

1 Item#1-TBPJO-Mr. Pratt stated that the lake level for today is 172.76' msl. He
2 stated that Unit #2 continues to be down due to oil leak around blade and looks like the
3 shaft was worn and needs to go to the machine shop. He stated that no timeline has been
4 established. He stated that there were nine (9) gates opened at 3ft and Unit #1 is running
5 24/7. He stated that Mr. Rumsey's report was included in the packet.

6 Item #2-Shoreline: Mr. Chance stated that as far as Permits for the month was 3-
7 1 new and 2 transfers with the total fees of \$170.00 collected by the Department. He
8 stated that the Compliance Encroachment Plan was due on February 28th 2015 and was
9 ready to be submitted. He stated that SRA was able to permit dredging up to 500 yards,
10 but anything over that amount must be submitted to the Corps of Engineers for approval.
11 He stated a meeting with the Cultural Activity group has been scheduled for May 12th to
12 meet compliance.

13 Item #3-Operational: Mr. Carr stated that at the Toledo Bend Division the crew
14 had completed clearing and removing stumps from the land for the wastewater pond site
15 which covers 1.65 acres. He stated that the crew continues to trim limbs and cut dead
16 trees at Pleasure Point Park and have completed Oak Ridge, San Miguel, and Cypress
17 Bend. He stated that work continues on the shoreline office addition at Pendleton Bridge.
18 He continued that we have started placing the intersection buoys to improve our
19 navigational aids on the lake. He continued that once complete, there would be about 75
20 of these intersection buoys covering 180 miles of marked boat lanes. He stated that the
21 intersection buoys from the dam to Pendleton Bridge are complete. He stated that the
22 crew had helped with the Texas Oilman's Bass Tournament March 20th & 21st and will
23 also help with the Louisiana Oilman's Bass Tournament March 27th & 28th. He stated
24 that both tournaments estimate 600 boats for the tournaments. He stated that the Toledo
25 Bend Project Joint Operations is experiencing high water levels; staff has made
26 adjustments by opening the spillway gates which are currently nine (9) gates @ 3ft.
27 discharging 27,000cfs and with one unit running, makes a total discharge of 34,000 cfs.
28 He stated that work continues on the refurbishing of Gates #3 and #5; however, the
29 LA crew had to help the contractor move his equipment so the gates that were operational
30 could be opened due to the high lake level. He continued that crews finished the toe ditch
31 project which consisted of 42 culverts to be cut to conform to the slope of the levee and

1 rock was placed around each one. He stated that crews steamed cleaned all spillway gate
2 gear boxes. He stated that the brake on Spillway Gate #1 had to be repaired. He stated
3 that vegetation was removed from in front of the Power House and crews installed booms
4 to prevent more intrusion of vegetation. He stated that Brian McDonald has continued
5 with all FERC required inspections. He stated that at the Diversion Canal Division,
6 during the February meeting had approved \$30,000.00 for drilling and inserting grout at
7 the Pump Station #1 discharge apron. He stated that the job was completed by Python
8 Corporation at the cost of \$11,500.00. He continued that SRA had entered into a contract
9 with Ruhrpumpen Inc. out of Houston for grouting, stabilizing and resetting three pumps
10 at Pump Stations #3 & #4 under Capital Improvement Project No. 11 for \$170,772.00
11 and this work should start in the near future and is expected to be completed by the end of
12 this fiscal year. He state that staff had met with Tim Buzby with Worley Parsons in
13 regards to permitting an overhead pipe rack for up to 40 lines.

14 Item #4-Financial Report: Mrs. Ferguson stated that the report was included in
15 the meeting packet. She stated that the Toledo Bend Division for the month of February
16 showed revenues of \$1,314,347.86; expenses of \$818,209.92 showing a profit of
17 \$496,137.94. She stated that the Sabine Diversion Canal Division for the month of
18 January showed revenues of \$368,066.74; expenses of \$293,362.94 showing a profit of
19 \$74,703.80. Mrs. Ferguson stated that she wanted to inform the Board that RV units that
20 SRA had purchased and used as rentals were sold on deals.gov website for a total of
21 \$60,952.00. She stated that the site for potential buyers had had 47,040 hits during the
22 auction of these items. **Mr. Nash moved, seconded by Mr. Davis to approve the Staff**
23 **Reports as circulated and presented. Motion carried unanimously.**

24 **SPECIAL REPORTS:** Mr. Goodeaux introduced Mr. Mike Hayes and Mr.
25 Dragan Djakovic representatives of the Sasol Project. Mr. Hayes' presentation concerned
26 the Workforce and Community Involvement and Mr. Djakovic's presentation dealt with
27 the Engineering Phase of the Sasol Project. Mr. Goodeaux thanked the gentlemen for
28 attending the meeting and for making such an informative presentation.

29 Mr. Goodeaux introduced Representative Mike Danahay; however he had
30 received a call and had to leave the meeting.

31 **PUBLIC COMMENTS:** None.

