

1 he would answer any questions if necessary. Power House, there were a total of 855
2 hours generated in May and 123 hours as of June 20th. He stated that year-to-date, total
3 generation was 188741 MWHs through June 20th. He stated that the step-up transformer
4 replacement project has begun with the Kiewit remobilized on May 30th and they have
5 installed oil/water separator tanks. **Reservoir Levels/Status:** The average reservoir level
6 through May was 171.80' msl and to-date June 20th, it is 171.34' msl. He stated that
7 March through June we are obligated by our FERC license to provide the minimum flow
8 of one unit for 3hrs on Saturdays and Sundays. He stated that the Prime Power Schedule
9 runs May 1st thru September 30th. Spillway Electrical Repair Project, he stated that
10 approval was granted to reject all bids at the June 13th Joint Board meeting.

11 **FERC/NERC/SERC:** Certrec Corporation continues to provide support to SRA-TX and
12 SRA-LA for NERC/SERC/FERC compliance issues for Power House.

13 **Item #2-Shoreline: Permitting Activity:** Mr. Strother stated that from
14 May 18, 2023 thru June 22, 2023, there were (4) new structure permits, (37) transferred
15 structure permits, (0) new water withdrawal(s), (4) transferred water withdrawals, (1)
16 cancelled water withdrawals, (0) shoreline improvements (dredge/erosion control), (8)
17 approved final inspections and (0) failed final inspection. **NORTH-Converse area:** 0-
18 new structures; 0-transferred structures; 0-transferred water withdrawals and 0-cancelled
19 water withdrawal. **NORTH-Noble area:** 0 new structures; 2-transferred structures; 0-
20 new water withdrawal; 0-transferred water withdrawal and 0-cancelled water withdrawal;
21 **NORTH-Zwolle area:** 0-new structures; 9-transferred structure; 0-new water
22 withdrawal; 1 -transferred water withdrawal; 0- cancelled water withdrawal. **MID**
23 **LAKE-Many area:** 4-new structures; 23-transferred structures; 0-new water
24 withdrawal; 4-transferred water withdrawal; 0-cancelled water withdrawals; 0-shoreline
25 improvements. **SOUTH-Florien:** 0-new structures; 3-transferred structures; 0-new water
26 withdrawal; 0-transferred water withdrawal and 1-cancelled water withdrawal.
27 **FLOWAGE EASEMENTS:** None to report. **ENCROACHMENT PROGRAM:**
28 None to report. **OTHER:** He stated that the Tennessee Gas Pipeline will be doing
29 maintenance on the pipeline that crosses the Tennessee Bay Road which is in the Negreet
30 Creek area. He stated that this repair will be below the 172' msl, on leaseback as well as
31 on private property.

1 **Item #3-Operational:** Mr. Carr stated that the crew has completed the
2 replacement of the siding on the file storage building at the Pendleton Office with hardy
3 plank and painted all siding, soffit and fascia boards. He stated that the busy season is
4 upon us and the maintenance crew continues to maintain the buildings and grounds at all
5 parks. He stated that the buoy crew has been out replacing missing and out-of-place
6 buoys. He stated that there are 180 miles of marked boat lanes on the reservoir using
7 over 10,000 buoys. He stated that buoys from the south end of the lake to Pendleton
8 Bridge have been replaced and replaced. He stated that the crew has repaired several RV
9 pad approaches at Pleasure Point Park that were dug up during the wastewater project and
10 needed repair. He stated that the wastewater project is 100% complete. He stated that
11 the frame for the new bathhouse at San Miguel Park has been done and the concrete and
12 plumbing are completed. He stated that requests for bids for culverts for Pleasure Point
13 Park have been sent to vendors and the plan is to install these before the overlay project
14 begins. **SRD:** Mr. Carr stated that the report was handed out to each member and he
15 would answer any questions. He stated that CIP #13 is complete. He stated that two new
16 pumps were installed at Pump Station #3 that will maximize our pipeline capacity of
17 35,000GPM and this project will be closed out soon under the budgeted amount. He
18 stated that we are waiting on new transformers to be installed by Entergy. He stated the
19 staff has completed a R-O-W agreement with Entergy for a 6-acre tract for an existing
20 power line and their cost for the Servitude is \$96,640.00 He stated that the contractor has
21 mobilized on site for the Ozan Bridge Capital Project.

22 **Financial Report:** Mrs. Ferguson stated that the financial reports were
23 circulated within the meeting packet. She stated that for the Toledo Bend Division
24 revenues for May 2023 were \$888,855.16 expenses were \$797,540.90, showing a profit
25 of \$91,314.26. She stated that for the Diversion Canal Division revenues for May 2023
26 were \$652,205.61, expenses were \$223,091.52, leaving a profit of \$429,114.09. She
27 stated that the total spent at Cypress Bend for the month of May was \$40,705.84 of the
28 \$473,881.99 budgeted amount. She stated that the auditors selected by the Legislative
29 Auditor's office was Griffin and Furman of Donaldsonville. **Mr. Gibbs moved,**
30 **seconded by Mr. Mitchell to approve staff reports as circulated and presented.**
31 **Motion carried unanimously.**

