



1 as to the job duties for the Project. He stated that the lake level was 168.71' msl. He  
2 stated that the final phase of repair on the spillway gates was underway. He stated that the  
3 Sabine River Compact which members from Louisiana are Mr. Bobby Williams and Dr.  
4 Douglas Brandon had met in Texas at The Woodlands.

5 Item #2-Shoreline/Relicensing: Mr. Chance stated that staff had filed the  
6 clarification application to FERC on September 29<sup>th</sup>. He stated that staff was in receipt  
7 of notification that FERC had received the request and are waiting to hear from FERC.  
8 He stated that for the Shoreline Department: a total of 22 permits were issued with  
9 collection of \$915.00. NEW STRUCTURES- 11 ADDITIONS-3 TRANSFER  
10 STRUCTUES-5 NEW WATER WITHDRAWALS-2 TRANSFER WATER  
11 WITHDRAWALS-1.

12 Item #3-Operational: Mr. Carr stated that at the Toledo Bend Division, Cabin #9  
13 at San Miguel is completed and back in the rental pool. He stated that Cabin #7 has been  
14 stripped and the crew is installing new materials. He continued that the crews are still  
15 removing dead trees and low hanging branches in all the parks. He stated that the crew  
16 was finished at Oak Ridge; currently working at San Miguel and then will move on to  
17 Cypress Bend Park. He stated staff is working on Mrs. Ferguson's project at Hodges  
18 Gardens the Christmas Lighting. He stated that SRA crews will install approximately  
19 600 ft of underground wire with associated hardware this season. He stated that  
20 maintenance is also working on other exhibits in that park. He stated that this is SRA's  
21 third year to work with the staff at Hodges Gardens and it has been a huge success for  
22 their park drawing an average of 7,000 visitors for the past two years. He stated that the  
23 new lift stations were installed at both Pleasure Point and San Miguel. He stated that the  
24 Toledo Bend Project has seen the contracted work on Gate #6 completed and the SRALA  
25 crew at the dam along with several from the Pendleton office helped to move the stop  
26 logs from Gate #6 to Gate #5 on October 16<sup>th</sup>. He stated that this was the first move of  
27 the stop logs by the Louisiana crew and everything went smoothly. He stated that Gate  
28 #2 has two leaks that the contractor is working on and we expect to move those stop logs  
29 from Gate #2 to Gate #3 in the near future. He stated that all maintenance purchases by  
30 the Louisiana staff at the project are now being routed through his office prior to  
31 purchase. He stated that one more employee will be added to that staff in the future. He

1 stated that the entire crew has been switched to a 4-day work week with provisions made  
2 to take power house readings on 5 days. He stated that at the Diversion Canal Division,  
3 the CIP are moving along well and will be done within the timeline that staff submitted to  
4 the Board previously. He stated that Project #12, the third pump in Stations #3 & #4 are  
5 moving forward. He stated that the used motors and drives have been shipped to  
6 Wisconsin and DSI is currently tearing down and assessing the rehabilitation work that  
7 needs to be done. He stated that a cost analysis for refurbishing would be submitted and  
8 if it is within the budget staff submitted to the Board, and then a final order to repair  
9 would be given to the company. He stated that Citgo is in the process of reviewing their  
10 reservation agreement and staff has advised them that delivery of this additional 6,600  
11 GPM would only be possible when the third pump was installed at Pump Station #4. He  
12 stated that Kansas City Southern is moving forward with their yard expansion and we are  
13 working closely with them and Multatech Engineering to develop a plan for uninterrupted  
14 service during this project. He stated that this siphon is currently 182 feet long and KCS  
15 is proposing to extend this siphon 115 ft to the west and 540 ft to the east. He continued  
16 that this will make the overall length of this siphon approximately 837 ft. He stated that  
17 this is a double 78 in siphon. He stated that a meeting is planned with Boh Brothers and  
18 SRA representatives on Monday October 27<sup>th</sup>; since I have jury duty, Phil Finn will be  
19 representing SRA. He stated that he had already prepared a list of concerns and questions  
20 about this project which he shared with Mr. Finn.

