

1 the downstream flow. Item #2-Re-licensing: Mr. Chance stated that staff continues to
2 have settlement meetings with the LSR AWG; which is believed to have an agreement on
3 the issues of flow, temperature, powerhouse operations with the exception of a fish
4 passage (especially eel). He stated that this issue is being hard pressed by the USFWS
5 and NMFS; however a meeting has been scheduled for December 13th. He stated that
6 another meeting had been setup with the USFS to discuss a settlement agreement. He
7 continued that the SMP public meetings went very well and thanked Mr. Kelly and Mr.
8 Williams for attending the meeting. He stated that the public has until January 6th, 2012
9 to make comments on the plan and then the final draft would be submitted to FERC on
10 February 3rd, 2012. He stated that Item #3-Operational: Mr. Carr stated that starting
11 with the Toledo Bend issues there are only two SRA boat launches open-Cypress Bend
12 and Oak Ridge and that at the lake elevation of 160msl, there were nine (9) total
13 accessible on the Louisiana side. He stated that the gates for Cypress Bend Park had
14 been completed and the signage ordered. He continued that the gates should be
15 operational within two weeks. He stated that the gates can be set to open and close to
16 correspond with hours of operation and the overnight guests will have a unique code for
17 access to the park. He stated that the gates are configured to open for emergency vehicles
18 by keying their radio microphone. He stated that there is a 30 second closure for normal
19 operation and three (3) minutes for emergency and SRA access. He stated that there are
20 ten (10) golf carts in the rental pool. He stated that the fishing pier extension/repair at
21 Clyde's Crossing should be completed within the next two weeks. He stated that this
22 project was financed by Rivers Builders Supply and TBLA with SRA completing the
23 construction. He stated that currently there are 7 A-frame cabins that have been roofed
24 and the siding is in place. He stated that the SRA crew had trenched, furnished and
25 installed the 3-inch conduit to repair the Primary electric break and Cleco would furnish
26 and install the wiring. He stated this project should be completed by the weekend. He
27 stated that approximately 90% of the site prep for the RV pads is complete and
28 installation of the utilities will be done in early January. He stated that SRA had
29 contracted with Keith Kays Construction to remove stumps in the boat lanes and this
30 project was to help determine if SRA should purchase a barge to continue the operation.
31 He stated that the crew had encountered problems with pushing over the stumps below

1 the water surface as well as wind effect causing several “down” days. He stated that the
2 contractor has been told to be more cost effective to remove only the stumps visible and
3 if the lake level rises 2-3 feet, the lanes would be much safer. He stated that
4 approximately 26 miles had been cleared using 60 hours of the contract time. He stated
5 that the SRA barge would be delivered within approximately two weeks and has been
6 built to SRA’s specifications. He stated **Mr. Goodeaux moved, seconded by Mr.**
7 **Arbuckle to approve the Staff Reports as presented. Motion carried unanimously.**

8 OLD BUSINESS: Public Comments: Mr. John Toliver, Mrs. Dianne Lampman,
9 Mrs. Gloria Thompson, Mrs. Lisa Green, Mrs. Linda Curtis-Sparks and Mayor Ken
10 Freeman addressed the Board with various concerns about the proposed Out-of-state
11 Water Sales Contract.

12 Item #1-RFP Water Sales: Mr. Kelly stated that at the recommendation of the Governor’s
13 Office, staff prepared a RFP (Request for Proposals) specific to Out-of-State
14 Water Sales Contract. He stated that the deadline to return proposals was November 9th
15 at which time, only one proposal was received and that was from Toledo Bend Partners,
16 LP. He stated that all members should have received the proposal to read and ask
17 questions or discuss any concerns. Items discussed were the Drought Contingency Plan,
18 length of the contract, the State’s water needs as well as spending the revenue from the
19 sell of water. **Mr. Kelly moved, seconded by Mr. Arbuckle to delay accepting the**
20 **proposal from Toledo Bend Partners, LP for an out-of-state water sales contract**
21 **until the public has time to remove and make comments. Motion carried**
22 **unanimously.**

23 NEW BUSINESS: Public Comments: None

24 Item #1-LA Contractors Licensing Board Presentation: Mr. Brent Templet
25 supervisor with the Louisiana Contractors Licensing Board addressed with concerns
26 about properly licensed contractors performing work around the Toledo Bend Reservoir
27 area. He stated that most of the concerns dealt with the contractors building piers,
28 seawalls, and boat houses. He stated that his agency would like to work more closely
29 with the Authority and share information concerning these contractors especially within
30 the area of enforcement of hiring licensed operators to perform the work. It was
31 discussed that the Authority does not tell private individuals who they can hire to perform

1 any type of work. However, work performed for the Authority is usually done through
2 the RFP process with staff members as well as permit requests for specific projects. Mr.
3 Pratt suggested that Mr. Templet return at a later date to discuss this information with the
4 Leaseback & Cutting/Marking Committee at their next meeting and staff would inform
5 him of the date and time.

