

1 **Gibbs moved, seconded by Mr. Arbuckle to approve the minutes of the Board**
2 **meeting of April 25th, 2019. Motion carried unanimously.**

3 **STAFF REPORTS: Item #1-TBPJO- Power House Operations:** Mr. Guidry
4 stated that generation was made in April, May and June primarily for lake level control-
5 attempting to get the level to 168' msl. He stated that Gross Power Output was for April
6 53,726MWH, for May 54,667MWH and for June to-date 32,400MWH. **Reservoir**
7 **Levels/Status:** He stated that the reservoir level at the beginning of April was
8 170.17' msl and on June 19th reporting date it was 171.19' msl. He stated that the plans
9 are to generate as needed to attempt to return the reservoir to below 168' msl. He stated
10 that the gates are closed except for downstream flow through Gate #11. He stated that
11 the 20" bypass pipes were opened on May 9th and are providing 144cfs through the 36"
12 pipes that run across the Spillway Repair Project Site. **May 9th –June 7th Spill Event:**
13 The Spill Event commenced with Advisory #1 sent on May 9th with reservoir level at
14 172.39' msl. He continued that the generators were running at capacity throughout the
15 event. He stated that the 20" Bypass pipes were opened prior to any gates being opened
16 and remained opened throughout the event. He stated that the maximum reservoir level of
17 173.26' msl was reached on May 3rd and the maximum gate settings were all eleven (11)
18 gates opened at 3' each. He stated that the maximum flow was reached on May 13th at
19 47,324cfs through the Spillway and the Power House. He finished with the gates being
20 closed on June 7th with the reservoir level at 171.85' msl. He stated that the Spill Event
21 last a total of 29.1 days releasing 1,672,998 acre feet of water and this volume represents
22 about 37.45 of the volume of the entire reservoir. **SPILLWAY REPAIRS:** He stated
23 that approximately 58% of the work is physically done per FNI. He stated that
24 approximately ½ of the rip rap area from end sill going downstream for 100' was
25 installed prior to the May/June Spill Event. He stated that the Cofferdam constructed
26 prior to the Spill appears to still be intact except that the top surface area that contained
27 material that allowed for transverse of small vehicles across it has been washed away.
28 HE stated that the hydro blasting of joints on the apron adjacent to Gates 4-9 was
29 partially done. He stated that areas that were filled prior to the Dec '18 spill remains
30 intact. He stated that some sections cut and were open with rebar and dowels partially in
31 place, there had been forms for pouring had been put in place but had to be removed prior

1 to the spill. He stated that the 20” pipes in gallery are completed as well as the bulkhead
2 in the sluiceway. He stated that the 36” pipes that tied into the bulkhead and run across
3 the Spillway Work Site have been installed and remained in place after the May/June
4 Spill Event and appear to be in good shape except for some additional sealing of the
5 bulkhead maybe required. He stated that the access road from laydown area to the work
6 site seems to be in good shape since the recent spill. He stated that the access road to the
7 stilling basin is in place except for 30’ of approach to the apron which like the Coffe
8 Dam, the top surface area that contained material that allowed for traverse of small
9 vehicles has been washed away. **MOVING FORWARD:** He stated that operations are
10 currently on hold while waiting estimates from Williams for the cost of the damages due
11 to May/June spill. He stated that per the TBPJO Operating Board Meeting, it is
12 anticipated that work will resume upon agreement between WES and TBPJO of the cost
13 of the damages and when the reservoir reaches 171.0’msl. He stated that the previous,
14 revised Substantial Completion Date of September 17th 2019 will slide farther back into
15 the year. He stated that the concrete work will continue on the apron as well as the Rip
16 Rap work on the remaining ½ of dissipation basin and on the slopes. **FERC:** He stated
17 that approval was attained to provide downstream river flows via the 20” Bypass pipes.
18 He stated that FERC provided authorization to drawdown the reservoir to 165’msl for
19 Spillway repairs. He stated that Freese and Nichols, Inc. performed a post spillway gate
20 operation inspection on June 11th 2019. He stated that FERC and TCEQ continue to
21 receive status reports from FNI on behalf of TBPJO. He stated that FNI given task
22 authorization to prepare for Part 12 Inspection and report due September 2019. He stated
23 that Certrec Corporation continues to provide support to the SRA-TX and SRA-LA for
24 the NERC/SERC/FERC compliance issues.

