1	MINUTES OF THE MEETING OF THE	
2	SABINE RIVER AUTHORITY	
3 4	STATE OF LOUISIANA BOARD OF COMMISSIONERS	
5	WATER SALES COMMITTEE	
6	PENDLETON BRIDGE OFFICE	
7	15091 TEXAS HIGHWAY	
8	MANY, LA	
9	1:00PM THURSDAY, JUNE 23 RD , 2011	
10		
11 12	MEMBERS PRESENT:	Mr. Larry Kelly, Chairman
13	WEWIDERS I RESERVIT.	Mr. Norman Arbuckle
14		Mr. Ned Goodeaux
15		Mr. Stanley Vidrine
16		Mr. Bobby Williams
17 18	MEMBERS ABSENT:	Mr. C A Paragoga
19	MEMIDERS ADSENT:	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 Mgnt Consult-SRA, Many, LA
24		Kellie Ferguson, Adm Prog Dir3-SRA, Many, LA
25 26		Ashley Mitchell, Helper-SRA, Many, LA Robert Conyer, SRA Commissioner, Zwolle, LA
27		Robert Conyer, SKA Commissioner, Zwone, LA
28		There were five visitors.
29	There is no tape rec	ording of this meeting due to equipment malfunction.
30	16 77 H H 1 1	
31 32	•	The roll was called and it was noted that Mr. Burgess was
33	led the Pledge of Allegiance. The roll was called and it was noted that Mr. Burgess was absent; however, a quorum was established.	
34	•	ere 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: N	one.
39	OLD BUSINESS: N	None.
40	NEW BUSINESS:	
41	Item #1-Consider Streams & Tributaries: a) Policy; b) Application; and c) Price of	
42 43	Water in Streams and Tributaries: Mr. Chance stated that the information concerning the	
44	policy and permitting were included in the meeting packet. He stated that the policy was 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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12	LARRY KELLY, CHAIRMAN
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