

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 CYPRESS BEND PARKWAY
7 MANY, LA 71449
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9

1:00PM THURSDAY FEBRUARY 26, 2026

10 MEMBERS PRESENT:

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

23 MEMBERS ABSENT:

24 Mr. Byron Gibbs, Vice-Chairman

25 OTHERS PRESENT:

26 Warren Founds, Executive Director-SRA, Many, LA
27 Kellie Ferguson, Deputy Director SRA, Many, LA
28 Becky Anderson, Adm Asst 5-SRA, Many, LA
29 Alec Culbertson, IT-SRA, Many, LA
30 Kim Ford, Adm Prog Mgr 3-SRA, Many, LA
31 Alan Fulton, Engineer 3-SRA, Many, LA
32 Chevy Medlock, Proj Mgr-SRA, Many, LA
33 Joey Remedies, Fac Maint Mgr-SRA, Many, LA
34 Chad Strother, Shoreline Mgr-SRA, Many, LA

35 There were three (3) visitors.

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38 Mr. Goodeaux called the meeting to order. Mr. Fulton offered the Prayer and Mr.
39 Goodeaux led the Pledge. The roll was called and it was noted that Mr. Gibbs was
40 absent; however, a quorum was established.

41 Mr. Goodeaux asked for a motion to adopt the agenda if there were no additions
42 or deletions. Hearing none, he called for the motion. Mr. Vidrine moved, seconded by
43 Mr. Cathey to adopt the circulated agenda. Motion carried unanimously.

44 Mr. Goodeaux stated that the minutes of the January 22, 2026 meeting were in the
45 packet. Mr. Foret moved, seconded by Mrs. Cupit to approve the corrected minutes
46 of the Board meeting of January 22, 2026. Motion carried unanimously.

47 STAFF REPORTS: Item #1-TBPJO: Power House Operations: Mr. Fulton
48 stated that total generation year-to-date through February 17th was 7605MWhs. He stated
49 that February generation is allowed above 169.0' MSL and March generation is allowed
50 above 169.5' MSL. Spillway: He stated that the spillway Emergency Generator had the

1 radiator replaced, and waiting to schedule the final walk through. **Reservoir**
2 **Levels/Status:** He stated that the average reservoir level in January was 167.95'MSL
3 and as of February 18th it was 167.90'MSL. **Releases:** He state that total releases this
4 year through February 17th. Powerhouse-120,338 AC-FT, Spillway & P.H. Leakage -
5 19,482 AC FT; Total 139,820 A-FT. Total calculated inflows this year through February
6 17th 143,025 AC-Ft. NERC/SERC/FERC: He stated Certrec Corporation continues to
7 provide support to SRA-TX and SRA-LA for compliance issues for the Power House.

8 **Item #2-Shoreline:** Mr. Strother stated that the report was included in the packet.
9 He stated that the report showed from the January 14th to February 19th the following: 4-
10 New Structures, 31- Transferred Structures, 1 New Water Withdrawals, 2- Transferred
11 Water Withdrawals, 0- Cancelled Water Withdrawals, 3- Shoreline improvements, 2-
12 Final Inspections Approved, and 1 Final Inspections Failed. He stated that flowage
13 easements were granted to Hess Road property (Grace's Landing) for three lots. He
14 stated that there no new encroachment business to report. He stated that there were two
15 short term water sale contracts to Black Bayou Energy.

16 **Mr. Norton** suggested that the Water Sales Committee meet to discuss the water
17 rate for these short term contracts especially those concerning water being used for
18 fracking wells. Mr. Founds stated that currently there are not that many short term
19 contracts. He stated that these contracts for six months at a time at the fee of \$2.20 per
20 thousand gallons. Mr. Goodeaux stated that he would like to ask the previous
21 subcommittee "water sales" to be re-established with the same members to hold a
22 committee meeting to review the price of the short term contracts and to report to the full
23 Board.

24 **Item #3-Operational:** Mr. Remedies stated that the report was included in the
25 packet. He called everyone's attention to the slide presentation. He stated that the crew
26 continues to work on the seawall around the jetty at Cypress Bend Park. He stated that
27 currently the crew is back filling where the wall has been poured and forms will be set up
28 to replace the old sidewalk. He stated that two new pumps for the lift stations at the
29 Cypress Villas had to replaced and those have been installed. He stated that this was not
30 an upgrade, the others had gone out. He stated that the cabin renovation project
31 continues at San Miguel; however, the crew will move to Cypress Bend Cabin #9 to