25 **Item #2-Shoreline: FERC Shoreline Management Plan (SMP) Review and**
26 **Possible Update:** Mr. Guidry stated that FERC requires review of the Shoreline
27 Management Plan and filing of the report by August 29th 2019 to notify them whether or
28 not the SMP needs updating. He stated that both authorities agree that the SMP will
29 require some updating so staff is working together in consultation with stakeholders to
30 prepare a letter for FERC outlining a plan and time scheduled for updating the SMP. He
31 stated that assuming FERC orders the modification TBPJO will submit the schedule for

1 updating the SMP and will notify and receive input from the stakeholders. He continued
2 that the TBPJO will update and submit the revised SMP. **Shoreline Survey-FERC**
3 **Encroachment Policy:** No significant activity. **Permitting Activity:** He stated that
4 since April 17th 2019 there have been twelve (12) New structures permitted, eight (8)
5 transferred, one (1) Water Withdrawal, and one (1) Water Withdrawal Transfer.

6 **Item #3-Operational: Toledo Bend Division:** Mr. Carr stated that the crew
7 continues maintenance and replacement of the navigational aids which is approximately
8 180 miles of boat lanes with over 10,000 buoys in place. He stated that the office
9 building at Pleasure Point Park is moving forward as weather permits. He stated that the
10 Agreement with Cleco for the updated electrical at San Miguel Park at the cost of
11 \$226,295 for a turnkey project which is estimated to take six (6) weeks to complete once
12 construction begins. He stated that construction has begun and the overhead portion is
13 now complete. He stated that maintenance continues to make necessary repairs to all
14 park properties. He stated that the insurance claims for wind damaged buildings and the
15 stage at Cypress Bend Park have been submitted and an adjuster visited the site and
16 agrees with SRA on the damages. He stated that in-house labor will make the necessary
17 repairs on these projects. **Diversion Canal Division:** He stated that staff reports were
18 included in the packet. He stated that the new rates for all Industrial Customers went into
19 effect on Monday April 1, 2019 and all are currently paying the new rate. He stated that
20 the Water Sales Agreement with Entergy Lake Charles went into effect April 1, 2019 and
21 they have requested and given demand rate of 7,000GPM and are paying the reservation
22 price for that amount. He continued that the Dredging of Canal #1 is complete except for
23 the shaping and seeding of the spoils but the weather has prohibited this project to be
24 completed. He stated that the right-of-way clearing and dirt work has started on Coach
25 Williams Drive. He stated that CIP #12A which is the third pump installation at Stations
26 #3 and #4 are complete and have been commissioned. He stated that staff is working
27 with Champion Technology to incorporate them into our SCADA System, but due to a
28 lightning strike at the canal office, this has impeded the progress. He stated that an
29 insurance claim has been submitted for the repairs. He stated that CIP#13 which is the
30 pumps, motors and drives have been ordered and once these are installed, Pump Station
31 #3 will be capable of delivering 35,000GPM which is the maximum our pipeline with

1 carry. He stated that CIP #17, staff is soliciting proposal for topographic, elevation and
2 cross section surveys. He stated that for CIP #18 staff is assessing the bridges that
3 provide access for canal crossings in order to compile a work of scope.

