

1 stated that the as of April 19th, 7604.3MWH had been generated. He stated that during
2 March through June, we are obligated by our FERC license to provide the minimum flow
3 of one unit for 3hrs on Saturdays and Sundays. He stated that update on the Power House
4 Step-up Transformer Replacement Project, the four bids received were opened on April
5 19th with the bids as follows: Alterman, Inc.-\$5,292,000; Integrated Power Co-
6 \$7,132,901.76; Kiewit-\$4,680,388 and Power Standard-\$4,779,087.34. He stated a Joint
7 Board meeting would need to be held before moving forward. **Reservoir Levels/Status:**
8 He stated that the reservoir level on April 1st was 170.44' msl and as of the 20th, the level
9 is 171.00' msl. He stated that the average reservoir level through March was 169.83' msl
10 and the average level to date through April 20th, it was 170.45. He stated that on the
11 Spillway Electrical Repair Project, that as soon as the spillway generator is acquired, the
12 bid documents finalized by Freese and Nichols, Inc. and then the project will be let for
13 bids. **FERC/NERC/SERC:** He stated that Certrec Corporation continues to provide
14 support to SRA-TX and SRA-LA for NERC/SERC/FERC compliance issues for Power
15 House.

16 **Item #2-Shoreline: Permitting Activity:** Mr. Guidry stated that from March
17 14th, 2022 to April 20th, there were seven (7) new structure permits, thirty-six (36)
18 transferred structure permits, one (1) new water withdrawal(s), three (3) transferred water
19 withdrawal and thirteen (13) cancelled water withdrawal changes. **NORTH-Converse**
20 **area:** 0-new structures; 1-transferred structures; -transferred water withdrawals and 0-
21 cancelled water withdrawal. **NORTH-Zwolle area:** 2-new structures; 0-transferred
22 structure; 1-transferred water withdrawal; 0 cancelled water withdrawal. **MID LAKE-**
23 **Many area:** 4-new structure; 24-transferred structures; 1-transferred water withdrawal;
24 9-cancelled water withdrawals. **SOUTH-Florien:** 1-new structure; 6-transferred
25 structure; 1-transferred water withdrawal and 1-cancelled water withdrawal.

26 **ENCROACHMENT PROGRAM:** Mr. Guidry stated that no change to report. He
27 stated that SRA is waiting on FERC to approve the Shoreline Boundary Amendment that
28 will allow staff to give a choice to many landowners (especially in Louisiana) to clear
29 encroachments by reconveyance or encroachment permit. He stated that investigations
30 made per 4 reports of sewage going into the lake or water quality issues: 1) Private
31 residence on Caddo Street, notified owner and staff was told it would be cleaned up; 2)

1 Holly Point Park was reported to the Sabine Health Unit & DEQ; 3) Paul Road no
2 evidence of sewage going into the lake; and 4) Bull Run Road no evidence of sewage
3 found going into the lake. He stated that leaseback conditions at Shadows Landing were
4 investigated, owner not available for discussion, left notice in collection box for owner to
5 contact SRA. He stated that a Commercial Permit Transfer should be enacted only when
6 certain conditions are met. He stated that the Toledo Bend Marina was issued a
7 Commercial Permit (CLUP) transfer from the old Bass Haven Marina. He stated that he
8 wanted to inform the Board that he was retiring effective May 6th and that he had enjoyed
9 his time working at the SRA and was very thankful for the opportunity to be a part of the
10 agency.

11 **Item #3-Operational: TOLEDO BEND:** Mr. Carr stated that the new office at
12 Oak Ridge Park is complete as well as the fencing and gates installed and the only thing
13 left to be done is some landscaping. He stated that the electrical project at Pleasure Point
14 Park has been completed and all primary electrical maintenance and upkeep now belongs
15 to Cleco. He stated that new playground equipment has been installed at San Miguel
16 Park and Pleasure Point Park. He stated that the crew had installed several culverts for
17 drainage at Cypress Bend Park prior to the overlay project beginning. He stated that the
18 maintenance crew had cut and removed all the damaged trees at Pleasure Point Park due
19 to the high winds. He stated that the secondary electrical connections at Pleasure Point
20 Park have been complete by the SRA crew. He stated that the overlay project has been
21 completed at Cypress Bend Park and Cypress Bend Golf Resort. He stated that the walk
22 out pier has been installed at Oak Ridge Park. He stated that the SRA maintenance crew
23 is working on clearing the timber, approximately six acres for the new holes (8 & 9) at
24 the golf course and this should be completed next week. **SRD:** Mr. Carr stated that a
25 copy of the Diversion Canal report has been handed out and he would be glad to review
26 and answer any questions. He stated that on the Capital Improvement Project-Bridge
27 Repairs, the contractor found some stringers that have to be replaced on #11, #12, and
28 #13. He continued that the contractor is having difficulty find obtaining the necessary
29 materials to complete the project and due to the cost of materials, this project is going to
30 be about \$30,000 over the initial bid.

