

1 gave some personal background information to the board. He then gave his report for the
2 Toledo Bend Project Joint Operations Report which showed the lake level to be 167.93
3 msl with a north wind. He stated that currently generation is taking place on MWF for
4 two hours each to maintain downstream flow. He stated on September 15th, a FERC
5 inspection was held and at present do not have any feedback from the inspection. Mr.
6 Pratt stated that for information purposes the next TBPJO board meeting is tentatively
7 scheduled for November 14th, 2008 at the Burkeville, TX Office. Mr. Nash asked if SRA
8 had to pay the power companies for any power not produced. Mr. Pratt stated that yes
9 and that SRA had to pay \$52,000. Mr. Carr stated that during the recent hurricane, the
10 Diversion Canal system lost power and there was a saltwater intrusion. He stated that the
11 canal was purged. He stated that portable monitoring equipment was purchased. He
12 stated that a meeting had been held with the industries to discuss the issue. He stated that
13 a root cause analysis study will be conducted with the help of Mr. Gerald Buck of
14 Conoco Phillips along with himself and will continue to work with the industries. Mr.
15 Kelly asked for a motion to approve the staff reports. **Mr. Goodeaux moved, seconded
16 by Mr. Conyer to approve the Staff Reports as circulated and presented. Motion
17 carried.**

18 PUBLIC COMMENTS: Representative Howard addressed the board and
19 expressed his appreciation and support for the continued teamwork. Mr. Goodeaux
20 thanked Representative Howard for his help to the SRA. He asked for prayers for
21 Commissioner Bobby Williams due to his illness and he also gave thanks to Ronald Steed
22 for serving on the Board.

23 OLD BUSINESS: Item #1-Adopt a resolution of Appreciation for Ron Steed:
24 Mr. Pratt stated that at the request of the Board, a resolution had been prepared for
25 adoption showing appreciation to Ron Steed for his years of service to the SRA. **Mr.
26 Nash moved, seconded by Mr. Goodeaux to adopt a resolution of Appreciation for
27 Ron Steed for his years of service to the SRA Board. Motion carried.**

28 NEW BUSINESS: Item #1-Audit Report for FY '07-'08: Mr. Steve DeRouren,
29 CPA with The Broussard Group addressed the Board. He reviewed the report and took
30 time to answer any questions. **Mr. Conyer moved, seconded by Mr. Vidrine to accept**

1 **the Audit Report for FY '07-'08 as presented by The Broussard Group. Motion**
2 **carried.**

3 Item #2-Approve Financial Reports for July '08- thru September '08: Mrs.
4 Ferguson reported that revenue for the month of July was \$1,651,678.52; expenditures
5 were \$354,826.80, showing a profit of \$1,296,851.72. The month of August total
6 revenue was \$428,510.46; expenditures were \$221,717.45 showing a profit of
7 \$206,793.01. The month of September total revenues were \$579,063.69; expenditures
8 were \$1,613,969.73 showing a loss of \$1,034,906.04. The year-to-date totals showed
9 revenues at \$2,659,252.67; expenditures were \$2,190,513.98 with a profit of
10 \$468,738.69. **Mr. Conyer moved, seconded by Mr. Valentine to approve the**
11 **financial reports for July'08 thru September '08 as presented. Motion carried.**

12 Item #3-Pipeline Request: Mr. Chance stated that staff was asking the Board to
13 grant permission to cross SRA property with a pipeline for St. Mary Land Exploration.
14 **Mr. Conyer moved, seconded by Mr. Vidrine to approve the request from St.**
15 **Mary's Land Exploration to grant a permit to cross the pipeline on SRA property.**
16 **Motion carried.**

17 Item #3A-Water Sales by Cleco and International Paper: Mr. Chance stated that
18 St. Mary's Land Exploration is requesting permission to purchase water for their well
19 which would require approximately 3 to 6 million gallons of water from the International
20 Paper water pipeline or a request to buy from Cleco which also has a pipeline. He stated
21 that the contract with Cleco states that any resale of the water is prohibited without the
22 permission of the Authority. **Mr. Conyer moved, seconded by Mr. Valentine to grant**
23 **permission to St. Mary's Land Exploration to purchase water from SRA per**
24 **whichever company, International Paper or Cleco which allows the use of their**
25 **pipeline. Motion carried.**

26 Item #4-Approve Motor Protection Plan for Pump Station #1-Mr. Carr stated that
27 as previously reported, a motor protection plan was being developed and is now ready for
28 approval. **Mr. Arbuckle moved, seconded by Mrs. Scott to approve the Motor**
29 **Protection Plan for Pump Station #1. Motion carried.**

