



1 and went well with completion on schedule. He stated that both Units ran 24hrs/day and  
2 the billing for TBPJO is \$881,655.00 **Reservoir Levels/Status:** He stated that the  
3 beginning level on October 1<sup>st</sup> was 168.20' msl and as of November 28<sup>th</sup> it was  
4 170.48' msl. Attempts continue to keep the level at approximately 168.0' msl for the  
5 remainder of the year. **Spillway Repairs:** He stated that the stilling basin was drained  
6 and the fish removed on November 11<sup>th</sup>. He stated staff had to change low flow from  
7 Gate #7 to Gate#11. He stated that hydro-cutting equipment staged on the apron on  
8 November 28<sup>th</sup> with this process of concrete demo and replacement to continue across the  
9 apron until April 15<sup>th</sup>, 2019. He stated that Well Point System for care of water expected  
10 last week of November. He stated that rock is expected to arrive the first week of  
11 December. Rip-rap removal and replacement to continue until April 15<sup>th</sup>, 2019. Plans  
12 are to keep the reservoir level within the license guide 168.0' msl until January beyond  
13 January will depend upon the status of the spillway repair. **FERC:** He stated that  
14 TBPJO will be working with Freese and Nichols Inc. on addressing FERC Compliance  
15 issues. He continued that Certrec Corporation continues to provide support to SRA/TX  
16 and SRA/LA for NERC/SERC/FERC/ compliance issues. **Dam Instrumentation/Relief**  
17 **Wells:** He stated that Wells #17, #18, and #19 working on automatic controls. All wells  
18 are working.

19 **Item #2-Shoreline:** Staff continues to review the data collected to complete  
20 identifying any encroachments. He stated that the total encroachments year-to-date is  
21 120. **Permitting Activity:** Since October 23, 2018 eight (8) New structures have been  
22 permitted; three (3) Transfers and one (1) water withdrawal transfer.

23 **Item #3-Operational:** Mr. Founds stated that Mr. Carr was at a retirement  
24 seminar for State employees was not present; however, the reports for SRD were  
25 circulated in the packet and he would be glad to answer questions. **Toledo Bend**  
26 **Division:** Mr. Founds stated that maintenance crews have been working on the Christmas  
27 lighting displays at Cypress Bend Park. **Diversion Canal Division:** He stated that the  
28 dredging project is complete except for grading and "dressing up" the areas and planting  
29 grass. He stated that reports from the staff at the project site stated that it is too wet due  
30 to all the rain and the tractors are "bogging" down. He stated that the pump rebuilt had  
31 arrived, but was not installed due to some paint issues. He stated that the lawsuit

1 concerning the KCS/Sasol Project Contractor and Sub-contractor continues; however,  
2 Mrs. Ferguson stated that SRA has kept a “retainage” fee of \$830,000.00 to be used for  
3 fees with anticipation of the suit to being resolved.

4 **Item #4-Financial Report:** Mrs. Ferguson stated that the October Financial  
5 Reports were circulated in the packet. She stated that for the Diversion Canal Division  
6 total revenue was \$670,994.94; expenditures were \$375,536.57 for a loss of \$195,458.37,  
7 but year-to-date shows a profit of \$490,116.31. She stated that for the Toledo Bend  
8 Division total revenue was \$767,841.86; expenditures were \$590,169.20 with a profit of  
9 \$177,672.66, but year-to-date shows a loss of \$500,567.00. She stated that she would  
10 like to thank the maintenance crew for putting up all the Christmas lighting displays in  
11 the park as well as other staff that had helped in some way. She continued that there  
12 were 1,125 visitors to the park the first weekend and with the approval of Mr. Founds, a  
13 fee of \$5 was collected from each vehicle that entered the park. She stated that the  
14 Christmas Lighting displays will be lit every Thursday thru Sunday from 5:30pm until  
15 9:00pm. **Mr. Gibbs moved, seconded by Mr. Vidrine to approve the Staff Reports as**  
16 **circulated and presented. Motion carried unanimously.**

17 **SPECIAL REPORTS:** Mr. Jim Mifflin, president of the TBCAC, he would like  
18 to thank the Board of Commissioners, the Executive Director and all the SRA staff for a  
19 job well done during the past year.

