

1 during May. He stated that March through June, SRA is obligated by our FERC license
2 to limit maximum powerhouse flows during peaking operations to 12,00cfs as the units
3 will safely allow and provide the minimum flow of one unit for 3hrs. on Saturdays and
4 Sundays. He stated that on April 30th, the main breaker of Unit #1 failed and was
5 inoperable until late May 13th. He stated that plans are being to have these breakers
6 replaced. He stated that there were no updates on the powerhouse step up transformer
7 replacement project. **Reservoir Levels/Status:** He stated that the average reservoir level
8 through April was 170.69' msl and through May was 171.47' msl. He stated that the
9 reservoir level to-date June 1st was 171.10' msl. He stated that on the Spillway Electrical
10 Repair Project, that as soon as the spillway generator is acquired, the bid documents
11 finalized by Freese and Nichols, Inc. completed, and then the project will be let for bids.
12 **FERC/NERC/SERC:** He stated that Certrec Corporation continues to provide support
13 to SRA-TX and SRA-LA for NERC/SERC/FERC compliance issues for Power House.
14 He stated that work had begun on dredging the toe-ditch as the first step of rehabbing
15 Manhole and Embankment Well Drainage Outlets.

16 **Item #2-Shoreline: Permitting Activity:** Mr. Strother stated that from
17 April 20, 2022 to June 2, 2022, there were fifteen (15) new structure permits, twenty (20)
18 transferred structure permits, zero (0) new water withdrawal(s), zero (0) transferred water
19 withdrawal and three (3) cancelled water withdrawal changes. **NORTH-Converse area:**
20 1-new structures; 0-transferred structures; 0-transferred water withdrawals and 0-
21 cancelled water withdrawal. **NORTH-Noble area:** 0 new structures; 0-transferred
22 structures; 0-new water withdrawal; 0-transferred water withdrawal and 0-cancelled
23 water withdrawal; **NORTH-Zwolfe area:** 3-new structures; 3-transferred structure; 0-
24 transferred water withdrawal; 0 cancelled water withdrawal. **MID LAKE-Many area:**
25 **10**-new structure; 12-transferred structures; 0-transferred water withdrawal; 2-cancelled
26 water withdrawals. **SOUTH-Florien:** 1-new structure; 5-transferred structure; 0-
27 transferred water withdrawal and 1-cancelled water withdrawal. **ENCROACHMENT**
28 **PROGRAM:** Mr. Strother stated that no change to report. He stated that investigations
29 made per reports of sewage going into the lake or water quality issues at Holly Point Park
30 was reported to the Sabine Health Unit & DEQ and a follow-up inspection was done and
31 the issue has been corrected. He stated that new software has been purchased to help

1 keep track of the data within the Shoreline department which is linked to the Tax
2 Assessor' office. He stated that staff has received training on the new system.

3 **Item #3-Operational: TOLEDO BEND:** Mr. Carr stated that the crew is
4 maintaining grounds at all parks. He stated that cabin and RV maintenance continue
5 daily in each park. He stated that the main lift pump at Cypress Bend Park has been
6 replaced. He stated that the crew will be removing approximately 20 dead and/or leaning
7 trees from Park Site #2, #7A, and #15. He stated that the crews have been clearing land
8 and doing site prep for the golf course renovations. He stated that the crew has installed
9 over 500 ft. of 24-inch drainage culvert on the course. He stated that the crew is also
10 renovating the exterior of the cart barn and clubhouse to prepare for painting. **SRD:**
11 Mr. Carr stated that a copy of the Diversion Canal report has been handed out and he
12 would be glad to review and answer any questions. He stated that on the Capital
13 Improvement Project-Bridge Repairs, a copy of the Status Report along with pictures has
14 been provided for your review.

15 **Financial Report:** Mrs. Ferguson stated that the financial reports were
16 circulated within the meeting packet. She stated that for the Toledo Bend Division
17 revenues were for April were \$648,010.15, expenses were \$727,953.05 leaving a deficit
18 of \$79,942.90. She stated that for the Diversion Canal Division revenues for April were
19 \$539,560.64, expenses were \$374,059.35 leaving a profit of \$165,501.29. **Mr. Vidrine**
20 **moved, seconded by Mr. Mitchell to approve the Staff Reports as circulated and**
21 **presented. Motion carried unanimously.**

22 **SPECIAL REPORTS: None.**

23 **PUBLIC COMMENTS: None.**

24 **OLD BUSINESS: None.**

25 **NEW BUSINESS: Item #1: Selection of Official Journal:** Mr. Foret stated
26 that the Sabine Index is the only newspaper locally so it would have to continue to serve
27 as the official journal. **Mr. Vidrine moved, seconded by Mrs. Scott to approve the**
28 **selection of The Sabine Index as the official journal. Motion carried unanimously.**

29 **Item #2: Election of Chairman, Vice-Chairman, & Secretary:** Mr. Foret
30 stated that the floor was opened for election of Chairman, Vice-Chairman, & Secretary.
31 **Mr. Vidrine along with a second by Mrs. Scott to nominate the current officers**

1 (Foret-Chairman, Goodeaux-Vice-Chairman & Gibbs-Secretary) to serve another
2 term. Motion carried unanimously.

