



1 House Step-up Transformer Replacement Project, bids have been advertised with a  
2 mandatory per bid meeting set for March 28<sup>th</sup> with the actual bid opening to be held on  
3 April 12<sup>th</sup>, 2022. **Reservoir Levels/Status:** He stated that the reservoir level on March  
4 1<sup>st</sup> was 169.24'msl and as of the 15<sup>th</sup>, the level is 169.74'msl. He stated that the average  
5 reservoir level for February was 169.03'msl and through March 16<sup>th</sup>, it was 169.47'msl.  
6 He stated that attempts are being made to try to keep the reservoir level as close to the  
7 169.5'msl. He stated that on the Spillway Electrical Repair Project, no new updates  
8 except a meeting was held with Freese and Nichols to discuss bids documents and plans  
9 are for the bids to be advertised within the next two weeks. He stated that on March 18<sup>th</sup>,  
10 both Units ran for 8 hrs. in anticipation of heavy inflow and then on March 22<sup>nd</sup>, the units  
11 were turned to run 24/7 until further notice due to impending inflows from the storms.  
12 He stated that on April 1<sup>st</sup> according to the Operation Guide, lake level needs to be  
13 170.0'msl and by the 15<sup>th</sup>, 171.0'msl to the end of the month. **FERC/NERC/SERC:**  
14 He stated that Certrec Corporation continues to provide support to SRA-TX and SRA-LA  
15 for NERC/SERC/FERC compliance issues for Power House.

16 **Item #2-Shoreline: Permitting Activity:** Mr. Guidry stated that from February  
17 14<sup>th</sup> to March 14<sup>th</sup>, 2022 there were three (3) new structure permits, sixteen (16)  
18 transferred structure permits, one (1) transferred water withdrawal and no cancelled water  
19 withdrawal changes. **NORTH-LANAN AREA:** 3-new structures; 13-transferred  
20 structures; 0-transferred water withdrawals and 0-cancelled water withdrawal. **MID**  
21 **LAKE-PENDLETON TO TURTLE BEACH:** 0-new structures; 1-transferred  
22 structure; 0-transferred water withdrawal; 0 cancelled water withdrawal. **MID SOUTH –**  
23 **NEGREET TO BIG BASS:** 0-new structure; 1-transferred structures; 0-transferred  
24 water withdrawal; 0-cancelled water withdrawals. **SOUTH LAKE-SOUTH OF BIG**  
25 **BASS:** 1-transferred structure; 1-transferred water withdrawal and 0-cancelled water  
26 withdrawal. **ENCROACHMENT PROGRAM:** Mr. Guidry stated that no change to  
27 report. He stated that SRA is waiting on FERC to approve the Shoreline Boundary  
28 Amendment that will allow staff to give a choice to many landowners (especially in  
29 Louisiana) to clear encroachments by reconveyance or encroachment permit.

1           **Item #3-Operational: TOLEDO BEND:** Mr. Founds stated that Mr. Carr was  
2 not present and there were no updates. **SRD:** Mr. Founds stated that Mr. Carr would  
3 bring an update at the next meeting.

4           **Financial Report:** Mrs. Ferguson stated that the financial reports were  
5 circulated within the meeting packet. She stated that for the Toledo Bend Division  
6 revenues were for February were \$465,865.29, expenses were \$828,731.19 leaving a  
7 deficit of \$362,865.90. She stated that for the Diversion Canal Division revenues for  
8 January were \$486,492.87, expenses were \$265,741.05 leaving a profit of \$220,751.82.