20 **PUBLIC COMMENTS:** None.

21 **OLD BUSINESS:** None

22 **NEW BUSINESS: Item #1-Adopt a Resolution for the Office of Community**  
23 **Development:** Mrs. Ferguson stated that the resolution is part of the process for  
24 receiving funds to purchase property long the Sabine River that FEMA has qualified as in  
25 a flood potential area. She stated that resolution also authorizes the Executive Director to  
26 enter into an agreement with the Office of Community Development for this grant and to  
27 sign any and all documents related to the grant. She stated that FEMA will split the  
28 funds between Texas and Louisiana. She stated that SRA/TX has pretty much completed  
29 their side of the reservoir and SRA/LA crews helped with the cleanup of the property  
30 which is now the ownership of the State of Texas and now the State of Louisiana is ready  
31 to begin and there again, part of the grant match is “in-kind services” such as the  
32 SRA/LA supplying crews to clean up the debris and return the land back to its original

1 state. **Mr. Vidrine moved, seconded by Mr. Nash to adopt the resolution to enter**  
2 **into an agreement with the Office of Community Development Block Grant Disaster**  
3 **Recovery Program and to authorize the Executive Director to execute any and all**  
4 **documents related to said grant. Motion carried unanimously.**

5 **COMMITTEE REPORTS:**

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

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

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

9 **4) Finance:** No meeting.

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

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

12 **7) TBPJO:** Mr. Goodeaux stated that there had been a meeting held on  
13 November 28<sup>th</sup> 2018. He stated that several items were discussed. #1-Annual  
14 Audit no infractions were found; #2: Grants- SRA Texas and SRA Louisiana is  
15 participating in the Hazardous Mitigation Program which purchased property  
16 from landowners that have been identified through FEMA to meet the criteria to  
17 participate if the landowner so chooses. He stated that as part of the program,  
18 SRALA has been helping to demolish any structures and to clean up the debris as  
19 part of the in-kind match; #3-Purchase Portable Generators for backup for the  
20 relief wells during times of outage; and #4-Donation of Transmission Lines to  
21 Entergy of Texas and Cleco of Louisiana which are at the switchyard. **Mr.**  
22 **Gibbs moved, seconded by Mrs. Scott to increase the SRA budget by**  
23 **\$300,000.00 for participation with SRA/TX for the FEMA Recovery**  
24 **Program. Motion carried unanimously.**

25 **LEGAL REPORT:** Mr. Founds stated that the lawsuits continue. He stated that  
26 if any of the property owners who are involved in the “buyout” program, they must  
27 withdraw from the lawsuit. He stated that what he has been told by legal counsel, things  
28 are moving, but slowly and it looks like in the favor of the Authorities. He stated that the  
29 Capital and Deloutre suits will soon be resolved once the surveyor completes his review  
30 and legal prepares the final documents for execution.

1           **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that the Public  
2 Service Commission met on Friday, October 26<sup>th</sup> 2018 at 10am at the Cypress Bend  
3 Resort Conference Center. He continued that the new power sales agreement was  
4 discussed and approved and has now gone into effective retro to May 1, 2018. He stated  
5 that the Christmas Lighting Project was Mrs. Ferguson’s idea and he thanked her for  
6 bringing the project to the park. **Mr. Gibbs moved, seconded by Mrs. Scott to approve**  
7 **the Executive Director’s Report as presented. Motion carried unanimously.**

8           Mr. Goodeaux stated that the next meeting would be Thursday, January 24<sup>th</sup> ,  
9 2019 at 1:00pm at the Pendleton Bridge Office, Many, Louisiana.

10           With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.  
11 **Mrs. Scott moved, seconded by Mr. Gibbs to adjourn. Motion carried unanimously.**  
12 **Meeting adjourned at 12:06p.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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