

1 **Mr. Foret to approve the corrected minutes of the Board meeting of January 22nd**
2 **2015 meeting. Motion carried unanimously.**

3 **STAFF REPORTS:**

4 Item#1-TBPJO-Mr. Pratt stated that the lake level for today is 169.70' msl. He
5 stated that the Project has been given authorization to run one unit beginning at 11:00pm
6 for 4 hrs for Wednesday. He stated that Unit #2 is having runner blade issues and it is
7 being checked to see how to resolve the problem. He continued that Gate #5 has a leak
8 due to what is believed an issue with the gasket and it is being checked. He stated that
9 the Capital Refurbishment of the gates continues. He stated that Mr. Rumsey's report was
10 included in the packet.

11 Item #2-Shoreline: Mr. Chance stated that as far as Permits for the month was 3-
12 1 new and 2 transfers with the total fees of \$170.00 collected by the Department. He
13 stated that the Compliance Encroachment Plan was due on February 28th 2015 and was
14 ready to be submitted. He stated that SRA was able to permit dredging up to 500 yards,
15 but anything over that amount must be submitted to the Corps of Engineers for approval.
16 He stated a meeting with the Cultural Activity group has been scheduled for May 12th to
17 meet compliance.

18 Item #3-Operational: Mr. Pratt stated that Mr. Carr had a doctor's appointment
19 and he would like to report on his behalf that the crews continue to work on the current
20 projects within the parks.

21 Item #4-Financial Report: Mrs. Ferguson stated that the report was included in
22 the meeting packet. She stated that the Toledo Bend Division for the month of January
23 showed revenues of \$1,314,347.86; expenses of \$818,209.92 showing a profit of
24 \$496,137.94. She stated that the Sabine Diversion Canal Division for the month of
25 January showed revenues of \$368,066.74; expenses of \$293,362.94 showing a profit of
26 \$74,703.80. **Mr. Nash moved, seconded by Mr. Davis to approve the Staff Reports**
27 **as circulated and presented. Motion carried unanimously.**

28 **SPECIAL REPORTS:** Mr. Goodeaux recognized Mrs. Bonnie Fox-Miles
29 who represents the Sabine Parish Tourist Commission. Mrs. Fox-Miles stated that she
30 was proud and pleased that Cypress Bend Park had won the coveted title of "best
31 campground" for 2015 at the recent Louisiana Tourism Promotion Association meeting

1 held at Cypress Bend Resort and she wanted to congratulate the SRA employees and
2 Board for all the hard work that goes into making the park special. She also stated that
3 the Sabine Parish Tourist Commission had won “best small tourist commission” at the
4 same meeting.

5 **PUBLIC COMMENTS:** None.

6 **OLD BUSINESS: Item #1- Right-of-way Request Sabine Parish Police**

7 **Jury:** Mr. Pratt stated that at the December Board meeting, the Board had consented to
8 the right-of-way request by the SPPJ and the documents signed. He stated within the
9 document itself, SRA ‘s legal counsel taking into consideration the Shoreline
10 Management Plan under the new licenses told staff to treat the document like a permit
11 request thus a clause was added stating the SPPJ must carry \$5 million dollars in
12 insurance coverage. He stated that instead of the SPPJ contacting SRA to discuss the
13 matter they wrote a letter to Senator Long .The SPPJ has since requested an Attorney
14 General’s Opinion on the matter. He stated that Mr. Busby was contacted by Mrs.
15 Anderson to let him know that the issue was to be discussed today; however he stated that
16 SPPJ would prefer to wait to see what the Senator and the Attorney General’s opinions
17 have to say. **Mr. Bobby Williams moved, seconded by Mr. Cupit to table any further**
18 **discussion on the matter until the Sabine Parish Police Jury contacts the SRA.**
19 **Motion carried unanimously.**

20 **Item #2: Authorization to Purchase Shoreline Department Vehicle:** Mr. Pratt
21 stated that the new vehicle would replace a 2000 Jeep Cherokee that has over 100,000
22 miles. He stated that the truck that staff was considering to purchase is a 2015 Dodge ½-
23 ton extended cab 4x4 at the cost of \$22,774.00 on the State Contract. **Mr. Cupit moved,**
24 **seconded by Mr. Burgess to authorize the purchase of a new vehicle for the**
25 **Shoreline Department not to exceed \$22,774.00. Motion carried unanimously.**

26 **NEW BUSINESS: Item #1- Approve ALH, No.5 Bi-Annual Audit:** Mrs.
27 Ferguson stated that the audit report had been included within the Board packet for
28 review and there were no deficiencies found. **Mr. Bobby Williams moved, seconded by**
29 **Mr. Gibbs to accept the ALH, No.5 Bi-annual Audit as circulated and presented.**
30 **Motion carried unanimously.**

1 **Item #2- Emergency Repairs at Sabine Diversion Canal.** Mr. Pratt stated that
2 at Pump Station #1 there was considerable amount erosion around the discharge apron.
3 He stated that staff had contacted Python to review the area and suggest methods of
4 correction. He stated that Python suggested pumping grout into the cavities at the
5 concrete base. He continued that staff is requesting the Board to approve a contract with
6 Python for \$30,000.00 to perform the emergency repairs and authorize the Executive
7 Director to execute the necessary documents. **Mr. Cupit moved, seconded by Mr.**
8 **Arbuckle to approve a contract with Python for repairs to the discharge apron at**
9 **Pump Station #1 of the Sabine Diversion Canal. Motion carried unanimously.**

