

1                                   **MINUTES OF THE MEETING OF THE**  
2                                   **SABINE RIVER AUTHORITY**  
3                                   **STATE OF LOUISIANA**  
4                                   **BOARD OF COMMISSIONERS**  
5                                   **PENDLETON BRIDGE OFFICE**  
6                                   **15091 TEXAS HIGHWAY**  
7                                   **MANY, LA 71449**  
8                                   **1:00PM THURSDAY OCTOBER 25<sup>th</sup>, 2018**

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10 **MEMBERS PRESENT:**   **Mr. Ned Goodeaux, Chairman**  
11                                   **Mr. Stanley Vidrine, Vice-Chairman**  
12                                   **Mrs. Estella Scott, Secretary**  
13                                   **Mr. Norman Arbuckle**  
14                                   **Mr. Valmore Byles**  
15                                   **Mr. Daniel Cupit**  
16                                   **Mr. Jimmy Foret**  
17                                   **Mr. Byron Gibbs**  
18                                   **Mr. Shane Jeane**  
19                                   **Mr. Therman Nash**  
20                                   **Mr. Mike McCormic**  
21                                   **Mrs. Dayna Yeldell**

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23 **MEMBERS ABSENT:**   **Mr. Jeremy Evans**

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25 **OTHERS PRESENT:**   **Warren Founds, III, Executive Dir-SRA, Many, LA**  
26                                   **Becky Anderson, Adm Asst 5-SRA, Many, LA**  
27                                   **Mike Carr, Fac Maint Mgr 3-SRA, Many, LA**  
28                                   **Kellie Ferguson, Adm Prog Dir 3-SRA, Many, LA**

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30                                   **There were (14) visitors.**

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33                                   Mr. Goodeaux called the meeting to order. Mr. Nash offered the Prayer and Mr.  
34 Goodeaux led the Pledge. The roll was called and it was noted that Mr. Evans was  
35 absent; however, a quorum was established.

36                                   Mr. Goodeaux asked if there were any additions or deletions to the circulated  
37 agenda. Mr. Gibbs asked to add under Old Business, Item #1- Adopt Resolution for  
38 Sasol Land Exchange-Carr and to add under Committee Reports Approve the Minutes of  
39 09-27-18 Parks Committee and the 09-27-18 Minutes of the Leaseback Committee. Mr.  
40 Goodeaux asked for a motion to approve to amend agenda. **Mr. Vidrine moved,**  
41 **seconded by Mrs. Scott to amend the agenda. Motion carried unanimously. Mr.**  
42 **Gibbs moved, seconded by Mrs. Scott to adopt the amended agenda. Motion**  
43 **carried unanimously.**

44                                   Mr. Goodeaux stated that the minutes of the September 27, 2018 meeting were in  
45 the packet and asked for a motion to approve the minutes if there were no corrections.  
46 **Mr. Byles moved, seconded by Mr. Gibbs to approve the minutes of the Board**  
47 **meeting of September 27<sup>th</sup>, 2018. Motion carried unanimously.**

1 Mr. Goodeaux introduced Mr. Louie Barnard who is a candidate running for  
2 Senator Gerald Long's position since he has termed limited. Mr. Barnard thanked the  
3 Board for allowing him to introduce himself and that he wanted to learn more about the  
4 agency and he would be representing Sabine Parish if he wins the election.

5 **STAFF REPORTS: Item #1-TBPJO- Power House Operations:** Mr. Founds  
6 stated that Mr. Guidry was attending the Sabine River Compact Meeting in Texas  
7 however, his report was included in the Board Packet. He stated that the spillway  
8 construction has begun. (See slide presentation.) Mr. Guidry's report stated that outage  
9 for Unit #2 which began on Monday September 24<sup>th</sup> will continue until November 2<sup>nd</sup>  
10 and the maintenance work is on scheduled. The report stated that the billing for the  
11 month of September was \$167,060. **Reservoir Levels/Status:** The report stated that the  
12 beginning level for September was 168.10'msl and as of October 17<sup>th</sup> was 169.32'msl.  
13 **Spillway Repairs:** The report stated repairs are on schedule. **FERC:** The report stated  
14 that up-to-date with all compliance issues; however, staff is working with FNI in  
15 addressing the recommendations given by the inspector. **Dam Instrumentation/Relief**  
16 **Wells:** The report stated that power house relief Wells #17-19 are working on automatic  
17 controls; however, Well #16 is not working and staff is waiting on assessment by  
18 electrician. Routine readings of the piezometers continue to satisfy regulations and  
19 ensure the dam remains safe.

20 **Item #2-Shoreline:** Mr. Guidry's report stated that staff continues to review the  
21 data collected of the shoreline for possible encroachments. There are approximately 120  
22 encroachments to date. **Permitting Activity:** The report stated there were seven (7) new  
23 structures permitted and two (2) new water withdrawals.

