

1 included in the Board packet and he would be glad to address any concerns. **Power**
2 **House Operations:** Generation February through April was made in accordance with the
3 Power Operating Guide except for two spill events during this time frame. Total
4 Generation to-date of May 19th, 2020 was 147,877.3MWH. Going forward, generation
5 will be made throughout the Peaking Period as agreed upon between the Energy
6 Companies and the Agency. **Reservoir Levels/Status:** Lake Level at the beginning of
7 March was 171.07' msl and continued to rise despite generation with both units at full
8 capacity for the entire month. On March 28th, 2020 the reservoir was at 172.42' msl,
9 Advisory #1 was issued. On March 31st at 0915 am, the level was 172.63' msl and the
10 gates were opened which resulted in a sixteen (16) day spill with the maximum gate level
11 at 2ft. and this spill ended on April 16th, 2020. On April 19th, 2020 the reservoir reached
12 the level of 172.28' msl and Advisory #1 was issued and by 1815pm the gates were
13 opened which resulted in a high flow event of eighteen (18) days with the maximum gate
14 level of eleven (11) gates at 3ft. This spill ended on May 7th, 2020. **Spillway Repairs:**
15 Main highlights were the work completed on January 13th, 2020 and final completion
16 date report dated April 24th, 2020 has been received by both Authorities. The final
17 Engineer of Record Certification dated April 23rd, 2020 has also been received by both
18 Authorities. **FERC/NERC/SERC:** The 2020 FERC Tabletop and Functional Exercises
19 originally scheduled for April 1st, 2020 and August 12th, 2020 have been postponed until
20 further notice due to the Covid-19 Pandemic. Part 12, DSSMR and DSSMP Reports by
21 NFI have been received by TBPJO. Certrec Corporation continues to provide support to
22 SRA-TX and SRA-LA for Compliance Issues.

23 **Item #2-Shoreline: Permitting Activity:** Since February 27th, 2020 eighteen
24 (18) New structures have been permitted, four (4) structure transfers, three (3) new water
25 withdrawal and two (2) water withdrawal transfers.

26 **Item #3-Operational:** Mr. Carr stated that the reports for SRD were circulated
27 in the packet and he would be glad to answer questions concerning those reports. **Toledo**
28 **Bend Division:** Mr. Carr stated that the Maintenance crew returned to work on May 11th,
29 2020 and have completed all mowing and weed eating in all the parks. He stated that due
30 to the Covid-19 situation, currently there is not an inmate crew or any student workers to
31 help out. He stated that there have been several complaints about the boat lane markers

1 and the crew has been addressing those when the weather permits. He stated that the
2 electrical project at San Miguel Park is complete and all high voltage primary wiring and
3 transformers are now the responsibility of Cleco. He stated that all repairs on the cabins
4 were completed prior to re-opening on Tuesday May 26th, 2020. He stated that SRA had
5 received reimbursement from the insurance company for the mowers and equipment
6 stolen last year. He stated that it cost \$16,168.00 to replace the mowers and the
7 reimbursement from the insurance company was \$15,168.00. **Diversion Canal**
8 **Division:** He stated that staff would discuss possibly dredging Canal #1 under Old
9 Business. He stated that CIP #13-Pumps and Motors have been bid ordered and ready for
10 installation. He stated that bids were taken on the installment of these and Ruhrpumpen
11 received the bid in the amount of \$91,940.00 which is within the set budget for this
12 project. He stated that CIP #15-Metering has moved forward with field inspection and
13 engineering reports received from Champion Technology. He stated that CIP#16-Repir
14 and Painting of Pump Stations and above ground Pipelines”, staff is preparing a bid
15 packet. He stated that CIP#27-Pump Station #1 Erosion Repair, staff is currently
16 soliciting proposal for topographic, elevation and cross-section surveys. He stated that
17 CIP#18-Rehab Bridge Crossings, staff continues to assess the bridges in order to compile
18 a scope of work and have retained the services of a DOTD Certified Bridge Inspector to
19 complete this task which is now completed and staff in reviewing the report, there were
20 two bridges that were recommended for immediate closure and that has been done.

21 **Financial Report:** Mrs. Ferguson stated that the Financial Reports were
22 circulated in the packet. She stated that for the Toledo Bend Division total revenue for
23 February was \$2,261,525.90, expenditures were \$1,839,678.57 for a profit of
24 \$421,847.33; for March revenue was \$1,103,519.11, expenditures were \$817,066.12
25 showing a profit of \$286,452.99; for the month of April revenue was \$784,574.32,
26 expenditures were \$697,064.52 leaving a profit of \$87,509.70; however year-to-date
27 shows a loss of \$2,694,704.92. She stated that for the Diversion Canal Division revenue
28 for February was \$466,471.95; expenditures were \$361,202.56 with a profit of
29 \$105,269.39; March revenue was \$499,060.40, expenditures were \$390,666.11 leaving a
30 profit of \$108,394.29; April revenue was \$569,121.88, expenditures were \$237,977.51
31 showing a profit of \$331,144.37 with a year-to-date profit of \$2,333,237.90. **Mr. Byles**

