

1 Operating Guide. He stated that we're currently in the power season and generation will
2 be schedule in coordination with Entergy to reach monthly targets as the reservoir is
3 lowered to 168.0'msl by October 1, 2021. He stated that the gross power output was at
4 full capacity with Unit #1 at 40MW and Unit #2 at 35MW with a combined water output
5 of approximately 13,870 cfs. He stated that the total generation as of July 13th was
6 277,078.8MWH. He stated that the Power House is in Annual Outage with Unit #1 and
7 as of September 15, all was going well. **Reservoir Levels/Status:** He stated that the
8 reservoir level on July 1st was 171.30'msl and as of September 13th, the level was
9 168.59'msl. He stated that the average reservoir level through July was 170.78'msl,
10 through August was 169.59'msl and thru September 13th was 168.29'msl. He stated that
11 through the months of October, November, and December, attempts will be made to keep
12 the reservoir near a level of 168.0'msl. He stated that on July 15th, the Spillway Coffe
13 Dam removal below the Spillway was completed. He stated that the Spillway coffer dam
14 was removed to match the downstream channel. **FERC/NERC/SERC:** He stated that
15 FERC has a new branch called Security and visited the Project on September 22, 2021
16 and staff is waiting for his report/recommendations. He continued that Certrec
17 Corporation continues to provide support to SRA-TX and SRA-LA for
18 NERC/SERC/FERC compliance issues.

19 **Item #2-Shoreline: Permitting Activity:** Mr. Guidry stated that for the months
20 of July 15 thru September 14, there were 18 New Structures, 44 Transferred Structures, 8
21 New Water Withdrawal, 12 Transferred Water Withdrawal and 6 Cancelled Water
22 Withdrawal permits. He stated that permitting by Area: N- Lanan Area 9 New
23 Structures, 22 Transferred Structures, 5 New Water Withdrawal, 6 Transferred Water
24 Withdrawal and 4 Cancelled Water Withdrawal; Mid Lake-Pendleton to Turtle Beach- 3
25 New Structure, 3 Transferred Structure, 1 New Water Withdrawal, 1 Transferred Water
26 Withdrawal; Mid-South-Negreet to Big Bass 3 New Structure,6 Transferred Structure, 1
27 New Water Withdrawal, 1 Transferred Water Withdrawal and 1 Cancelled Water
28 Withdrawal; and South Lake-South of Big Bass 3 New Structure, 13 Transferred
29 Structure, 1 New Water Withdrawal, 4 Transferred Water Withdrawal and 1 Cancelled
30 Water Withdrawal permits. **Encroachment Program:** Mr. Guidry stated that two
31 encroachments cleared by the Encroachment Permits (July 15-Sept 13). He stated Minor-

1 87, Other-12 and Not determined -15. He stated that 38 Minor, 3 Other and 2 Not
2 Determined have been cleared. He stated that there are 71 Total Remaining with 49-
3 Minor, 9-Other, and 13-Not Determined.

4 **Item #3-Operational: TOLEDO BEND:** Mr. Carr stated that the buoy crew
5 continues to replace and align navigational aids. He stated that the Oak Ridge Park
6 Office construction is about 90% complete and the crew is working on fencing and gates.
7 He stated that Cleco has identified the needed right of ways in Pleasure Point for the new
8 primary electrical and SRA crews have completed clearing them. He stated that the final
9 ROW Agreement was signed on September 21, 2021. He stated that the playground
10 equipment has been delivered for San Miguel and Pleasure Point and the crew will be
11 installing it soon. He stated that mowing and weed eating continues on a weekly basis at
12 the parks. He stated that materials have been ordered to replace the decking on the
13 fishing pier at Cypress Bend Park. He stated that several complaints have been received
14 about the Cypress Bend Resort entrance road that it is necessary to drive on the wrong
15 side of the road to avoid the pot holes especially on the hills and the potential for
16 damaging vehicles when driving through them. He stated that the crew had cut out the
17 worst holes and filled with compacted backfill for future overlay and the type of material
18 used was recommended by an asphalt contractor. **SRD:** Mr. Carr stated that the
19 Diversion Canal report was included in the packet and he would answer any questions or
20 concerns.

21 **Financial Report:** Mrs. Ferguson stated that the financial report was included in
22 the meeting packet. She stated that reviewing the Toledo Bend Division for the month of
23 July, revenues were \$1,113,693.30 expenses were \$724,539.56 showing a profit of
24 \$389,153.74. She continued that for the month of August, revenues were \$882,108.86;
25 expenses were \$712,386.85 showing a profit of \$169,722.01. She stated that reviewing
26 the Diversion Canal Division for the month of July, revenues were \$472,893.11;
27 expenditures were \$255,453.94 showing a profit of \$217,439.17. She continued that
28 revenue for the month August was \$756,578.89; expenses were \$424,167.81 showing a
29 profit of \$332,411.08. **Mr. Gibbs moved, seconded by Mr. Mitchell to approve the**
30 **Staff Reports as circulated and presented. Motion carried unanimously.**

31 **SPECIAL REPORTS: None.**

1 **PUBLIC COMMENTS: None.**

2 **OLD BUSINESS: Item #1: Discuss and Update on Golf Course:** Mr. Founds

3 stated that the golf pro at the resort, Eric Kasper, had called explaining that the Lt.
4 Governor's office had sent a group to visit the course as a member of the Audubon Golf
5 Trail, to evaluate the course. He stated that he went out and met with the group and
6 relayed the meeting to Mr. Foret. He stated that Mr. Foret was in contact with his
7 Senator, who offered to setup a meeting with the Lt. Governor's office to discuss the
8 purpose of the golf course evaluation and if there possibly would be any funding from the
9 State to help with making any improvements etc., to the courses of the Audubon Golf
10 Trail. He stated that the meeting had been scheduled but was cancelled due to the
11 hurricane. He continued that the group was very complimentary about the facilities that
12 Cypress Bend has to offer. He stated that one of the biggest concerns was the condition
13 of the greens. He stated that staff will be reviewing and talking with consultants about
14 improving the course to increase the number of rounds played on the course. He stated
15 that he would keep the Board informed.