4 **Item #4-Financial Report:** Mrs. Ferguson stated that the financial reports were
5 handed out. She stated that for the Diversion Canal Division revenues for the month of
6 April were \$529,131.69; expenses were \$344,900.94 leaving a profit of \$184,230.75.
7 She continued that the month of May revenues were \$621,421.82; expenses of
8 \$190,677.83 with a profit of \$430,743.99. She stated that year-to-date shows a profit of
9 \$2,113,445.09. She stated that for the Toledo Bend Division revenues of the month of
10 April were \$973,640.84; expenses were \$413,396.97 with a profit of \$560,243.87. She
11 stated that for the month of May revenues were \$1,096,099.53; expenses were
12 \$2,042,945.05 with a loss of \$946,845.52. She stated that year-to-date currently shows a
13 profit of \$3,444,987.27. **Mr. Gibbs moved, seconded by Mr. Arbuckle to approve the**
14 **Staff Reports as circulated and presented. Motion carried unanimously.**

15 **SPECIAL REPORTS:** None.

16 **PUBLIC COMMENTS:** None.

17 **OLD BUSINESS: Item #1: Approve Budget FY'20-** Mrs. Ferguson stated that
18 a copy of the final budget had been included in the packet. **Mr. Vidrine moved,**
19 **seconded by Mr. Arbuckle to approve the Budget FY'20. Motion carried**
20 **unanimously.** Mrs. Ferguson stated that staff is requesting the Board to approve
21 \$250,000 for the Diversion Canal in Major Repairs in case there is an emergency at the
22 Diversion Canal Office in order not to prevent making the emergency needed repairs and
23 the amount was above Mr. Founds authority. **Mr. Gibbs moved, seconded by Mr. Nash**
24 **to approve \$250,000 in Major Repairs for the Diversion Canal. Motion carried**
25 **unanimously.** Mrs. Ferguson also stated that a request was being made for \$20,000 to
26 extend the contract with Champion Technology Services which supports the SCADA
27 System at the Diversion Canal. **Mrs. Scott moved, seconded by Mr. Vidrine to**
28 **approve extending the contract with Champion Technology Services in the amount**
29 **of \$20,000 for support to the SCADA System at the Diversion Canal Office. Motion**
30 **carried unanimously.**

1 **NEW BUSINESS: Item #1: Election of Officers-Chairman, Vice-Chairman**
2 **and Secretary:** Mr. Goodeaux opened the floor for nominations for Chairman: **Mr.**
3 **Foret nominated Mr. Goodeaux, seconded by Mr. Arbuckle, amended by Mr. Gibbs**
4 **that nominations cease. Motion carried unanimously. Mr. Goodeaux elected by**
5 **acclamation.** Mr. Goodeaux opened the floor for nominations for Vice-Chairman: **Mr.**
6 **Nash nominated Mr. Vidrine, seconded by Mr. Arbuckle with nominations to cease.**
7 **Motion carried unanimously. Mr. Vidrine elected by acclamation.** Mr. Goodeaux
8 opened the floor for nominations for Secretary: **Mr. Foret nominated Mrs. Scott,**
9 **seconded by Mr. Gibbs with nominations to cease. Motion carried unanimously.**
10 **Mrs. Scott elected by acclamation.**

11 **Item #2: Approve Selection of Official Journal-The Sabine Index: Mr. Cupit**
12 **moved, seconded by Mr. Arbuckle to approve the selection of the Official Journal-**
13 **The Sabine Index. Motion carried unanimously.**

14 **Item #3: Approve Delegation of Appointing Authority:** Mrs. Ferguson stated
15 that the approval of this resolution delegates the Executive Director-Mr. Warren Founds
16 the powers to manage the affairs of the Authority concerning its employees. **Mr. Gibbs**
17 **moved, seconded by Mrs. Yeldell to approve adoption of the Resolution of**
18 **Delegation of Appointing Authority to the Executive Director-Mr. Warren Founds.**
19 **Motion carried unanimously.**

20 **Item #4: Approve Legislative Compliance Questionnaire:** Mrs. Ferguson
21 stated that each year, in preparation for the upcoming yearly audit, the Legislative
22 Compliance Questionnaire has to be approved and submitted to the Legislative Auditor's
23 Office. She stated that she found some typos, but will correct them before submitting the
24 questionnaire. **Mr. Cupit moved, seconded by Mr. Vidrine to approve the Legislative**
25 **Compliance Questionnaire for submittal with typo corrections. Motion carried**
26 **unanimously.**

