



1 stated that no generation had occurred during February as of the 15<sup>th</sup>, but if the reservoir  
2 gets above 169.0' msl, generation could take place. He stated that update on the Power  
3 House Step-up Transformer Replacement Project is waiting on civil package bid  
4 documents to be approved before advertising for bids. **Reservoir Levels/Status:** He  
5 stated that the reservoir level on February 1<sup>st</sup> was 168.66' msl and as of the 15<sup>th</sup>, the level  
6 is 169.00' msl. He stated that the average reservoir level for January was 168.56' msl and  
7 through February 15<sup>th</sup> it was 168.56' msl. He stated that attempts are being made to try to  
8 keep the reservoir level as close to the 168' msl. He stated that on the Spillway Electrical  
9 Repair Project, no new updates. **FERC/NERC/SERC:** He stated that Certrec  
10 Corporation continues to provide support to SRA-TX and SRA-LA for  
11 NERC/SERC/FERC compliance issues for Power House.

12 **Item #2-Shoreline: Permitting Activity:** Mr. Guidry stated that there were four  
13 (4) new structure permits, eighteen (18) transferred structure permits, four (4) transferred  
14 water withdrawals and two (2) cancelled water withdrawal changes. **NORTH-LANAN**  
15 **AREA:** 4-new structures; 8-transferred structures; 2-transferred water withdrawals and 0-  
16 cancelled water withdrawal. **MID LAKE-PENDLETON TO TURTLE BEACH:** 0-  
17 new structures; 4-transferred structure; 1-transferred water withdrawal; 1 cancelled water  
18 withdrawal. **MID SOUTH –NEGREET TO BIG BASS:** 0-new structure; 4-transferred  
19 structures; 1-transferred water withdrawal; 0-cancelled water withdrawals. **SOUTH**  
20 **LAKE-SOUTH OF BIG BASS:** 3-transferred structure; 0-transferred water withdrawal  
21 and 1-cancelled water withdrawal. **ENCROACHMENT PROGRAM:** Mr. Guidry  
22 stated that no change to report. He stated that SRA is waiting on FERC to approve the  
23 Shoreline Boundary Amendment that will allow staff to give a choice to many  
24 landowners (especially in Louisiana) to clear encroachments by reconveyance or  
25 encroachment permit.

26 **Item #3-Operational: TOLEDO BEND:** Mr. Carr stated that the new office at  
27 Oak Ridge Park is now complete including the fencing and gate installation. He stated  
28 that the electrical project at Pleasure Point has been delayed due to weather so the  
29 expected date for completion of the project is within three weeks. He stated that the  
30 playground equipment has been installed at San Miguel Park and the crew is working on  
31 the play surface. He stated that staff expects to complete playground installation at Site

1 7-A and 15 by early March. He stated that the maintenance crew installed several  
2 culverts for drainage before the overlay project begins. He stated that the crew has cut  
3 and removed all remaining damaged trees from high winds at Site 15. He stated that the  
4 crew is working on secondary electric connections at Site 15 to be ready for the  
5 switchover. He stated that the overlay project is underway and the contractor will move  
6 to Cypress Bend Park once they are finished with the Cypress Bend Parkway. He stated  
7 that the pool pak unit has been installed and a factory technician will arrive on Monday-  
8 February 28<sup>th</sup> for the startup process. He stated that the pool heater installation will also  
9 begin on Monday-February 28<sup>th</sup>. **SRD:** Mr. Carr stated that the Diversion Canal report  
10 was handed out to members present, and he would answer any questions or concerns.

11 **Financial Report:** Mrs. Ferguson stated that the financial reports were  
12 circulated within the meeting packet. She stated that for the Toledo Bend Division  
13 revenues were for January were \$465,865.29, expenses were \$828,731.19 leaving a  
14 deficit of \$362,865.90. She stated that for the Diversion Canal Division revenues for  
15 January were \$486,492.87, expenses were \$265,741.05 leaving a profit of \$220,751.82.  
16 She stated that no payments have been received from FEMA; however, she explained that  
17 all requested items by the Federal entity had been completed and now staff was preparing  
18 the requested documents for the State entity. She continued that once that request is  
19 submitted, then SRA should receive reimbursement for the project. **Mr. Gibbs moved,**  
20 **seconded by Mr. Mitchell to approve the Staff Reports as circulated and presented.**  
21 **Motion carried unanimously.**

