,000
5 acre feet is lost to evaporation due to over 20 days of 100+ degree weather. He reminded
6 everyone that the power sales agreement does not end until 2018 at which time it can be
7 renewed or even sooner. #2 -Re-licensing: Mr. Chance stated that since the last meeting,
8 the team has reached a settlement agreement with the United States Forest Service on all
9 the issues. He stated that on Friday, June 29th, the team will do a page turn of the
10 document by web conference and telephone to ensure there are no typos, spelling or other
11 errors. He stated that the team had reached a settlement agreement with the Resource
12 Agencies on the all the downstream issues on Tuesday. He continued that a clean copy
13 of the document was submitted to the Agencies on Wednesday for final review and all
14 comments are due by July 6th and there will be a conference call for a page turn on that
15 document on July 11th. He stated that the joint meeting of both Boards is set for July 24th
16 at Cypress Bend resort Conference Center to vote on a resolution to approve the
17 settlement agreements. He stated that the LA 401 Water Quality Certification application
18 is completed and ready to file; it has already been reviewed by LDEQ and their edits
19 included. He stated that the Texas 401 application is near completion and will be
20 submitted for review soon for suggestions before filing soon after the settlement
21 agreements are filed with FERC. #3-Operational: Mr. Carr stated that at the Toledo
22 Bend Division sand has been hauled to Site 11, Site 7A, Site 10 and Site 15 for the beach
23 areas. He stated that at Site 7A Cabin #12 has been completed with the vinyl siding and
24 metal roof which leaves five cabins to be done. He stated that approximately 80 trees
25 were cut and this is completes this project. He stated that at Site 2 the concrete work for
26 the 24 new RV pads is complete and the road "roughed-in". He stated that utility
27 materials have been delivered. He stated that another 40 trees have to be cut to complete
28 the tree cutting project. He stated that an area is being cleared for the oxidation pond
29 which is being designed by Balar to be submitted to DHH for approval. He stated that
30 after staff visited with the DeSoto Police Jury, it was decided to build two pavilions in the
31 park-one will be located in the new RV section while the other one will be close to the

1 waterfront in the old section. He stated that Balar is preparing drawings for both
2 pavilions and the plan is to purchase pre-engineered steel structures for both of these
3 pavilions. He stated that at Site 10, the porches have been repainted and new hardware
4 was installed on the doors. He stated that the crew had hauled and spread reclaim for a
5 parking area at the new fishing pier. He stated that the pump station at the Golf Course
6 was waiting on the door unit and once it is installed there would only be a couple of hours
7 work left in order to complete the project. He stated that at the Sabine River Diversion
8 Canal, staff is working with Entergy to obtain power to Gate 2. He stated that RTU
9 Building is being moved at Gate one to accept the new SCADA system. He continued
10 that staff is in negotiations with Firestone to purchase water. He stated that currently an
11 agreement in principle from a new customer has not been received although, it is
12 expected in July. He stated that this could affect our Capital Plans for Pump Station
13 Three. He stated that a bid had been accepted for the first phase of SCADA
14 improvements from Louisiana Radio in the amount of \$148,000.00 and the engineering is
15 almost complete. He presented each member present with an updated timeline for all the
16 Capital Projects at SRD. **Mr. Goodeaux moved, seconded by Mr. Burgess to approve**
17 **the Staff Reports as presented. Motion carried unanimously.**

18 OLD BUSINESS: None.

19 NEW BUSINESS: Item #1-Election of Officers: Chairman, Vice-Chairman and
20 Secretary: **Mr. Vidrine opened the floor for nominations for officers. Mr. Burgess**
21 **nominated Mr. Goodeaux for Vice-Chairman, seconded by Mr. Arbuckle and that**
22 **nominations cease. Motion carried unanimously. Mr. Cupit nominated Mr.**
23 **Vidrine for Chairman and Mr. Williams for Secretary; however nomination was**
24 **withdrawn because Mr. Williams had already served two consecutive terms as**
25 **Secretary. Mr. Goodeaux nominated Mr. Vidrine for Chairman, seconded by Mr.**
26 **Arbuckle and that nominations cease. Motion carried unanimously. Mr.**
27 **Goodeaux nominated Mr. Gibbs for Secretary seconded by Mr. Cupit and**
28 **nominations cease. Motion carried unanimously.** The Officers of the Sabine River
29 Authority for the next fiscal year are Chairman-Stanley Vidrine, Vice-Chairman-Ned
30 Goodeaux and Secretary-Byron Gibbs.

1 Item #2-Selection of Official Journal-Sabine Index: Mr. Pratt explained that the
2 Official Journal for the Agency had be “domiciled” within the parish that considered the
3 domicile of the Agency. He stated that the only newspaper in Sabine Parish is the Sabine
4 Index. Mr. Vidrine asked for a motion to approve the selection of the Sabine Index as the
5 official journal for the Agency. **Mr. Williams moved, seconded by Mr. Gibson to**
6 **approve the selection of the Sabine Index as the Official Journal of the Sabine River**
7 **Authority. Motion carried unanimously.**

8 Item #3-Adopt Resolution for Legislative Auditor’s Compliance Questionnaire:
9 Mrs. Ferguson stated that a copy of the questionnaire had been circulated within the
10 board packet as well as a copy of the resolution which is necessary for the upcoming
11 yearly audit. She asked if there were any questions. Mr. Vidrine called for a motion to
12 adopt the Resolution as circulated. **Mr. Williams moved, seconded by Mr. Nash to**
13 **adopt the Resolution in support of the Legislative Auditor’s Compliance**
14 **Questionnaire. Motion carried unanimously.**

15 COMMITTEE REPORTS: #1-Diversion Canal- Mr. Cupit stated no meeting.
16 Item #2- Development & Parks: Mr. Goodeaux stated no meeting. Item #3-Leaseback &
17 Cutting/Marking: Mr. Arbuckle stated that no meeting.

