

1                                   **MINUTES OF THE MEETING OF THE**  
2                                   **SABINE RIVER AUTHORITY**  
3                                   **STATE OF LOUISIANA**  
4                                   **BOARD OF COMMISSIONERS**  
5                                   **WATER SALES COMMITTEE**  
6                                   **PENDLETON BRIDGE OFFICE**  
7                                   **15091 TEXAS HIGHWAY**  
8                                   **MANY, LA**  
9                                   **1:00PM THURSDAY, JUNE 23<sup>RD</sup>, 2011**

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12 **MEMBERS PRESENT:**   **Mr. Larry Kelly, Chairman**  
13                                   **Mr. Norman Arbuckle**  
14                                   **Mr. Ned Goodeaux**  
15                                   **Mr. Stanley Vidrine**  
16                                   **Mr. Bobby Williams**

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18 **MEMBERS ABSENT:**   **Mr. C.A. Burgess**

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21 **OTHERS PRESENT:**   **Jim Pratt, Executive Director-SRA, Many, LA**  
22                                   **Mike Carr, Fac Maint Mgr 3-SRA, Many, LA**  
23                                   **Carl Chance, IT Mgmt Consult-SRA, Many, LA**  
24                                   **Kellie Ferguson, Adm Prog Dir3-SRA, Many, LA**  
25                                   **Ashley Mitchell, Helper-SRA, Many, LA**  
26                                   **Robert Conyer, SRA Commissioner, Zwolle, LA**

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28                                   **There were five visitors.**

29                                   **There is no tape recording of this meeting due to equipment malfunction.**

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31                                   Mr. Kelly called the meeting to order. Mr. Pratt offered the Prayer and Mr. Kelly  
32 led the Pledge of Allegiance. The roll was called and it was noted that Mr. Burgess was  
33 absent; however, a quorum was established.

34                                   Mr. Kelly asked if there were any additions or deletions to the agenda. Hearing  
35 none, he asked for a motion to adopt the agenda as circulated. **Mr. Arbuckle moved,**  
36 **seconded by Mr. Arbuckle to adopt the agenda as circulated. Motion carried**  
37 **unanimously.**

38                                   Public Comments: None.

39                                   OLD BUSINESS: None.

40                                   NEW BUSINESS:

41                                   Item #1-Consider Streams & Tributaries: a) Policy; b) Application; and c) Price of  
42 Water in Streams and Tributaries: Mr. Chance stated that the information concerning the  
43 policy and permitting were included in the meeting packet. He stated that the policy was  
44 based on the LA Statutes concerning the jurisdiction or control of the waters by the  
45 Sabine River Authority. He stated that the rate would be \$.15 per barrel and the barrel  
46 size would hold 42 gallons. After some discussion, **Mr. Arbuckle moved, seconded by**

1 **Mr. Vidrine to recommend to the Board to approve and implement the written**  
2 **Policy entitled “Water Policy for Removal of Waters within the Jurisdiction or**  
3 **Control of Sabine River Authority. Motion carried unanimously.**

4 With no further business to discuss, Mr. Kelly asked for a motion to adjourn. **Mr.**  
5 **Vidrine moved, seconded by Mr. Arbuckle to adjourn. Motion carried. Meeting**  
6 **adjourned at 1:37pm.**

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**LARRY KELLY, CHAIRMAN**