1 replace the tub/shower combo due to a crack in the old one. He stated that five loads of
2 sand were ordered and delivered for the beach area at the Pendleton Office. He stated
3 that the crew had cleaned the grounds and repaired the rotten wood on the pier and
4 replaced light fixtures that were bad at Clyde's Crossing near Zwolle. He stated that
5 general maintenance continues as well as grounds keeping. He stated that for the
6 Diversion Canal, Etherege Industrial Services has pulled Pump #3 at Pump Station #4
7 due to a vibration in hopes they can find the issue. He stated that the crew had to replace
8 an air release valve on Pump Station #3 pipeline. He stated that there was a lighting
9 strike at the office and there was quite a bit of damage. He stated that an estimate of
10 \$25,000 to repair the equipment has been received from Louisiana Radio; however, staff
11 is looking into the use of fiber optic instead of the current tower system for radio
12 communications. He stated that once staff had a definitive plan, it would be presented to
13 the board for funding. He stated that the contract had been signed with Apeck
14 Construction through Meyer and Associates to repair the erosion problem at Pump
15 Station #1. He stated that Pump #2 at Pump Station #1 is back in the shop due to the
16 wrong bearings being installed and this has been corrected and awaiting to schedule the
17 install. He stated that the crew has started mowing and weed eating.

18 Item #4-Financial: Mrs. Ford stated that the financial report was included in the
19 meeting packet. She stated that for the Diversion Canal Division for December revenues
20 were \$606,688.54, expenses were \$399,408.88 leaving a profit of \$207,279.66. She
21 continued with the revenues for January 2026 were \$569,724.56, expenses were
22 \$361,935.68 leaving a profit of \$207,788.88. She stated that year-to-date revenues were
23 \$4,462,231.58, expenses were \$2,475,648.21 leaving a profit of \$1,986,583.37. She
24 stated that for the Toledo Bend Division revenues for December were \$546,203.11,
25 expenses were \$1,277,395.89 for a loss of \$731,192.78. She stated that revenues for
26 January 2026 were \$1,288,288.70, expenses were \$1,389,876.12 leaving a loss of
27 \$101,587.42. She stated that year-to-date revenues were \$5,566,257.33, expenses were
28 \$5,952,517.10 leaving a loss of \$386,259.77. Mr. Goodeaux asked for a motion to
29 approve all staff reports as circulated and presented. Mr. Foret moved, seconded by Mr.
30 Moses to approve all staff reports as circulated and presented. Motion carried
31 unanimously.

1 **SPECIAL REPORTS:** Mr. Villis Dowden, biologist with the Louisiana
2 Department of Wildlife and Fisheries gave an informative power point presentation on
3 the fisheries in the Toledo Bend Reservoir.

4 **PUBLIC COMMENTS:** None.

5 **OLD BUSINESS:** None.

6 **NEW BUSINESS:** None.

7 **COMMITTEE REPORTS:** 1) Diversion Canal-no meeting. 2) Toledo Bend

8 **Division-no meeting.** 3) Parks-no meeting. 4) Finance-no meeting. 5) Cypress Bend

9 **Golf Resort-** Mr. Foret stated that the Committee had met prior to the Board meeting and
10 it was suggested to convene into Executive Session to discuss a possible offer to ALH,

11 No.5 for the hotel, golf suites and the surrounding properties. Mr. Foret moved,

12 seconded by Mrs. Cupit to move into Executive Session. Mr. Foret moved, seconded

13 by Mr. Jeane to re-convene from the Executive Session. Mr. Foret moved, seconded

14 by Mr. Cathey to make an offer to American Liberty Hospitality, No.5 to purchase

15 the hotel, golf suites, as well as the outlying undeveloped property at the cost of \$9.5

16 million dollars and to authorize the Executive Director and staff along with legal to

17 work-out the details. Motion carried unanimously. Mr. Foret moved, seconded by

18 Mrs. Cupit to accept use of the Memorandum-Option to Purchase Agreement

19 Summary dated February 26, 2026. Motion carried unanimously. 6) Toledo Bend

20 **Project Joint Operations-no meeting.**

21 **LEGAL REPORT:** Mr. Founds stated no updates.

22 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Founds stated no further updates.

23 Mr. Goodeaux stated that the next meeting would be Thursday, March 26, 2026,
24 1:00PM at Cypress Bend Resort Ballroom.

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

26 Mrs. Cupit moved, seconded by Mr. Fulton to adjourn. Motion carried

27 unanimously. Meeting adjourned at 3:27 p.m.

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30 NED GOODEAUX, CHAIRMAN

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33 **ATTEST:** 
34 SHANE JEANE, SECRETARY