16 **NEW BUSINESS: None**

17 **COMMITTEE REPORTS:**

18 **1) Diversion Canal:** Mr. Foret called the Committee together and opened the
19 floor for nominations for Chairman. **Mr. Cupit nominated Mr. Gibbs for**
20 **Chairman, and asked that the nominations cease, seconded by Mrs. Scott.**
21 **Mr. Gibbs elected by acclamation.**

22 **2) Parks:** Mr. Foret stated that the Committee had met earlier to discuss several
23 items. He stated that Mrs. Yeldell was elected Chairman. He stated that the
24 Committee had several recommendations for the Board to approve the various
25 projects for each park to the total of approximately \$1,568,020.56. He asked for a
26 motion to approve the following: **\$35,000 for electrical gate and new fencing at**
27 **Oak Ridge; Close Project 7A-5000 Electrical Upgrades at the total cost of**
28 **\$235,235.56 which is \$8,940.56 over the original approved budget of**
29 **\$226,295.00, Overlay of RV pads and access roads at a projected cost of**
30 **\$180,000, Overlay of Cabin access road at a projected cost of \$150,000 and**
31 **Add additional lighting to RV Section at a projected cost of \$3,500 for San**
32 **Miguel; Overlay RV road and approaches to RV pads in the amount of**
33 **\$287,080, Overlay cabin road in the amount of \$30,000, add additional**

1 **lighting to RV Section in the amount of \$3,500 for Cypress Bend Park;**
2 **Overlay RV road and pads in the bottom RV Section in the amount of**
3 **\$425,000, Increase Project 15-2000 Sewer Upgrade for the bottom RV**
4 **Section to have sewer hookups and feed into wastewater pond in the amount**
5 **of \$60,000, Increase Project 15-5000 Electrical Upgrade for secondary in the**
6 **amount of \$30,000, add additional lighting to RV Section in the amount of**
7 **\$5,000 for Pleasure Point; Overlay, patching and leveling of entrance (7,500**
8 **feet) at the projected cost of \$350,000 for Cypress Bend Resort. Mr. Cupit**
9 **moved, seconded by Mr. Gibbs to approve all Park Improvement**
10 **recommendations by the Parks Committee and to authorize the Executive**
11 **Director to execute any necessary documents pertaining to any of the**
12 **aforementioned projects. Motion carried unanimously.**

13 **3) Leaseback:** Mr. Foret called the Committee together and opened the floor for
14 nominations for Chairman. **Mr. Goodeaux nominated Mr. Vidrine for**
15 **Chairman, and asked that the nominations cease, seconded by Mr.**
16 **McCormic. Mr. Vidrine elected by acclamation.**

17 **4) Finance:** Mr. Foret called the Committee together and opened the floor for
18 nominations for Chairman. **Mr. Gibbs nominated Mr. Goodeaux for Chairman**
19 **and asked that the nominations cease, seconded by Mr. Cupit. Mr.**
20 **Goodeaux was elected by acclamation.**

21 **5) Water Sales:** Mr. Foret called the Committee together and opened the floor
22 for nominations for Chairman. **Mr. Goodeaux nominated Mr. Gibbs for**
23 **Chairman and asked that nominations cease, seconded by Mr. Evans. Mr.**
24 **Gibbs elected by acclamation.**

25 **6) Fishery & Lake Management:** Mr. Foret called the Committee together and
26 opened the floor for nominations for Chairman. **Mr. Cupit nominated Mr. Nash**
27 **who withdrew from the nomination. Mr. Evans moved, seconded by Mr.**
28 **Mitchell that Mr. Cupit continue to serve as the Chairman. Motion carried**
29 **and Mr. Cupit was elected by acclamation.**

30 **7) TBPJO: No meeting.**


31 **LEGAL REPORT: No report.**


1 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that his report,
2 concerning the TBP Boundary Amendment Application to FERC and introductory
3 discussion with the utility companies relative to a new Power Sales Agreement, was
4 included in the meeting packet and if there were any questions, he would be glad to
5 answer them. **Mr. Mitchell moved, seconded by Mr. Gibbs to approve the Executive**
6 **Director’s Report as presented. Motion carried unanimously.**

7 Mr. Foret stated that due to a scheduling conflict for Staff, the next meeting would
8 be Thursday, November 4, 2021 at 1:00pm at the Cypress Bend Conference Center, 2000
9 Cypress Bend Park, Many, LA.

10 With no further business to discuss, Mr. Foret asked for a motion to adjourn. **Mr.**
11 **Cupit moved, seconded by Mr. Gibbs to adjourn. Motion carried unanimously.**
12 **Meeting adjourned at 2:03p.m.**

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JAMES FORET, JR, CHAIRMAN


NED GOODEAUX, VICE-CHAIRMAN

ATTEST: 

BYRON GIBBS, SECRETARY