30 Item #5-Approve Water Quality Monitoring Equipment for SRD: Mr. Carr stated
31 that with the saltwater infiltration of the canal system during the storm, this monitoring

1 system could help with this issue. He stated that the approximate cost would be
2 \$10,000.00. **Mr. Conyer moved, seconded by Mr. Arbuckle to approve water quality
3 monitoring equipment for the Sabine Diversion Canal. Motion carried.**

4 Item #6-Adopt Resolution for Capital Outlay Funding: Mrs. Ferguson stated that
5 the resolution was circulated within the board packet. She stated that it is necessary for
6 the process in order to apply for Capital Outlay Funding. She stated that the projects and
7 funding request amounts were for Park Improvements, \$1,000,000.00 and Fishery &
8 Navigational Aide Program, \$200,000.00. **Mrs. Scott moved, seconded by Mr. Nash to
9 adopt the resolution showing support for Capital Outlay Funding Requests for Park
10 Improvements in the amount of \$1,000,000.00 and for Fishery & Navigational Aide
11 Program in the amount of \$200,000.00. Motion carried.**

12 Item #7-Pave Parking Area at Blue Lake Landing: Mr. Pratt stated that this
13 particular area was very popular for fishing near the North Toledo Bend Park. He stated
14 that it would take approximately \$50,000 to \$60,000 to pave the area and that the Lake
15 Association is willing to help provide funds for one-half of the project. **Mr. Conyer
16 moved, seconded by Mrs. Scott to approve paving the parking area at the Blue Lake
17 Landing and to share one half of the expenses for the project with the Toledo Lake
18 Association. Motion carried.**

19 COMMITTEE REPORTS: Item #1-Diversion Canal: Mr. Racca stated that the
20 committee had not met however there were minutes to be approved from the August 28,
21 2008 meeting. **Mr. Arbuckle moved, seconded by Mr. Gibson to approve the
22 minutes of the August 28th, 2008 meeting as circulated. Motion carried.**

23 Item #2-Development and Parks: No meeting.

24 Item #3-Leaseback and Cutting/Marking: No meeting.

25 SPECIAL COMMITTEE REPORTS: Item #1-Finance & Personnel: No meeting.

26 Item #2-Fishery & Lake Management: No meeting.

27 Item #3-Water Sales: No meeting.

28 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that his report was
29 included in the Board packet. He stated that he had received a letter from Ricky Yeldell
30 of La Department of Wildlife & Fisheries which explained that a total of 709 acres on the
31 reservoir had been treated for aquatic vegetation ranging from Giant Salvinia to Torpedo

1 Grass. He stated that Mr. Yeldell thanked SRA for providing the lodging facilities at no
2 cost to the Department for the herbicide staff and all the support to make the project a
3 success. Mr. Pratt stated that the Lake Association provided meals for the group. He
4 stated that he had received a copy of a letter of thanks on behalf of the Lake Association
5 for this project. He stated that Becky Anderson is serving as a tourist ambassador for the
6 State in Orlando, Florida at Epcot Center in Disney World. He stated that the trip was a
7 joint endeavor with the Tourist Commission promoting northwest Louisiana. He stated
8 that he had received a couple of emails and that the reception had been tremendous. He
9 stated that the Lake Association had been meeting at the old Toledo Lions building now
10 owned by the Sabine Council on Aging and the group is looking for another meeting
11 place. He continued that he had proposed the enclosed pavilion at San Miguel if it would
12 fit their needs and the group is taking the proposal under consideration. **Mr. Vidrine**
13 **moved, seconded by Mr. Goodeaux to approve the Executive Director's Report of**
14 **October 16, 2008 as circulated and as presented. Motion carried.**

15 Legal Report: EXECUTIVE SESSION: Mr. Kelly asked for a motion to convene
16 into Executive Session. **Mr. Nash moved, seconded by Mr. Vidrine to go into**
17 **Executive Session. Motion carried.** Mr. Kelly asked for a motion to reconvene from
18 Executive Session into Public Session. **Mr. Conyer moved, seconded by Mr. Arbuckle**
19 **to reconvene into public session. Motion carried.** No action was taken.

20 NEXT MEETING DATE: Mr. Kelly stated that the next meeting would be held
21 on December 11th, 2008 at 1:00pm at the Pendleton Bridge Office, Many, LA. .

22 With no further business to discuss, **Mr. Vidrine moved, seconded by Mr. Nash**
23 **to adjourn. Motion carried. Meeting adjourned at 12:14pm.**

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LARRY KELLY, CHAIRMAN

STEPHEN RACCA, VICE-CHAIRMAN

NED GOODEAUX, SECRETARY