1 **SPECIAL REPORTS: None.**

2 **PUBLIC COMMENTS:**

3 **OLD BUSINESS: None.**

4 **NEW BUSINESS: Item #1-Selection of Official Journal-The Sabine Index:**

5 **Mr. Ebarb moved, seconded by Mr. Jeane to approve the selection of The Sabine**
6 **Index as the official journal for the Authority. Motion carried unanimously.**

7 **Item #2: Election of Chairman, Vice-Chairman, & Secretary: Mr. Foret**
8 opened the floor for nominations for Chairman. **Mr. Goodeaux nominated Mr. Evans**
9 **for Chairman seconded by Mr. Ebarb and nominations cease. Mr. Evans elected by**
10 **acclamation.** Mr. Foret opened the floor for nominations for Vice-Chairman. **Mr.**
11 **McCormic nominated Mr. Ebarb for Vice-Chairman, seconded by Mr. Gibbs and**
12 **nominations cease. Mr. Ebarb elected by acclamation.** Mr. Foret opened the floor for
13 nominations for Secretary. **Mr. Goodeaux nominated Mrs. Savell for secretary,**
14 **seconded by Mr. McCormic. Mr. Gibbs nominated Mr. Jeane for secretary,**
15 **seconded by Mr. Mitchell. Savell-2 votes; Jeane-6 votes. Mr. Jeane is elected by**
16 **majority vote.**

17 **Item #3: Adopt Resolution Delegation of Appointing Authority: Mrs.**
18 Ferguson stated that the resolution was in the packet and it is an annual request giving the
19 Executive Director authority to oversee employees. **Mr. Gibbs moved, seconded by**
20 **Mr. Jeane to adopt the resolution of delegation of appointing authority as**
21 **circulated. Motion carried unanimously.**

22 **Item #4: Approve Legislative Compliance Questionnaire: Mrs. Ferguson**
23 stated that each year this questionnaire has to be completed and submitted to the
24 Legislative Auditor's office. She stated that it was provided within the meeting packet
25 for review. **Mr. McCormic moved, seconded by Mr. Nash to approve the Legislative**
26 **Compliance Questionnaire are circulated. Motion carried unanimously.**

27 **Item #5: Approve Taylor, Porter, Brooks, & Phillips Contract: Mrs.**
28 Ferguson stated that this contract is for general counsel services for the agency. She
29 stated that it is in the amount of \$50,000. **Mr. Gibbs moved, seconded by Mr. Vidrine**
30 **to approve the Taylor, Porter, Brooks, & Phillips Contract for general counsel**
31 **services in the amount of \$50,000. Motion carried unanimously.**

32 **COMMITTEE REPORTS:**

- 1 **1) Diversion Canal: No meeting.**
2 **2) Toledo Bend Division: No meeting.**
3 **3) Parks: No meeting.**
4 **4) Finance: No meeting.**
5 **5) Cypress Bend Golf Resort: Mr. Ebarb stated that the minutes of the May**
6 **25, 2023 were circulated in the packet and he moved that they be approved**
7 **as circulated. Mr. Gibbs seconded the motion. Motion carried unanimously.**

8 **6) Toledo Bend Project Joint Operations:** Mr. Vidrine stated that the Joint
9 Board had met on June 13th at the Burkeville Office. He stated that the audit was
10 accepted and the water sale and hydroelectric budget was approved. He stated
11 that the bids on the electrical improvements was rejected. He stated that the Dam
12 Safety Report was approved.

13 **LEGAL REPORT:** Mr. Founds stated that the pending 2016 lawsuit that was
14 filed in Texas is waiting to hear if a Jury Trial date will be granted or not.

15 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that he had
16 traveled to Baton Rouge to present the agency’s budget to the Legislative Budget
17 Committee and it was approved. He stated that staff has been working with the Division
18 of Administration and the Office of Procurement holding discussions and corresponding
19 by written requests to be able to pay Taylor, Porter, Brooks, & Phillips for the legal work
20 that had been done for the water sales proposal. He stated that staff feels it is not
21 necessary to get this approval since our funds are self-generated and SRA has not asked
22 for an amendment to the budget for funds to pay the incurred costs. He stated that Mr.
23 Cruz was present and asked him to address the Board. Mr. Crew stated that his company
24 was still interested in moving forward to pursue a water sale contract sometime in the
25 future. Mr. Founds stated that staff is awaiting the final contract for the “sub-lease” from
26 ALH, No.5 to Sterling Golf to take over the golf operations by September 1st. He stated
27 that staff continues to communicate with ALH, No.5 regarding the hotel renovations. **Mr.**
28 **Gibbs moved, seconded by Mr. Jeane to accept the Legal Report and Executive**
29 **Director’s Report as presented. Motion carried unanimously.**

30 Mr. Foret stated that the next meeting would be Thursday, July 27, 2023 at 1PM
31 at the Cypress Bend Resort Learning Center 2000 Cypress Bend Parkway Many, LA.

1 With no further business to discuss, Mr. Foret asked for a motion to adjourn.
2 **Mrs. Cupit moved, seconded by Mr. Ebarb to adjourn. Motion carried**
3 **unanimously. Meeting adjourned at 1:53p.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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