24 **Item #3-Operational: Toledo Bend Division:** Mr. Carr stated that the crew had  
25 one cabin remodel left at San Miguel. He stated that the grounds work has slowed down  
26 in park sites. He stated that the "buoy" crew continues to maintain and replace the  
27 navigational aids in the 180 miles of boat lanes with over 10,000 buoys. He stated that  
28 the expansion and upgrading of the greenhouse at Cypress Bend Park is complete. He  
29 stated that the crews have "decorating" Cypress Bend Park for the Christmas holidays.  
30 **Sabine Diversion Canal:** He stated that discussions are ongoing with all Industrial  
31 Customers regarding the April 2019 renewal of Water Sales Agreements. He stated that

1 staff sent out the revised price per thousand gallons using Mrs. Ferguson's audited  
2 numbers as required by October 1<sup>st</sup> (new price will be \$.27 cents per thousand gallons).  
3 He stated that the dredging of Canal #1 is complete and the contractor is finishing up with  
4 dressing up of the area. He stated that discussions continue with Fenstermaker  
5 Engineering who is designing the Coach Williams Drive extension for the Calcasieu  
6 Parish Police Jury on the pipe design. He stated that the third pump installation at  
7 Stations #3 and #4 is complete and work is being done to incorporate them into our  
8 SCADA system. He continued that work continues on the contract with a new customer  
9 on a "take or pay" format (Juniper GTI). He stated that staff and Mr. Founds had met  
10 with the attorney representing SRA in the suit filed by a subcontractor on the KCS  
11 project which is felt that SRA should not be a part of the issue since our contract was  
12 with Ragnar Benson who was the actual contractor and is paying the legal fees. He stated  
13 that SRA continues to hold the retainage on the project until it is lien free.

14 **Item #4-Financial Report:** Mrs. Ferguson stated that for the Toledo Bend  
15 Division total revenue was \$384,745.15 expenditures were \$423,383.50 for a loss of  
16 \$38,638.35. She stated that for the Diversion Canal Division total revenue was  
17 \$481,269.94; expenditures were \$231,978.24 with a profit of \$249,291.70. **Mr. Gibbs**  
18 **moved, seconded by Mrs. Scott to approve the Staff Reports as circulated and**  
19 **presented. Motion carried unanimously.**

20 **SPECIAL REPORTS:** Mr. Jim Mifflin, president of the TBCAC asked if there  
21 was going to be a meeting of the Louisiana Public Service Commission at Cypress Bend  
22 Resort Conference Center? Mr. Founds stated that yes the Public Service Commission  
23 was holding a public meeting at Cypress Bend Conference Center on Friday October 26<sup>th</sup>  
24 at 10am.

25 **PUBLIC COMMENTS:** None.

26 **OLD BUSINESS: Item #1-Adopt Resolution for Sasol Land Exchange:** Mr.  
27 Carr stated that staff has been working to resolve a land survey dispute between the  
28 original survey for the Diversion Canal in comparison with the 2016 survey Sasol had  
29 taken. He stated that staff is in agreement with the current survey which would help the  
30 Diversion Canal with placement of the extra pumps for Pump Station #3 and #4. He  
31 stated that there is actually 30 acres of which SRA would lose approximately 4 acres. He  
32 stated that with the passage of the resolution, would resolve this issue without any legal

1 circumstances and it gives the Executive Director the authority to execute any necessary  
2 documents to complete the transaction. **Mr. Gibbs moved, seconded by Mr. Nash to**  
3 **adopt the Resolution supporting the land exchange with Sasol and to authorize the**  
4 **Executive Director to execute the necessary documents. Motion carried**  
5 **unanimously.**

6 **NEW BUSINESS: None.**

7 **COMMITTEE REPORTS:**

8 **1) Diversion Canal:** Mr. Foret no meeting.

9 **2) Parks:** Mrs. Yeldell stated no meeting. **Mrs. Scott moved, seconded by Mr.**  
10 **Arbuckle to approve the minutes of the September 27<sup>th</sup>, 2018 Committee**  
11 **meeting as circulated. Motion carried unanimously.**

12 **3) Leaseback:** Mr. Vidrine stated that he appreciated Mr. Foret conducting the  
13 Committee meeting on his behalf. **Mr. Vidrine moved, seconded by Mr. Foret**  
14 **to approve the minutes of the September 27<sup>th</sup>, 2018 Committee meeting as**  
15 **circulated. Motion carried unanimously.**

16 **4) Finance:** Mr. Byles no meeting.

17 **5) Water Sales:** Mr. Gibbs no meeting.

18 **6) Fishery & Lake Management:** Mr. Cupit no meeting.

19 **7) TBPJO:** Mr. Goodeaux no meeting.

20 **LEGAL REPORT:** Mr. Founds no meeting.

21 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Founds stated that the Public  
22 Service Commission will have a meeting at Cypress Bend Resort Conference Center on  
23 Friday, October 26<sup>th</sup> 2018 at 10am. He continued that is the day the new power sales  
24 agreement will be discussed and hopefully approved. **Mr. Gibbs moved, seconded by**  
25 **Mr. Vidrine to approve the Executive Director's Reports as presented. Motion**  
26 **carried unanimously.**

27 Mr. Goodeaux stated that he would like to recognize Mr. Bobby Williams for serving  
28 on the Sabine River Compact Administration for twelve (12) years and he had also served  
29 for several years as a SRA Board of Commissioner. Mr. Goodeaux presented Mr.  
30 Williams with a beautiful plaque for his service.

1 Mr. Goodeaux stated that the next meeting would be Thursday, December 6<sup>th</sup>,  
2 2018 at 11:00am at the Cypress Bend Resort Conference Center Many, Louisiana.

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

4 **Mr. Cupit moved, seconded by Mr. Gibbs to adjourn. Motion carried unanimously.**

5 **Meeting adjourned at 1:51p.m.**

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**NED GOODEAUX, CHAIRMAN**

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**STANLEY VIDRINE, VICE-CHAIRMAN**

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**ATTEST:** \_\_\_\_\_  
**ESTELLA SCOTT, SECRETARY**

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