21 Item #4-Financial Report: Mrs. Ferguson stated that the report was included in  
22 the meeting packet. She stated that for the month of September 2014, the Toledo Bend  
23 Division showed revenues were \$596,174.00; expenses were \$548,666.53 showing a  
24 profit of \$47,507.47. She reminded the Board that Toledo Bend Joint Operations had not  
25 completed their year-end audit so staff is still waiting on the adjustments to be added to  
26 the report when they are received. She continued that the Diversion Canal Division  
27 revenues were \$459,203.19; expenses were \$276,470.26 showing a profit of \$182,732.93.  
28 **Mr. Vidrine moved, seconded by Mr. Davis to accept all the Staff Reports as**  
29 **circulated and presented. Motion carried unanimously.**

30 **SPECIAL REPORTS:** Mr. Goodeaux stated that Mr. Arbuckle was going to  
31 introduce some special guests. Mr. Arbuckle stated that Representative Richard Burford,

1 Mrs. Edna Thornton, member of the DeSoto Parish Tourist Commission and Mr. Gary  
2 Evans, Clerk of Court for DeSoto Parish. He thanked them for attending the meeting.

3 **PUBLIC COMMENTS:** Mr. Goodeaux stated that the Toledo Bend Lake  
4 Association had elected a new Chairman-Mr. John Toliver and he would be replacing Mr.  
5 Ted Dove on the Citizens' Committee that he had appointed previously.

6 **OLD BUSINESS:** Item #1-Authorize the Executive Director to award bid for  
7 Timber Sales. Mr. Pratt stated that the bids had gone out to several contractors for a clear  
8 cut of two acres for the wastewater pond and to do a "select" cut on remaining acreage.  
9 He stated that this request is being made due to the fact that normally, the Board does not  
10 meet in November due to the Thanksgiving Holiday; therefore to keep the contractor  
11 from waiting, staff is requesting that the Executive Director be authorized to execute the  
12 award. **Mr. Foret moved, seconded by Mr. Vidrine to authorize the Executive**  
13 **Director to award the bid for the Timber Sales at Cypress Bend Resort and to**  
14 **execute the necessary documents. Motion carried unanimously.**

15 **NEW BUSINESS:** Item #1- Adopt Resolution of Appreciation: Mr. Pratt stated  
16 that staff felt it was a great opportunity to present a "resolution of appreciation" to the  
17 DeSoto Parish Police Jury for their participation in the Park Improvement Program for  
18 Oak Ridge Park which is located in DeSoto Parish. He stated that a copy of the  
19 resolution was included in the packet; however he read it to those present. **Mr. Nash**  
20 **moved, seconded by Mr. Arbuckle to adopt the resolution of appreciation for the**  
21 **DeSoto Parish Police Jury for their participation in the Park Improvement Program**  
22 **for Site #2- Oak Ridge Park. Motion carried unanimously. Mr. Goodeaux**  
23 **presented the Resolution to Mr. Burford who served on the Police Jury before being**  
24 **elected as a State Representative.**

25 Item #2- Approve addition to the office building @ Pendleton: Mr. Carr stated  
26 that staff is requesting to build an eight hundred square foot room which would be  
27 divided into three offices, a supply closet and a blueprint room for the Shoreline  
28 Department and Purchasing Department on the south side of the administration building  
29 at Pendleton Office. He stated that the total estimated cost of the addition was  
30 \$40,000.00. He stated that the funds would allocated from the park improvement budget  
31 by taking \$20,000.00 from Project #10-500-Administrative Building and \$20,000.00

1 from Project #10-600-FF&E Administrative Building. **Mr. Cupit moved, seconded by**  
2 **Mr. Burgess to approve the addition of an 800 sq ft building at the Pendleton Office.**  
3 **Motion carried unanimously.**