1 **moved, seconded by Mrs. Yeldell to approve the Staff Reports as circulated and**
2 **presented. Motion carried unanimously.**

3 **SPECIAL REPORTS: None**

4 **PUBLIC COMMENTS: None.**

5 **OLD BUSINESS: Item 1-Closeout of Project #6-SRD Dredging:** Mr. Carr
6 stated that staff is recommending to the Board to approve the dredging project at the
7 Diversion Canal as complete. He stated that high water levels continue to make it
8 impossible to finish the re-shaping and re-seeding; therefore, instead of holding this
9 contractor, staff would like approval as the project being complete and SRA would keep
10 a retainage of \$30,000.00. **Mr. Byles moved, seconded by Mr. Foret to approve**
11 **closing out Project #6-SRD Dredging as complete and to retain \$30,000.00. Motion**
12 **carried unanimously.**

13 **NEW BUSINESS: Item #1-Approve Contract with Entergy to move Primary**
14 **Power at Pump Station #3-**Mr. Carr stated that Entergy is willing to enter into an
15 agreement that would allow them to remove the overhead transformer bank and install a
16 larger transformer on the east side of Pump Stat#3. He stated that the original estimate of
17 two years ago was to charge the SRA between \$40,000 - \$50,000.00. He stated that
18 Entergy is now willing to do this at no cost to the SRA due to our increased motor size
19 from 300HP to 450HP and the resulting increase in power usage. He stated that staff is
20 requesting a motion to allow the Executive Director to enter into this agreement and to
21 execute the necessary documents. **Mr. Byles moved, seconded by Mrs. Yeldell to**
22 **approve SRA entering into an agreement with Entergy to move the prime power at**
23 **Pump Station# and to have the Executive Director to execute the necessary**
24 **documents. Motion carried unanimously.**

25 **Item#2- Lightning Strike at SRD Pump Station #4-** Mr. Carr stated that on
26 Memorial Day, SRD Pump Station #4 had severe lightning strike. He stated that it
27 knocked out all three (3) pumps and the entire SCADA System which was fired. He
28 stated that staff was able to start one pump and it is currently running in manual mode.
29 He stated that an insurance claim has been filed; however, it is felt that this is an
30 emergency and plans for the repair might cost as much as \$70,000.00 or even more. He
31 stated that SRA would have to cash flow the repairs until the insurance reimbursement is
32 received. He stated that funds from Major Repairs section of the budget would allow the

1 repairs to be initiated which is available in this fiscal year or even the FY'20-'21. He
2 stated that a motion is needed to approve moving forward with this project using funds
3 from Major Repairs. **Mr. Foret moved, seconded by Mr. Gibbs to approve using**
4 **available funds from the Major Repairs Section of the Budget to move forward with**
5 **repairing the damage by the lightning strike at Pump Station #4. Motion carried**
6 **unanimously.**

7 **COMMITTEE REPORTS:**

8 **1) Diversion Canal:** No meeting.

9 **2) Parks:** No meeting.

10 **3) Leaseback:** No meeting.

11 **4) Finance:** Mr. Byles stated that the Committee had met to discuss several
12 items on the agenda and to recommend to approve the following items:

13 a) **Mr. Byles moved, seconded by Mrs. Scott to accept the ALH, No.5 Audit**
14 **as circulated and presented. Motion carried unanimously.**

15 b) **Mr. Byles moved, seconded by Mr. Vidrine to approve extending the**
16 **contract with The Broussard Group who performs the annual Legislative Audit for**
17 **an additional three years (3) at the cost of \$15,000.00 per year and to allow the**
18 **Executive Director to execute the necessary documents. Motion carried**
19 **unanimously.**

20 c) **Mr. Byles moved, seconded by Mr. Vidrine to approve renewing the**
21 **contract with Taylor, Porter, Brooks and Phillips for legal services. Motion carried**
22 **unanimously.**

23 d) **Mr. Byles moved, seconded by Mr. Gibbs to approve the Budget for**
24 **FY'20-'21 as circulated. Motion carried unanimously.**

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

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

27 **7) TBPJO:** Mr. Goodeaux stated that a meeting is currently scheduled for June
28 16th at 10:am at the SRA Texas office in Orange, Texas.

29 **LEGAL REPORT:** Mr. Founds stated that there was nothing to report.

30 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Founds stated that staff was glad
31 to be back to work and precautions were being taken for all the staff as suggested by the
32 CDC and the Governor's Office.

1 Mr. Goodeaux stated that the next meeting would be Thursday, June 25th at
2 1:00pm at the Pendleton Office 15091 Texas Highway Many, LA if precautions allowed
3 it.

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

5 **Mr. Gibbs moved, seconded by Mr. Vidrine to adjourn. Motion carried**
6 **unanimously. Meeting adjourned at 1:52p.m.**

7 _____
8 **NED GOODEAUX, CHAIRMAN**

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11 _____
12 **STANLEY VIDRINE, VICE-CHAIRMAN**

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15 **ATTEST:** _____
16 **ESTELLA SCOTT, SECRETARY**