22 **SPECIAL REPORTS: None.**

23 **PUBLIC COMMENTS: None.**

24 **OLD BUSINESS: Item #1: Approve Slope Mower for SRD:** Mr. Carr stated  
25 that staff's request is to purchase a new slope mower for the Diversion Canal. He stated  
26 that Board had initially approved \$132,000 in the Budget for a new tractor with slope  
27 mower; however, the cost of the new equipment is approximately \$160,000. He stated  
28 that the budget needs to be increased by \$28,000 for the purchase of the tractor and  
29 mower. **Mr. Gibbs moved, seconded by Mr. Mitchell to approve increasing the**  
30 **Budget to \$160,000.00 to purchase a tractor and slope mower for the Diversion**  
31 **Canal. Motion carried unanimously.**

1           **NEW BUSINESS: Item #1: Approve the purchase of 2022 John Deere**  
2 **Gator for SRD:** Mr. Medlock stated that the requested purchase of a new John Deere  
3 Gator for the Diversion Canal is actually to replace the 2019 Yamaha Side by Side that  
4 was stolen. He continued that the approximate cost is \$20,639.00. He stated that once the  
5 purchase is made, the insurance company will reimburse the total amount paid for the  
6 equipment. **Mrs. Yeldell moved, seconded by Mr. Vidrine to approve the purchase**  
7 **of a 2022 John Deere Gator at the approximate cost of \$20,639.00. Motion carried**  
8 **unanimously.**

9           **COMMITTEE REPORTS:**

- 10           **1) Diversion Canal: No meeting.**
- 11           **2) Parks:** Mrs. Yeldell stated that the Committee had met prior to the Board  
12 Meeting. She stated that a discussion was held concerning the request made by  
13 Mr. Walter Boasso, Wildwood Resort and Zwolle Adventure Park owner. She  
14 stated that staff made a presentation with the following recommendations for  
15 approval by the Board. **Mr. Gibbs moved, seconded by Mr. Mitchell to**  
16 **approve the following recommendations concerning RV rental sites at San**  
17 **Miguel Park and to implement the new rates once the overlay project within**  
18 **the park is complete: 1) Continue to allow staff to move monthly pads to**  
19 **overnight pads as demand increases; 2) Increase the overnight rental rate**  
20 **from \$25.00per night to \$40.00per night on Friday & Saturday and**  
21 **\$30.00per night Sunday through Thursday during the months of June, July,**  
22 **and August after the overlay project is complete and all other months will be**  
23 **at \$30.00per night; 3) Have staff work with Wildwood to obtain rack**  
24 **cards/advertisement to be placed in all of SRA Facilities, including tourist**  
25 **center; and 4) Staff would not recommend advance purchase of adventure**  
26 **park tickets this year. Motion carried unanimously. Mrs. Yeldell moved,**  
27 **seconded by Mr. Mitchell to approve the circulated minutes of the January**  
28 **27, 2022 meeting. Motion carried unanimously.**
- 29           **3) Leaseback: Mr. Vidrine moved, seconded by Mr. Gibbs to approve the**  
30 **minutes of the January 27, 2022 meeting as circulated.**
- 31           **4) Finance: No Meeting.**
- 32           **5) Water Sales: No meeting.**

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

2           **7) TBPJO:** Mr. Goodeaux stated that bids for the transformers would be  
3 requested on March 2, 2022 with the opening on April 12, 2022. He stated that  
4 the project would take approximately 300 days.

5           **LEGAL REPORT: No report.**

6           **EXECUTIVE DIRECTOR’S REPORT: No report.**

7           Mr. Foret stated that the next meeting would be Thursday, March 24, 2022 at  
8 1:00pm at the Cypress Bend Conference Center, 2000 Cypress Bend Park, Many, LA.

9           With no further business to discuss, Mr. Foret asked for a motion to adjourn. **Mr.**

10 **Cupit moved, seconded by Mrs. Yeldell to adjourn. Motion carried unanimously.**

11 **Meeting adjourned at 1:30p.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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