



1           **STAFF REPORTS: Item #1-TBPJO- Power House Operations:** Mr. Fulton  
2 stated that there was almost no generation was done during November. He stated that  
3 generation will only occur if the upper basin and the reservoir receives some rainfall or if  
4 downstream diversion canal requirements need water. He stated that total generation as  
5 of December 1<sup>st</sup> is 277,849 MWH. He stated that there were no new updates on power  
6 house step up transformer replacement project. **Reservoir Levels/Status:** He stated that  
7 the reservoir level on November 1<sup>st</sup> was 167.79' msl and on December 1<sup>st</sup> was  
8 167.64' msl. He stated that the average reservoir level through November 2021 was  
9 167.72' msl. He stated that attempts are being made to try to keep the reservoir level as  
10 close to the 168' msl. He stated that there are no new updates on the spillway electrical  
11 repair project since the November 4<sup>th</sup> meeting. He stated that the soil cement repair was  
12 completed on November 8<sup>th</sup>. **FERC/NERC/SERC:** He stated that Certec Corporation  
13 continues to provide support to SRA-TX and SRA-LA for NERC/SERC/FERC  
14 compliance issues.

15           **Item #2-Shoreline: Permitting Activity:** Mr. Guidry stated that there were six  
16 (6) new structure permits, eleven (11) transferred structure permits and no water  
17 withdrawal changes. **NORTH-LANAN AREA:** 3-new structures; 6-transferred  
18 structures. **MID LAKE-PENDLETON TO TURTLE BEACH:** 2-new structures; 3-  
19 transferred structure. **MID SOUTH –NEGREET TO BIG BASS:** 1-new structure; 2-  
20 transferred structures. **SOUTH LAKE-SOUTH OF BIG BASS:** 1-transferred  
21 structure. **ENCROACHMENT PROGRAM:** Mr. Guidry stated that there were no  
22 changes.

23           **Item #3-Operational: TOLEDO BEND:** Mr. Carr stated that the buoy crew has  
24 not been on the water due to breakdowns, but a new motor was purchased and the crew  
25 will continue to maintain and align navigational aids. He stated that staff is requesting  
26 that the Board approve the purchase of the new motor at \$20,229.08 since there was not a  
27 motor that could be purchased through the State Contract Service and the purchase had to  
28 go out for bids. **Mr. Gibbs moved, seconded by Mr. Jeane to approve the purchase**  
29 **of the new Mercury boat motor at the cost of \$20,229.08. Motion carried**  
30 **unanimously.** He stated that the Oak Ridge is complete and the Fire Marshall has given  
31 approval for occupancy, but waiting for ATT to install phone system. He stated that the

1 crew is working on erecting the fencing and new gates. He stated that Cleco has given  
2 notice that they will start the Pleasure Point project next week and SRA will provide a 2-  
3 man crew to be with them for the duration of the project. He stated that the contractor has  
4 almost completed the boring and burying of the primary conduit. He stated that the SRA  
5 crew has repaired several secondary electrical lines and water lines. He stated that work  
6 on the seawalls at holes 11, 14 and 16 during the low water period is now completed. He  
7 stated that most of the Christmas decorations are put up at Cypress Bend Park. He stated  
8 that sewer installation project at Pleasure Point has begun with the SRA crew clearing a  
9 3500 ft ROW for a new force main to deliver wastewater from the RV section to the  
10 treatment site. He stated that the crew would be working on laying the 3-inch pipe as  
11 soon as it arrives for installation. **SRD:** Mr. Carr stated that the Diversion Canal report  
12 was included in the packet and he would answer any questions or concerns.