4 Item #3-Approve major repair of roof @ Pendleton: Mr. Carr stated that staff was  
5 requesting to purchase and apply a new shingle roof at the Pendleton Office. He stated  
6 that approximate cost this project was \$15,000.00. He stated that the funds for this  
7 project would be taken from the original approved budget under major repairs. **Mr.**  
8 **Burgess moved, seconded by Mr. Arbuckle to approve major repairs for a**  
9 **replacement roof at the Pendleton Office. Motion carried unanimously.**

10 Item #4: Approve purchase of dump truck and trailer for Diversion Canal: Mr.  
11 Carr stated that staff is requesting approval to purchase a new dump truck and trailer for  
12 the Diversion Canal. He stated that the cost of the dump truck was \$92,000.00 and  
13 \$29,000.00 for the trailer which will be funded with the acquisition funds in Diversion  
14 Canal Budget. **Mr. Burgess moved, seconded b y Mr. Vidrine to approve the**  
15 **purchase of a dump truck and trailer for the Diversion Canal Division. Motion**  
16 **carried unanimously.**

17 Item #5: Amend Amendment regarding ALH, No.5 Replacement Reserve  
18 Account: Mrs. Ferguson stated that the initial amendment was to allow SRA to purchase  
19 equipment for Cypress Bend Resort if SRA could purchase the item on State contract to  
20 help save as long as a check was received before the purchase was made; however, it was  
21 not approved for SRA to help with major repairs for equipment that are carried on the  
22 SRA's inventory/books. She continued that SRA would only help with the repairs if the  
23 item to be repaired had a warranted dealer listed on State contract and there again, ALH,  
24 No.5 would have to send a check to cover the cost of the repairs prior to the actual repairs  
25 being performed. She stated that a Memorandum of Understanding could be prepared for  
26 both parties to sign which would serve as the amendment. **Mr. Burgess moved,**  
27 **seconded by Mr. Cupit that a Memorandum of Understanding (MOU) be prepared**  
28 **which would allow SRA to help ALH, No.5 with repairing equipment that has been**  
29 **purchased and are a part of the SRA's inventory/books as long as the**  
30 **dealer/warrantor who performs the work is listed on State Contract, the check for**  
31 **repairs is received before the equipment is sent to the shop and if the repairs are**

1 over \$10,000.00, the Board would approve the repairs and authorize the Chairman  
2 to execute the necessary documents on behalf of the SRA. Motion carried  
3 unanimously.

4 **COMMITTEE REPORTS:**

5 1) Diversion Canal: No meeting.

6 2) Parks: No meeting.

7 3) Leaseback: No meeting. Mr. Pratt stated that staff would be requesting that  
8 the Committee meet probably in November.

9 4) Finance: No meeting

10 5) Water Sales: No meeting.

11 6) Fishery & Lake Management: No meeting.

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

13 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Pratt stated that past Chairman of  
14 the Board, Aubrey Temple of DeRidder has passed away the previous weekend. He  
15 stated that November 4<sup>th</sup> the office would be closed due to the election as well as  
16 November 11<sup>th</sup> due to the Veteran's Day Holiday. He stated that he had attended the fish  
17 fry for Ricky Yeldell, retiring biologist assigned to Toledo Bend on October 22<sup>nd</sup> down at  
18 the LA WLF lab down at the dam site. **Mr. Arbuckle moved, seconded by Mr. Cupit**  
19 **to accept the Executive Director's report as presented. Motion carried**  
20 **unanimously.**

21 Mr. Goodeaux stated that the next meeting would be December 4<sup>th</sup>, 2014 at  
22 Cypress Bend Resort and Conference Center in Many, Louisiana and staff would set the  
23 time once the agenda is completed.

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

25 **Mr. Cupit moved, seconded by Mr. Burgess to adjourn. Motion carried**  
26 **unanimously. Meeting adjourned at 2:07 pm.**

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30 **NED GOODEAUX, CHAIRMAN**

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32 **THERMAN NASH, VICE-CHAIRMAN**

33 **ATTEST:**

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**FRANK DAVIS, SECRETARY**