10 **Item #3- Authorize the Finance Committee to approve FY'16 Budget:** Mr.
11 Pratt stated that the Joint Legislative Committee would be meeting on March 20th to
12 discuss the budget for the next fiscal year and staff would like to have the agency's
13 budget submitted before the Committee meets. He stated that staff would like to request
14 that the Board authorize the Finance Committee to approve the Budget FY'16 that would
15 be submitted to the Legislative Auditor's Office. **Mr. Bobby Williams moved, seconded**
16 **by Mr. Burgess to authorize the Finance Committee to review and approve the**
17 **FY'16 Budget that is to be submitted to the Legislative Auditor's Office for review.**
18 **Motion carried unanimously.**

19 **COMMITTEE REPORTS:**

- 20 1) Diversion Canal: No meeting.
- 21 2) Parks: Mr. Davis stated that the Committee had met on February 25th to
22 discuss numerous items. He continued that there were several items that the
23 Committee would like to recommend to the Board for approval. **Mr. Davis**
24 **moved, seconded by Mr. Foret to approve the following projects as**
25 **complete: Project 02-4000 Oak Ridge Playground Renovation final cost**
26 **\$26,688.82; Project 02-1000 Abandon Oak Ridge Beach; Oak Ridge**
27 **Picnic Pavilions final cost of \$6,551.47; Project 02-7000 Oak Ridge Road**
28 **Resurfacing final cost of \$75,000; and Project 15-6000 Pleasure Point**
29 **Parking final cost \$0. Motion carried unanimously. Mr. Davis moved**
30 **seconded by Mr. Burgess to approve the following New Projects: Project**
31 **02-8500 Oak Ridge Lighting (\$24,381.24); Project 02-9500 Oak Ridge**

1 Office (\$45,000); Project 15-2000 Pleasure Point Office (\$45,000); Project
2 15-3000 Pleasure Point Entrance Road (\$20,000) and Project 15-1500
3 Pleasure Point Fencing (\$30,000). Motion carried unanimously. Mr.
4 Davis moved, seconded by Mr. Gibbs to reallocate \$19,860.13 from
5 Project 02-4000 Oak Ridge Playground Renovation to Project 02-8500
6 Oak Ridge Lighting. Motion carried unanimously. Mr. Davis moved,
7 seconded by Mr. Arbuckle to reallocate \$13,000 from Project 02-1000
8 Oak Ridge Beach to Project 02-1000 Oak Ridge Lighting. Motion carried
9 unanimously. Mr. Davis moved, seconded by Mr. Foret to reallocate
10 \$521.11 remaining funds from Project 02-3000 Oak Ridge Picnic
11 Pavilions to Oak Ridge Lighting Project. Motion carried unanimously.
12 Mr. Davis moved, seconded by Mr. Gibbs to allocate \$25,000 from
13 Project 02-300 Oak Ridge Erosion Control and allocate \$20,000 from
14 Reserve Account for Project 02-9500 Oak Ridge Office. Motion carried
15 unanimously. Mr. Davis moved, seconded by Mr. Arbuckle to allocate
16 \$6,000 from Project 15-6000 Pleasure Point Parking and \$39,000 from
17 reserve fund to Project 02-9500 Pleasure Point Office. Motion carried
18 unanimously. Mr. Davis moved, seconded by Mr. Gibbs to allocate
19 \$20,000 from Reserve Fund to Project 15-3000 Pleasure Point Entrance
20 Road. Motion carried unanimously. Mr. Davis moved, seconded by Mr.
21 Nash to allocate \$30,000 from Reserve Fund to Project 15-1500 Pleasure
22 Point Fencing. Motion carried unanimously. Mr. Davis moved, seconded
23 by Mr. Arbuckle to approve increasing the RV Pad rental rate to \$30 per
24 night for waterfront and \$25 per night for non-waterfront which includes
25 full hook-ups and the effective date would be July 1, 2016. Motion
26 carried unanimously.

27 3) Leaseback: No meeting.

28 4) Finance: No meeting.

29 5) Water Sales: No meeting.

30 6) Fishery & Lake Management: No meeting.

31 **LEGAL REPORT:** Mr. Pratt stated no report.

1 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Pratt stated that the office was
2 closed Monday thru Wednesday due to the weather conditions. He stated that the Power
3 Sales Agreement which ends in 2018 states that if either party wishes to give notice, it
4 must be done three years prior to the renewal of the contract otherwise, it would mean an
5 automatic extension for a five (5) year period. He stated that the Power Companies have
6 given notice that they do not wish to extend therefore, it would be necessary to move into
7 negotiations and the TBPJO does not have much leverage at this time. **Mr. Gibbs**
8 **moved, seconded by Mr. Foret to accept the Executive Director’s Report as**
9 **presented. Motion carried unanimously.**

10 Mr. Goodeaux stated that the next meeting would be March 26th, 2015 at 1:00pm
11 at the Managan Center 1000 McKinnley Westlake, Louisiana. He stated that
12 representatives from Sasol would be present to discuss their future plans.

13 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.
14 **Mr. Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried**
15 **unanimously. Meeting adjourned at 2:07 pm.**

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NED GOODEAUX, CHAIRMAN

ATTEST:

THERMAN NASH, VICE-CHAIRMAN

FRANK DAVIS, SECRETARY