13 **Financial Report:** Mrs. Ferguson stated that the financial reports were  
14 circulated within the meeting packet. She stated that for the Toledo Bend Division  
15 revenues were for October were \$271,515.14, expenses were \$431,196.28 leaving a  
16 deficit of \$159,681.14. She stated for the Diversion Canal Division revenues were  
17 \$497,471.05, expenses were \$413,705.53 leaving a profit of \$83,766.52. She stated that  
18 for the Christmas Lighting Project at Cypress Bend Park, the first weekend which was  
19 Thursday through Sunday, 3,879 people had visited with collections totaling \$4,830. **Mr.**  
20 **Gibbs moved, seconded by Mrs. Yeldell to approve the Staff Reports as presented.**  
21 **Motion carried unanimously.**

22 **SPECIAL REPORTS:** Mrs. Bonnie Fox-Miles addressed the Board by  
23 introducing Mrs. Georgia Cravens, the new Director of the Sabine Parish Tourist  
24 Commission. Mrs. Cravens stated that she was excited to begin her new adventure in this  
25 job capacity in promoting Toledo Bend Lake Country and looked forward to working  
26 with the SRA on future projects.

27 **PUBLIC COMMENTS:** None.

28 **OLD BUSINESS: Item #1: Cypress Bend Golf Course Update:** Mr. Founds  
29 stated that Mr. Jeffery Blume, golf consultant would make his presentation explaining the  
30 needed repairs to the course and discuss the associated costs. Mr. Blume stated that he  
31 had designed a master plan for the renovation of the course. He continued that as  
32 previously discussed, the course needs to be updated so that the marketability and

1 reputation are improved to provide visitors with an enjoyable experience. He stated that  
2 the design would enhance and modernize the course to make it more efficient to operate  
3 and maintain. He stated that Holes #5, #9, #10, and #12 were the areas of the most  
4 concern. He stated that the greens would be brought up the USGA standards, the  
5 bunkers, tees and infrastructure would all be enhanced during the project. He stated that  
6 the course routing would be adjusted to eliminate weak holes and to take advantage of  
7 unrealized opportunities of the natural landscape. He stated that the schedule of the  
8 Project if the Board so chooses to do the full course rather than 9-by-9 holes, would take  
9 from March to September because of the timeframe best for planting the grass. He stated  
10 that by doing the whole course, the resort would only be affected for approximately 8-10  
11 months versus shutting down half of the course for that length of time and then the  
12 following year shutting down the other half of the course. He stated that the total  
13 approximate cost of the project is \$3,494,000.00 After some discussion, **Mr. Gibbs**  
14 **moved, seconded by Mr. McCormic to approve the Cypress Bend Golf Course**  
15 **Renovation Project at the approximate cost of \$3,494,000 using funds from the**  
16 **Capital Improvement Replace Reserve Account and with the following**  
17 **amendments: 1) ALH, No.5 Loss of Income, 2) ALH, No.5 Timeline on updating the**  
18 **Hotel facilities/Pro Shop & Grill; 3) Maintenance Schedule per Architect & Police**  
19 **the Schedule; and 4) Contract the plugging of the Greens & Fairways utilizing**  
20 **outside employees besides our people and to authorize the Executive Director to**  
21 **execute all documents on behalf of the Board of Commissioners. Motion carried**  
22 **unanimously.**

23 **NEW BUSINESS:** None

24 **COMMITTEE REPORTS:**

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

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

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

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

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

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

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

32 **LEGAL REPORT:** Mr. Founds stated that no updates to report.

1           **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that no additional  
2 updates to report. **Mr. Gibbs moved, seconded by Mrs. Yeldell to accept the**  
3 **Executive Director’s report as presented. Motion carried unanimously.**

4           Mr. Foret stated that the next meeting would be Thursday, January 27, 2022 at  
5 1:00pm at the Cypress Bend Conference Center, 2000 Cypress Bend Park, Many, LA.

6           With no further business to discuss, Mr. Foret asked for a motion to adjourn. **Mr.**  
7 **Gibbs moved, seconded by Mr. Vidrine to adjourn. Motion carried unanimously.**

8 **Meeting adjourned at 12:13 p.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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