6 Item #2-Approve September and October 2011 Financial reports: Mrs. Ferguson
7 stated that the reports from Toledo Bend Joint Operations had not been received due to
8 their annual audit being performed; however she did the financial reports without this
9 information and an adjustment would be seen in the November or December financial
10 report when received. She stated that year-to-date for Toledo Bend Division showed
11 revenues of \$1,484,204.04; expenditures of \$2,858,843.50 leaving a deficit of
12 \$1,374,639.46. She stated that the year-to-date for the Sabine River Diversion Canal
13 showed revenues of \$1,470,460.80; expenditures of \$810,834.92 leaving a profit of
14 \$659,625.88. **Mr. Williams moved, seconded by Mr. Burgess to approve the**
15 **September and October Financial Reports as presented. Motion carried**
16 **unanimously.**

17 Item #3-Declaration of Surplus Property & Authorization for Auction: Mr. Pratt
18 stated that the Choctaw-Apache Tribe of Ebarb who has a lease with SRA has finally
19 asked for a timber cut so that they can begin work on their proposed project for pow-wow
20 grounds, community center, visitor's park etc.. He stated that staff has done an inventory
21 of items that need to be disposed and would like to recommend that the Board give
22 permission to declare the necessary items as well as the timber as surplus so that an
23 auction can be held to dispose of the all items. He stated that the timber cut is
24 approximately 10 acres which would be a "clear" cut. **Mr. Kelly moved, seconded by**
25 **Mr. Arbuckle to declare the timber and surplus equipment/property of the SRA to**
26 **be auctioned to the public and authorize the Executive Director to enter into a**
27 **contract with the Auctioneer on behalf of the SRA. Motion carried unanimously.**

28 COMMITTEE REPORTS: #1-Diversion Canal- Mr. Pratt stated no meeting.
29 Item #2- Development & Parks: Mr. Goodeaux stated no meeting, but would like to
30 schedule one for updates on Park Improvements. Item #3-Leaseback & Cutting/Marking:
31 Mr. Arbuckle stated that the Committee had met on September 22nd and October 20th and

1 those minutes had been circulated within the packet which needed to be approved. **Mr.**
2 **Kelly moved, seconded by Mr. Nash to approve the Committee meeting minutes of**
3 **September 22nd, and October 20th, 2011 as circulated. Motion carried unanimously.**

4 SPECIAL COMMITTEE REPORTS: #1-Finance & Personnel: Mr. Williams
5 stated that the Committee had met on October 27th and those minutes had been circulated
6 within the Board packet which if there were no additions or corrections needed to be
7 approved. **Mr. Arbuckle moved, seconded by Mrs. Scott to approve the minutes of**
8 **the October 27th, 2011 Committee meeting as circulated. Motion carried**
9 **unanimously.** Item #2- Water Sales- Mr. Vidrine stated no meeting. Item #3-Fishery &
10 Lake Management: Mr. Pratt stated no meeting.

11 EXECUTIVE DIRECTOR'S REPORT: Mr. Pratt stated that he had no report.

12 LEGAL REPORT: EXECUTIVE SESSION: Case#1-Harold Temple vs Sabine
13 River Authority, Case #064107 and Sabine River Authority vs Billy Sanders, Sr,
14 Case#62900. **Mr. Kelly moved seconded by Mr. Arbuckle to convene into executive**
15 **session. Motion carried unanimously. Mr. Kelly moved, seconded by Mr.**
16 **Goodeaux to reconvene into regular session. Motion carried unanimously. Mr.**
17 **Kelly moved, seconded by Mr. Burgess to approve entering into a contract with**
18 **Dannye Malone, legal counsel in the amount of \$20,000 and to authorize the**
19 **Executive Director to execute the necessary documents. Motion carried**
20 **unanimously. Mr. Arbuckle moved, seconded by Mr. Nash to proceed with filing**
21 **suits against Solan's Landing, Sepulvado's Landing, and Shadow's Landing along**
22 **with continuing the proceedings with Billy Sanders, Sr. Motion carried**
23 **unanimously.**

24 Mr. Conyer reminded the Board that the next regular meeting would be held on
25 Thursday, January 26, 2012 at 1:00pm at the Pendleton Bridge Office.

26 With no further business to discuss, Mr. Conyer asked for a motion to adjourn.
27 **Mr. Burgess moved, seconded by Mrs. Scott to adjourn. Motion carried. Meeting**
28 **adjourned at 12:06pm.**

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ROBERT CONYER, CHAIRMAN

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STANLEY VIDRINE, VICE-CHAIRMAN

BOBBY WILLIAMS, SECRETARY