1 **Financial Report:** Mrs. Ferguson stated that the financial reports were
2 circulated within the meeting packet. She stated that she wanted to inform the Board that
3 the Crappie for Cash Tournament was scheduled for April 30th at Cypress Bend Park.
4 She stated that the Sabine River Compact Administration would have its bi-annual
5 meeting in Natchitoches on May 5th at 2pm at the Church Street Inn. She stated that she
6 wanted to recognize Mr. Medlock and his Safety Committee which just had their safety
7 audit and scored a 92%. She stated that the online reservation system would be going
8 “live” with Oak Ridge Park by May 15th and then the rest of the parks would follow and
9 this project completed by August 1st. She stated that for the Toledo Bend Division
10 revenues were for March were \$708,460.10, expenses were \$920,624.21 leaving a deficit
11 of \$212,164.11. She stated that for the Diversion Canal Division revenues for March
12 were \$584,156.59, expenses were \$756,953.84 leaving a loss of \$172,797.25. **Mr. Gibbs**
13 **moved, seconded by Mrs. Scott to approve the Staff Reports as circulated and**
14 **presented. Motion carried unanimously.**

15 **SPECIAL REPORTS: None.**

16 **PUBLIC COMMENTS: None.**

17 **OLD BUSINESS: Item #1: Capital Expenditures for Cypress Bend Resort:**

18 Mrs. Ferguson stated that of the proposed budget for this year, a total of \$233,487 has
19 been spent leaving a balance of \$235,513.00. She stated that there were two air
20 conditioners in the kitchen and one in the office was out and the total to replace the three
21 would cost approximately \$37,400; a new return air for the swimming pool system is
22 needed and the cost would be \$45,000, and the pool needs to be resurfaced at the
23 approximate cost of \$30,750. She stated that staff is requesting that these expenditures
24 and also authorize the Executive Director to execute the necessary documents for these
25 projects. She stated that staff is also requesting the Board to authorize the Executive
26 Director to be allowed to spend the remaining \$65,200 in the budget for any other Capital
27 Expenditures for the resort and report back to the Board. She stated that other projects
28 that have been discussed was painting inside, new carpet, and others that would be
29 discussed between Mr. Founds and Mr. Rolland as to how to prioritize the projects. **Mr.**
30 **Jeane moved, seconded by Mr. Ebarb to approve the following Capital**
31 **Expenditures for Cypress Bend Resort: \$37,400 for two air conditioners for the**
32 **kitchen and one for the office; \$45,000 for the return air for the swimming pool**

1 area; \$30,750 for resurfacing the pool; authorize the Executive Director to execute
2 the necessary documents for these projects; and, as well as approve authority for
3 the Executive Director to spend the remaining \$65,200 for any other capital projects
4 necessary at the resort prior to June 30, 2022 and report the expenditures back to
5 the Board. Motion carried unanimously.

6 **NEW BUSINESS: Item #1: Approve Vandalized Equipment Repair-SRD:**

7 Mr. Medlock stated that at Pump Station #1, the crew had an excavator parked at the site,
8 and someone tried to steal the catalytic converter which they did not get but damaged the
9 equipment which made it in operable. He stated that the caterpillar equipment company
10 was contacted for a possible cost estimate to repair the machine. He stated that the cost
11 for the mechanic to visit the site cost \$1,187.00 and the cost for the repair was
12 \$10,720.00. He stated that Mr. Founds signed for the repair due to the need to remove
13 the equipment from the site and staff is asking for approval to pay the vendor. He stated
14 that the insurance company would reimburse the agency approximately \$9,720.00. Mr.
15 **Vidrine moved, seconded by Mr. Gibbs to approve the repairs to the equipment at**
16 **the cost of \$10,720.00. Motion carried unanimously.**

17 **Item #2: Accept Bi-Annual Audit ALH, No.5:** Mrs. Ferguson stated that a copy
18 of the audit report was included in the meeting packet. She stated that the only finding
19 was that SRA had not received a copy of the annual business plan for the resort for the
20 year 2020 which must include the annual budget. She stated that there were no other
21 issues with the audit. **Mr. Ebarb moved, seconded by Mrs. Yeldell to accept the bi-**
22 **annual audit for ALH, No. 5 for the period of July 1st through December 31st, 2020**
23 **as circulated and presented. Motion carried unanimously.**

24 **COMMITTEE REPORTS:**

25 **A. Golf Course Project: Mr. Evans moved, seconded by Mr. Mitchell to**
26 **approve the minutes of committee meeting of March 24th, 2022 as circulated.**
27 **Motion carried unanimously.**

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

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

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

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

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

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

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

3 **LEGAL REPORT:** Mr. Founds stated that Capitol Properties, LLC has been
4 extended until the end of May and once this case is resolved, the Deloutre Property case
5 should move toward resolution. He stated that the other lawsuits are still pending in the
6 Texas courts.

7 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that he serves on
8 the Water Resource Commission for the State since taking the position as Executive
9 Director of the agency. He stated that before Covid started, there was a study started to
10 review possible out-of-state water sales. He stated that there has been a definite interest
11 in water sales with the Toledo Bend Reservoir supplying the water. He stated that this
12 Commission work with the Senate and House Committees concerning natural resources
13 in the State the interest continues in the opportunity for possible water sales. He stated
14 that he would keep the Board informed if such a definite opportunity arises in the future.

15 **Mr. Gibbs moved, seconded by Mrs. Scott to approve the Legal Report and**
16 **Executive Director’s reports as presented. Motion carried unanimously.**

17 Mr. Foret stated that the next meeting would be Thursday, May 26, 2022 at
18 1:00pm at the Cypress Bend Conference Center, 2000 Cypress Bend Park, Many, LA.

19 With no further business to discuss, Mr. Foret asked for a motion to adjourn. **Mr.**
20 **Cupit moved, seconded by Mrs. Scott to adjourn. Motion carried unanimously.**

21 **Meeting adjourned at 1:59p.m.**

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JAMES FORET, JR, CHAIRMAN

ATTEST: _____
BYRON GIBBS, SECRETARY