9 **Mr. Gibbs moved, seconded by Mrs. Scott to approve the Staff Reports as circulated**  
10 **and presented. Motion carried unanimously.**

11           **SPECIAL REPORTS: None.**

12           **PUBLIC COMMENTS: None.**

13           **OLD BUSINESS: None.**

14           **NEW BUSINESS: Item #1: Approve the Taylor, Porter, Brooks and**  
15 **Phillips Contract:** Mrs. Ferguson stated that this is the annual renewal of the contract in  
16 the amount of \$50,000.00 for legal services. She stated that this contract has to be  
17 submitted for approval and the submit date is mid-April or May 1st. **Mr. Ebarb,**  
18 **seconded by Mrs. Scott to approve the Taylor, Porter, Brooks and Phillips Contract**  
19 **in the amount of \$50,000.00 and authorize the Executive Director to execute the**  
20 **necessary documents. Motion carried unanimously.**

21           **Item #2: Security at Cypress Bend Resort:** Mr. Goodeaux stated that he had  
22 been contacted by a local individual whose son fishes the high school tournaments on the  
23 reservoir and mentioned that at the recent tournament several of those visiting from out of  
24 town who stayed at the resort had items stolen out of their boats. He asked Mr. Rolland,  
25 general manager who was present, if security was hired to be on the premises during  
26 heavy volume times where the boats are parked in the outer parking lot away from the  
27 hotel parking area. Mr. Rolland stated that in fact, security was hired for that particular  
28 tournament, and he had not received any report of any thieves taking place in the parking  
29 lot. Mr. Goodeaux stated that perhaps cameras needed to be installed in that particular  
30 parking lot for protection in the future. Mr. Rolland stated that he would definitely take  
31 the suggestion under advisement.

32           **COMMITTEE REPORTS:**

1           **A. Golf Course Project:** Mr. Evans, chairman, stated that the Committee had  
2 met prior to the Board meeting. He stated that the bids were opened on Monday, March  
3 21<sup>st</sup>, and actually one bid was received. He stated that Mr. Jeff Blume, Golf Course  
4 Consultant discussed the bid for the project. Mr. Blume stated that there was only one  
5 bid received which was much higher than anticipated. He stated that at the pre-bid  
6 meeting, there had been five contractors with one irrigation contractor who reviewed the  
7 course project; however, only one actually bid probably because the requested time frame  
8 to start and finish the project. He stated that he had been on the phone with the contractor  
9 to negotiate some changes to get the project cost down to a more manageable figure. He  
10 stated that several items have been discussed to be removed from the contractors bid with  
11 a change order which are things that the SRA could possibly handle. He stated that the  
12 final figure approved by the contractor was \$4,344,154.57. **Mr. Evans moved, seconded**  
13 **by Mr. Gibbs to approve the initial bid for the project and enter into a contract in**  
14 **the amount of \$5,188,256.10 with Mid-America Golf & Landscaping, Inc.; authorize**  
15 **a change order in the amount of \$844,101.53 which reduces the total contract to**  
16 **\$4,344,154.57 and authorize a budget for this project in the total amount of \$4.7**  
17 **million which includes work to be completed by Mid-America Golf & Landscaping,**  
18 **Inc. and SRA employees and authorize the Executive Director to execute the**  
19 **necessary documents for this project. Yeas: 9 Nays: 2. Motion carried.**

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

21           **2) Parks: In Mrs. Yeldell's absence, Mr. Mitchell moved, seconded by Mr.**  
22 **McCormic to approve the minutes of the February 24<sup>th</sup>, 2022 as circulated.**  
23 **Motion carried unanimously.**

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

25           **4) Finance: No Meeting.**

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

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

28           **7) TBPJO:** Mr. Goodeaux stated that bids for the transformers would be  
29 requested on March 2, 2022 with the opening on April 12, 2022. He stated that  
30 the project would take approximately 300 days.

31           **LEGAL REPORT: No report.**

32           **EXECUTIVE DIRECTOR'S REPORT: No report.**

1 Mr. Foret stated that the next meeting would be Thursday, April 28, 2022 at  
2 1:00pm at the Cypress Bend Conference Center, 2000 Cypress Bend Park, Many, LA.

3 With no further business to discuss, Mr. Foret asked for a motion to adjourn. **Mr.**  
4 **Cupit moved, seconded by Mrs. Scott to adjourn. Motion carried unanimously.**  
5 **Meeting adjourned at 2:03p.m.**

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**JAMES FORET, JR, CHAIRMAN**

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**NED GOODEAUX, VICE-CHAIRMAN**

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**ATTEST:** \_\_\_\_\_  
**BYRON GIBBS, SECRETARY**

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