18 SPECIAL COMMITTEE REPORTS: #1-Finance & Personnel: Mr. Williams
19 stated no meeting, but Mrs. Ferguson was going to discuss the May 2012 Financial
20 Report. Mrs. Ferguson stated that for the Toledo Bend Division revenue for the month
21 was \$630,403.19; expenditures were \$730,754.44 showing a net loss of \$100,351.25. She
22 stated for the Diversion Canal Division revenue was \$397,748.97; expenditures were
23 \$143,494.04 showing a net profit of \$254,254.93. She continued that the year-to-date
24 revenue for Toledo Bend was \$4,925,331.57; expenditures were \$7,471,273.22 showing a
25 net loss of \$2,545,941.65. She stated that year-to-date revenue for the Diversion Canal
26 was \$4,097,142.08; expenditures were\$ \$2,280,378.75 leaving a net profit of
27 \$1,816,763.33. Mrs. Ferguson stated that she would like to close out several park
28 improvement projects that are complete which had funds leftover in the amount of
29 \$7,953.97 due to the projects being completed under budget. She handed each member
30 present a list of the projects. She continued that SRA had received \$140,000 from the
31 DeSoto Police Jury for Site 2 park improvements. She stated that the projects that were

1 completed were: 11-1000-Pendlton Pier (\$2,392.99); 11-2000-Cypress Bend Entrance
2 Road (\$2,227.81); 11-3000-Cypress Bend Fence (\$1,634.15; 11-4000 Cypress Bend
3 Electric Gates (-\$644.58) and 15-1000-Pleasure Point Fishing Pier (\$2,343.60) for a total
4 overture of \$7,953.97. She stated that staff recommends re-allocating the \$7,953.97 to
5 Park Site 15 for a laundry mat for the visitors. **Mr. Williams moved, seconded by Mr.**
6 **Arbuckle to accept the May Financial Report as circulated and presented. Motion**
7 **carried unanimously. Mr. Goodeaux moved, seconded by Mr. Gibbs to approve the**
8 **closure and capitalization of the following projects 11-1000, 11-2000, 11-3000,**
9 **11-4000, and 15-1000 and re-allocation of funds to Project # 15-5000 in the amount**
10 **of \$7953.97 for Park Site 15 along with the new allocation of \$140,000 to Park Site 2**
11 **park improvement projects. Motion carried unanimously.** Item #2- Water Sales-
12 Mr. Pratt stated no meeting. Item #3-Fishery & Lake Management: Mr. Nash stated no
13 meeting.

14 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that the Bass Master's
15 Elite Series Tournament held June 4th-10th was a major success and a "big" thank you to
16 the SRA employees who made the event happen. He stated that the Monday, July 9th, at
17 1:00pm there will be a meeting in Leesville to discuss the Lower Sabine mapping/access.
18 He stated that on Tuesday, July 10th there will be a meeting of the "land swap" team to
19 discuss the settlement documents with the USFS. He stated that many thanks to Senator
20 Mary Landrieu for her help with the process. He stated that the Sabine Soil and Water
21 Conservation District along with sponsors Chesapeake, Rivers' Builders Supply and SRA
22 held their annual event and he asked Mrs. Anderson to give an update. Mrs. Anderson
23 stated that 124 children between kindergarten and twelfth grade had registered with 91
24 actually participating. She stated with the help of the sponsors, the children received a
25 "ditty" bag of goodies, a hot dog lunch with all the trimmings as well as door prizes and
26 prizes for first, second, and third place in each category for which they could fish-Bream,
27 Crappie, Bass, Catfish, Turtle and other. A great time was had by all! **Mr. Nash**
28 **moved, seconded by Mr. Gibbs to approve the Executive Director's report as**
29 **presented. Motion carried unanimously.**

30 LEGAL REPORT: Mr. Pratt stated no report.

1 Mr. Bobby Williams stated that he would like for the Board to recognize Mr.
2 Larry Kelly who had served on the Board, but had been a friend to Toledo Bend Lake
3 Country for many years. He was instrumental in getting legislation passed to cease
4 power generation when the lake level reached 168.0' msl. He continued that Mr. Kelly
5 was very active in the Toledo Bend Lake Association as well as the Bi-State Alliance and
6 the Sabine Humane Society. He is truly one of the most knowledgeable individuals when
7 it comes to understanding the lake. **Mr. Williams made a motion, seconded by Mr.**
8 **Goodeaux to commend Mr. Larry Kelly for being a supporter of the Toledo Bend**
9 **Reservoir and Sabine Parish. Motion carried unanimously.**

10 Mr. Vidrine reminded the Board that the next regular meeting would be held on
11 Tuesday, July 24th, 2012 at 1:30pm at the Cypress Bend Resort Conference Center. He
12 stated that the joint meeting with SRA Texas to discuss re-licensing would be held at
13 11:00am on the same day.

14 With no further business to discuss, Mr. Vidrine asked for a motion to adjourn.
15 **Mr. Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried. Meeting**
16 **adjourned at 2:06pm.**

17

18

19

STANLEY VIDRINE, CHAIRMAN

20

21

22

23

24

DANIEL CUPIT, VICE-CHAIRMAN

25

ATTEST:

26

27

28

29

30

BOBBY WILLIAMS, SECRETARY

31