27 **Item #5: Accept Engagement Audit from Broussard & Company:** Mrs.
28 Ferguson stated that in the past, the Board has adopted a resolution for the annual audit,
29 but this year, Broussard and Company sent a letter of engagement for the audit. She
30 stated that is was included within the packet. **Mr. Foret moved, seconded by Mr.**

1 **Gibbs to accept the request of Engagement of Audit from Broussard and Company.**

2 **Motion carried unanimously.**

3 **Item #6: Adopt Cleco Resolution ROW for Pleasure Point Park:** Mr. Carr
4 stated that Cleco will be taking over the “high voltage power lines” that run through the
5 park and they have requested that the Board adopt a resolution which authorizes the
6 Executive Director to execute the necessary documents on behalf of the Authority. **Mr.**
7 **Gibbs moved, seconded by Mr. Arbuckle to adopt the Cleco Resolution ROW for**
8 **Pleasure Point Park. Motion carried unanimously.**

9 **COMMITTEE REPORTS:**

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

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

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

13 **4) Finance:** **Mrs. Yeldell moved, seconded by Mr. Arbuckle to approve the**
14 **minutes of the April 25th 2019 meeting as circulated. Motion carried**
15 **unanimously.**

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

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

18 **7) TBPJO:** Mr. Goodeaux stated that the TBPJO Board had met on June 13th
19 2019 at 10:30am to discuss and the following items: #1-Change Order for the
20 Spillway Repair Project as a result of the recent Spillway Releases. He stated that
21 this was approved at the approximate cost of \$350,000. #2-Discuss and Approve
22 FY’19 TBPJO Budget Amendment concerning the list of Powerhouse Capital
23 Improvement Expenses which included the purchase of a diesel Generator with
24 instillation, roller chain, replacing Station Batteries, overhead Crane Controls,
25 Skid-steer Forklift, Unit #1 Controls, Unit #1 Cooler Head Replacement and
26 Control Room Chart Recorder at the approximate cost of \$882,000. Item #3-
27 Discuss and Approve FY’20 TBPJO Annual Operating Budget of \$14,467,026.
28 Item #4-Discuss Declaring certain assets as surplus to the needs of TBPJO and
29 approve removing them from inventory. **Mr. Arbuckle moved, seconded by**
30 **Mr. Vidrine to approve the report from the TBPJO Meeting of June 13th**
31 **2019 as presented. Motion carried unanimously.**

1 **LEGAL REPORT: Mr. Vidrine moved, seconded by Mr. Arbuckle to move**
2 **into Executive Session. Mr. Gibbs moved, seconded by Mr. Foret to reconvene from**
3 **Executive Session. ACTION: Mrs. Yeldell moved, seconded by Mr. Arbuckle to**
4 **approve the sale of fifty-seven (57) acres of property to Capital Properties in order**
5 **to resolve the suit and authorize the Executive Director to execute the necessary**
6 **documents. Motion carried unanimously.**

7 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that he just
8 wanted to let everyone that the office will be closed Wednesday July 3rd thru 5th for the
9 4th of July Holiday. He stated that normally, all workers will work ten-hour days in order
10 to have the long holiday.

11 Mr. Goodeaux stated that the next meeting would be Thursday, July 25th, 2019 at
12 1:00pm at the Pendleton Bridge Office, Many, Louisiana.

13 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.
14 **Mr. Cupit moved, seconded by Mr. Gibbs to adjourn. Motion carried unanimously.**

15 **Meeting adjourned at 2:47p.m.**

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NED GOODEAUX, CHAIRMAN

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STANLEY VIDRINE, VICE-CHAIRMAN

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26 **ATTEST:**

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ESTELLA SCOTT, SECRETARY