1 **OLD BUSINESS: Item #1- Sasol Temporary Crossings:** Mr. Carr stated that
2 the Board had approved the concept of the temporary crossings for the Sasol Project in
3 December which allowed staff to work toward an agreement for installation of these
4 crossings that are needed for the construction of the Sasol Lake Charles Chemical Plant.
5 He stated that Sasol has retained Fluor Technip Inc. to provide oversee this project. He
6 stated that Fluor Technology has contracted with Civil Construction to install these
7 crossings. He stated that Myer and Associates have been hired by Civil Construction to
8 design these crossings. He stated that SRA has furnished the needed flow amounts at
9 each crossing for Meyer to use in sizing the pipe which are sufficient for current
10 contracted water and future needs over the life of the crossings. He stated that staff has
11 furnished the information on lowering the canal water level for construction of the Sasol
12 Pump Station and the KCS Railroad siphon project. He stated that Bryon Racca of
13 Meyer & Associates has designed the crossings using this information and submitted
14 those plans to SRA. He stated that Barton Rumsey and he had reviewed those plans and
15 they are in line with our needs, both in elevation and flow. He stated that Flur
16 Technology will be the administrative firm for overnight of the project and will also
17 approve the Meyer design. He stated that these crossings are a critical part of Sasol's
18 needs to complete their Lake Charles Chemical Plant. . He stated that staff was
19 recommending to the Board to approve the final crossing agreement and to authorize the
20 Executive Director to execute the necessary documents. **Mr. Cupit moved, seconded by**
21 **Mr. Gibbs to approve the final agreement for the temporary crossings and to**
22 **authorize the Executive Director to execute the necessary documents to move this**
23 **project forward. Motion carried unanimously.**

24 **Item #2: Discuss Approved RV Pad Rental Rate:** Mrs. Ferguson stated that at
25 the previous Board meeting, the suggested increase in RV Pad rental rate was approved
26 by the Board. She stated that staff failed to mention that the rate at Pleasure Point would
27 be changed from \$15 per night to \$20 per night because there are no sewer hookups as in
28 the other parks. She stated that staff is recommending the Board to approve the RV Pad
29 Rental Rate for Pleasure Point to be \$20.00 per night plus the tax and to be effective July
30 1st 2016. **Mr. Burgess moved, seconded by Mr. Gibbs to approve increasing the**

1 **RBV Pad Rental Rate from \$15.00 to \$20.00 for Pleasure Point for non-sewer pads**
2 **and the increase would become effective July 1st 2016. Motion carried unanimously.**

3 **Item #3: SRD Dump Truck & Trailer:** Mr. Carr stated that previously the
4 Board had approved the purchase of a dump truck and trailer; however, the initial
5 estimate that staff had provided was \$121,000.00 but when the bids were received, the
6 truck cost was \$95,625.00 and the trailer was only \$24,450.00 making it \$925.00 less than
7 the initial estimate **Mr. Burgess moved, seconded by Mr. Gibbs to approve the**
8 **purchase of a dump truck and trailer for the Sabine River Diversion Canal Division**
9 **at the total cost of \$120,075.00 Motion carried unanimously.**

10 **Item #4: SCADA Project Update:** Mr. Carr stated that Mr. Istre would was to
11 give the update had an emergency call and asked that the Board table the update until
12 further notice. **Mr. Cupit moved, seconded by Mr. Foret to table the SCADA Project**
13 **Update until further notice. Motion carried unanimously.**

14 **NEW BUSINESS: Item #1- New Sasol Pipe Rack:** Mr. Carr stated that Sasol
15 needed to build a triple pipe rack across the canal. He stated that staff would continue to
16 work with Mr. Buzby to finalize the concept before asking for approval of a permit. He
17 stated that staff would take into consideration the effect it would have on continuing
18 service to present and future customers, the ability to maintain our canal system with this
19 in place, long term maintenance of the rack itself and possible contamination threat of the
20 canal system. He stated that hopefully the plans would be finalized by the next Board
21 meeting so the Board could review and approve. **Mr. Burgess moved, seconded by Mr.**
22 **Foret to approve the concept of allowing Sasol to build a triple pipe rack across the**
23 **canal system with the final plans and permit to be approved at a later date. Motion**
24 **carried unanimously.**

25 **COMMITTEE REPORTS:**

- 26 1) Diversion Canal: No meeting.
- 27 2) Parks: Mr. Davis stated that the minutes of the February 25th 2015 meeting
28 were circulated in the packet. **Mr. Davis moved, seconded by Mr. Arbuckle**
29 **to approve the circulated minutes of the February 25th 2015. Motion**
30 **carried unanimously.**
- 31 3) Leaseback: No meeting.

1 **4) Finance:** Mr. Cupit stated that the Committee had met on March 10th 2015 to
2 discuss the Budget for FY '16. **Mr. Cupit moved, seconded by Mr.**

3 **Williams to approve the Budget for FY'16. Motion carried unanimously.**

4 **Mr. Cupit moved, seconded by Mr. Gibbs to approve the minutes of the**
5 **March 10th 2015 meeting as circulated. Motion carried unanimously.**

6 **5) Water Sales:** No meeting.

7 **6) Fishery & Lake Management:** No meeting.

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

9 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Pratt stated that the Texas
10 Oilman's Bass Tournament was held March 20th & 21st and the Louisiana Oilman's
11 would be held March 27th & 28th. He stated that everyone is busy which is good. **Mr.**
12 **Davis moved, seconded by Mr. Holmes to approve the Executive Director's report**
13 **as presented. Motion carried unanimously.**

14 Mr. Goodeaux stated that the next meeting would be April 23rd, 2015 at 1:00pm at
15 the Pendleton Bridge Office Many, Louisiana. .

16 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.
17 **Mr. Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried**
18 **unanimously. Meeting adjourned at 2:43 pm.**

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NED GOODEAUX, CHAIRMAN

ATTEST:

THERMAN NASH, VICE-CHAIRMAN

FRANK DAVIS, SECRETARY