

1 MINUTES OF THE MEETING OF THE
2 SABINE RIVER AUTHORITY
3 STATE OF LOUISIANA
4 BOARD OF COMMISSIONERS
5 CYPRESS BEND RESORT BALLROOM
6 2000 CYPRESS BEND PARKWAY
7 MANY, LA 71449
8 1:00PM THURSDAY JANUARY 22, 2026
9

10 MEMBERS PRESENT: Mr. Ned Goodeaux, Chairman
11 Mr. Shane Jeane, Secretary
12 Mr. Conrad Cathey
13 Mrs. Rhonda Cupit
14 Mr. Jimmy Foret
15 Mr. Sam Fulton, Jr
16 Mr. Mike McCormic
17 Mr. Gary Moore
18 Mr. Ricky Moses
19 Mr. Michael Norton
20 Mr. Matthew Rains
21 Mr. Stanley Vidrine

22 MEMBERS ABSENT: Mr. Byron Gibbs
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25 OTHERS PRESENT: Warren Founds, Executive Director-SRA, Many, LA
26 Kellie Ferguson, Deputy Director SRA, Many, LA
27 Becky Anderson, Adm Asst 5-SRA, Many, LA
28 Kim Ford, Adm Prog Mgr 3-SRA, Many, LA
29 Alan Fulton, Engineer 3-SRA, Many, LA
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31 There were three (3) visitors.
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34 Mr. Goodeaux called the meeting to order. Mr. Fulton offered the Prayer and Mr.

35 Goodeaux led the Pledge. The roll was called and it was noted that Mr. Gibbs was

36 absent; however, a quorum was established.

37 Mr. Goodeaux asked for a motion to adopt the agenda if there were no additions

38 or deletions. Mr. Founds stated that under Committee Reports, Item #5a-be deleted due

39 to the meeting was cancelled. Mr. Vidrine moved, seconded by Mr. Cathey to adopt

40 the amended agenda. Motion carried unanimously.

41 Mr. Goodeaux stated that the minutes of the December 4, 2025 meeting were in

42 the packet that he had contacted Mrs. Anderson to add the name of the Board member

43 that was left off on the last page and then asked for a motion to approve the minutes of

44 the meeting, with the correction. Mr. Foret moved, seconded by Mrs. Cupit to

45 approve the corrected minutes of the Board meeting of December 4, 2025. Motion

46 carried unanimously.

47 STAFF REPORTS: Item #1-TBPPJO: Power House Operations: Mr. Fulton

48 stated that total generation year-to-date through January 12th was 14.8Mwhs. He stated

1 that January generation is allowed above 168.5' MSL and February generation is allowed
2 above 169.0'MSL. Spillway: He stated that the spillway Emergency Generator
3 ventilation improvement was completed. He continued that a walk-through performed on
4 January 6, 2026, showed some task that need completion before the final walk-through.
5 Embankment: He stated that on December 10, 2025, 30 yards of concrete were poured in
6 forms spread across the upstream face of the main embankment. Reservoir Levels/Status:
7 He stated that the average reservoir level in December was 167.92'MSL and as of
8 January 12, 2026 it was 167.98'MSL. Releases: He state that total releases 2025 for
9 Power was 4,513,900 AC-FT; and releases through the Spillway and Power House
10 Leakage was 280,398 AC-FT which brought the total to 4,794,298 AC-FT. He continued
11 that calculated inflows for 2025 were 4,501,608 AC-FT. He stated that releases through
12 January 12, 2026 for power was 117 AC-FT; and releases through the Spillway and
13 Power House Leakage was 4,996 AC-FT which is a total of 5,113 AC-FT. He stated that
14 total calculated inflows through January 12, 2026 was 21,138 AC-FT.
15 NERC/SERC/FERC: He stated Certec Corporation continues to provide support to SRA-
16 TX and SRA-LA for compliance issues for the Power House.
17 Item #2-Shoreline: Mr. Founds stated that Mr. Strother wasn't present due to
18 family illness however, his report was circulated within the packet and he would try to
19 answer any necessary questions. The report showed from the following from November
20 23, 2025 to January 14, 2026: 4- New Structures, 8- Transferred Structures, 1 New
21 Water Withdrawals, 2- Transferred Water Withdrawals, 1- Cancelled Water Withdrawals,
22 6- Shoreline improvements, 5- Final Inspections Approved, and 0 Final Inspections
23 Failed.
24 Item #3-Operational: Mr. Founds stated that Mr. Remedies wasn't present. He
25 stated that the crews have been busy taking down the Christmas decorations. He stated
26 that one-half of the jetty is formed up and ready for concrete to be poured at Cypress
27 Bend Park. He stated there were a couple more sections to be cemented and the project
28 would be completed. He stated the crew is getting things winterized for the anticipated
29 winter storm. Mr. Goodeaux requested to have Mr. Remedies to provide a report within
30 the meeting packet.