3 **Item #3: Approve Delegation of Appointing Authority:** Mrs. Ferguson stated
4 this is done each year authorizing the Executive Director the authority to oversee the
5 employees of the agency or he/she can delegate this authority to his/her appointees. **Mr.**
6 **Ebarb moved, seconded by Mr. Mitchell to approve the Delegation of Appointing**
7 **Authority by adoption of a resolution on behalf of the Board giving the authority to**
8 **the Executive Director. Motion carried unanimously.**

9 **Item #4: Approve Legislative Compliance Questionnaire:** Mrs. Ferguson
10 stated this is an annual request to be submitted before the annual audit which usually
11 takes place in August. **Mr. Evans moved, seconded by Mr. Mitchell to approve the**
12 **Legislative Compliance Questionnaire as circulated. Motion carried unanimously.**

13 **Item #5: Approve Broussard-Poche', LLP Contract:** Mrs. Ferguson stated that
14 this is the auditors who perform the ALH, No.5 bi-annually and report to the Board. She
15 stated that this service is behind schedule. She stated that the contract cost is \$7,200 per
16 year. **Mr. Gibbs moved, seconded by Mr. Mitchell to approve renewing the**
17 **Broussard-Poche', LLP Contract in the amount of \$7,200. Motion carried**
18 **unanimously.**

19 **Item #6: Trencher Replacement:** Mr. Medlock stated that the 20-year old
20 trencher had caught fire and was a complete loss. He stated that the replacement cost is
21 \$17,368.94 and the insurance claim for reimbursement is \$16,368.94. **Mr. Gibbs moved,**
22 **seconded by Mr. Mitchell to approve the purchase of a trencher at the cost of**
23 **\$17,368.94. Motion carried unanimously.**

24 **COMMITTEE REPORTS:**

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

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

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

28 **4) Finance:** Mr. Goodeaux stated that the Committee had met prior to the Board
29 meeting. He stated that several items were discussed and from the discussions,
30 the Committee has some recommendations. He stated that Item #1 was the
31 Cypress Bend Expenditures. He stated that there are two projects that will not be

1 completed by June 30th so those funds need to be carried forward from the current
2 budget and the Committee does not recommend approving the third year of
3 funding until the requested reports have been received from ALH, No.5. **Mr.**
4 **Goodeaux made a motion to approve carrying forward \$25,426.00 for the**
5 **two projects that would not be completed by June 30, 2022 end of the FY'21-**
6 **'22 at Cypress Bend Golf Course Resort, and to table approve the spending**
7 **of the third year funds of \$469,000.00 until requested reports are received by**
8 **SRA, seconded by Mrs. Yeldell. Motion carried unanimously.** Mr. Goodeaux
9 continued that the Budget for FY'22-23 was circulated within the packet which
10 the Committee recommends approving it. **Mr. Goodeaux moved, seconded by**
11 **Mr. Gibbs to approve the Budget for FY'22-'23 as circulated. Motion**
12 **carried unanimously.** Mr. Goodeaux stated that staff had requested to increase
13 the spending authority of the Executive Director to \$50,000; however, the
14 Committee is recommending that the spending authority be increased to \$25,000.
15 **Mr. Goodeaux moved, seconded by Mr. Evans to approve increasing the**
16 **spending authority of the Executive Director to \$25,000.00. Motion carried**
17 **unanimously.**

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

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

20 **7) TBPJO:** Mr. Goodeaux stated that there would be a meeting on Monday,
21 June 13, 2022 at 10:00am at the Burkeville Texas Office at the Dam Site.

22 **LEGAL REPORT:** Mr. Foret asked for a motion to go into Executive Session.
23 **Mr. Gibbs moved, seconded by Mrs. Yeldell to move into Executive Session. Motion**
24 **carried unanimously. Mr. Cupit moved, seconded by Mr. Gibbs to resume from**
25 **Executive Session. Mr. Goodeaux moved, seconded by Mr. Evans to adopt a**
26 **resolution in support of requesting an Attorney General's Opinion as to whether or**
27 **not the Sabine River Authority, State of Louisiana has to issue a request for public**
28 **bid or go through the Request for Proposal procurement process prior to entering**
29 **into a Power Sales Agreement for the sale of power generated by the Authority.**
30 **Motion carried unanimously.**

1 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that staff is
2 preparing a co-operative endeavor agreement with the Toledo Bend Lake Association
3 concerning repairs to the Blue Lake Boat Launch. He stated that also there have been
4 discussions with the Desoto Parish Police Jury concerning the Garret’s Park Boat
5 Launch. He stated that details are forthcoming. **Mr. Gibbs moved, seconded by Mrs.**
6 **Scott to approve the Executive Director’s report as presented. Motion carried**
7 **unanimously.**

8 Mr. Foret stated that the next meeting would be Thursday, July 28, 2022 at
9 1:00pm at the Cypress Bend Conference Center, 2000 Cypress Bend Parkway, Many,
10 LA.

11 With no further business to discuss, Mr. Foret asked for a motion to adjourn. **Mr.**
12 **Cupit moved, seconded by Mrs. Scott to adjourn. Motion carried unanimously.**
13 **Meeting adjourned at 2:26p.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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