1 Item #4-Financial: Mrs. Ford stated that the total count of visitors to our “Winter
2 Wonderland of Lights” was 10,500 people in 2,700 vehicles. These folks donated funds
3 to the “Save Lydia Campaign” raised \$47,000.00. She stated that there was a 33%
4 increase in visitors. She stated that the financial report was included in the meeting
5 packet. She stated that for the Diversion Canal Division for October revenues were
6 \$663,335.38, expenses were \$357,370.64 leaving a profit of \$305,964.74. She continued
7 with the revenues for November were \$670,007.35, expenses were \$278,431.60 leaving a
8 profit of \$391,575.75. She stated that year-to-date revenues were \$3,285,818.48,
9 expenses were \$1,714,303.65 leaving a profit of \$1,571,514.83. She stated that for the
10 Toledo Bend Division revenues for October were \$366,190.34, expenses were
11 \$651,751.53 for a loss of \$285,561.19. She stated that revenues for November were
12 \$581,462.44, expenses were \$100,501.53 leaving a profit of \$480,960.91. She stated that
13 year-to-date revenues were \$3,731,765.52, expenses were \$3,285,245.09 leaving a profit
14 of \$446,520.43. Mr. Goodeaux asked for a motion to approve all staff reports as
15 circulated and presented. **Mr. Vidrine moved, seconded by Mrs. Cupit to approve all**
16 **staff reports as circulated and presented. Motion carried unanimously.**
17 **SPECIAL REPORTS:** None.
18 **PUBLIC COMMENTS:** Mr. Joe Dejean discussed a leaseback issue concerning
19 his neighbor. Mr. Founds stated that he would get with the Shoreline Staff and would
20 make a site visit to see if there is a possible leaseback violation. Mr. Ted Dove thanked
21 the Board for allowing the use of Cypress Bend Park facilities for the Toledo Bend Lake
22 Association “Bass Unlimited” fundraiser and also for sponsoring the 2026 Bass
23 Unlimited Poster.
24 **OLD BUSINESS:** None.
25 **NEW BUSINESS:** None.
26 **COMMITTEE REPORTS:** None.
27 **LEGAL REPORT:** Mr. Founds stated that relative to the lawsuit in DeSoto
28 Parish with International Paper is being settled.
29 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that staff prepared
30 a list of the thirty-two fishing tournaments which are booking up our parks with RVs and

1 Cabins visitors. He stated that Cypress Bend Resort Hotel would probably also benefit
2 from these tournaments with overnight stays.

3 Mr. Goodeaux stated that the next meeting would be Thursday, February 26,
4 2026, 1:00PM at Cypress Bend Resort Ballroom.

5 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.

6 Mrs. Cupit moved, seconded by Mr. Cathey to adjourn. Motion carried

7 unanimously. Meeting adjourned at 2:12 p.m.

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11 NED GOODEAUX, CHAIRMAN

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15 ATTEST: 
16 SHANE JEANE, SECRETARY