

1 MINUTES OF THE MEETING OF THE
2 SABINE RIVER AUTHORITY
3 STATE OF LOUISIANA
4 BOARD OF COMMISSIONERS
5 CYPRESS BEND RESORT LEARNING CENTER
6 2000 CYPRESS BEND PARKWAY
7 MANY, LA 71449
8 1:00PM THURSDAY JULY 24, 2025
9

10
11 MEMBERS PRESENT:

12 Mr. Ned Goodeaux, Chairman
13 Mr. Byron Gibbs, Vice-Chairman
14 Mr. Conrad Cathey
15 Mrs. Rhonda Cupit
16 Mr. Jimmy Foret, Jr
17 Mr. Sam Fulton, Jr
18 Mr. Gary Moore
19 Mr. Ricky Moses
20 Mr. Michael Norton
21 Mr. Matthew Rains
22 Mr. Stanley Vidrine

23 MEMBERS ABSENT:

24 Mrs. Anna Garcie
25 Mr. Shane Jeane, Secretary

26 OTHERS PRESENT:

27 Warren Founds, Executive Director-SRA, Many, LA
28 Kellie Ferguson, Deputy Director SRA, Many, LA
29 Becky Anderson, Adm Asst 5-SRA, Many, LA
30 Kim Ford, Adm Prog Mgr 3-SRA, Many, LA
31 Alan Fulton, Eng. Tech 2-SRA, Many, LA
32 Chad Strother, Land Specialist 3-SRA, Many, LA

33 There were one hundred and twenty (120) visitors.
34
35

36 Mr. Goodeaux called the meeting to order. Mr. Miller (? First name?) offered the

37 Prayer and led the Pledge. The roll was called and it was noted that Mrs. Garcie and Mr.
38 Jeane were absent; however, a quorum was established.

39 Mr. Goodeaux asked for a motion to adopt the agenda if there were no additions
40 or deletions. Mr. Moore moved, under New Business, Item #1 – Pendleton Water
41 Recall Petition to be removed from the agenda, seconded by Mr. Foret. Motion
42 carried. Mr. Gibbs moved, seconded by Mr. Sam Fulton to adopt the amended
43 agenda as stated. Motion carried unanimously.

44 Mr. Goodeaux stated that the minutes of the June 24th, 2025 meeting were in the
45 packet and asked for a motion to approve the minutes of the meeting, if there were no
46 corrections. Mr. Cathey moved, seconded by Mr. Norton to approve the circulated
47 minutes of the Board meeting of June 26th, 2025. Motion carried unanimously.

48 STAFF REPORTS: Item #1-TBPJO- Power House Operations: Mr. Fulton
49 stated that today's lake level is 170.87' msl. He stated that year-to-date thru July 16th, run

1 hours were Unit #1-3,332 hrs. and Unit #2-3,929 hrs. He stated that total generation year-
2 to-date thru July 16th was 270,779 MWH. He stated that May through September,
3 generation is allowed between 172.0'MSL and 168.0'MSL. **Emergency Spillway**
4 **Generator:** He stated that no update. **Reservoir Levels/Status:** He stated that the
5 average reservoir level for June was 171.60'MSL. He stated that the reservoir level as of
6 July 16th was 170.94' MSL. **RELEASES:** He stated that as of July 16th 4,015,522
7 ACFT had been released through the Power House and releases through the Spillway and
8 P.H. leakage was 199,569 AC FT, bringing the total releases to 4,215,091 AC FT. He
9 stated that the total calculated inflows this year as of July 16th was 4,440,045 ACFT.
10 **FERC/NERC/SERC:** He stated that Certrec Corporation continues to provide support
11 to SRA-TX and SRA-LA for NERC/SERC/FERC compliance issues for Power House.

12 **Item #2-Shoreline: Permitting Activity:** Mr. Strother stated that permitting
13 activity from June 18th to July 17th, 2025 was as follows: (12) new structure permits, (9)
14 transferred structure permits, (1) new water withdrawal(s), (3) transferred water
15 withdrawals, (2) cancelled water withdrawal, (1) shoreline improvement (erosion
16 control/dredge), (5) approved final inspections and (0) failed final inspection. **NORTH-**
17 **Converse area:** 2-new structures; 0-transferred structures; 1-new water withdrawal, 0-
18 transferred water withdrawals and 0-cancelled water withdrawal. **NORTH-Noble area:**
19 0- new structures; 0-transferred structures; 0-new water withdrawal; 0-transferred water
20 withdrawal and 0-cancelled water withdrawal; **NORTH-Zwolle area:** 2-new structures;
21 1-transferred structure; 0-new water withdrawal; 0-transferred water withdrawal; 0-
22 cancelled water withdrawal. **MID LAKE-Many area:** 7-new structures; 8-transferred
23 structures; 0-new water withdrawal; 3-transferred water withdrawal and 1-cancelled
24 water withdrawal. **SOUTH-FLORIEN:** 1-new structure; 0-transferred structure; 0-new
25 water withdrawal; 1-cancelled water withdrawal. **FLOWAGE EASEMENTS:** None.
26 **ENCROACHMENT PROGRAM:** None. **OTHER:** He stated that no new business to
27 report.

28 **Item #3-Operational: TOLEDO BEND:** Mr. Founds stated that Mr. Remedies
29 was on vacation and that Mrs. Ferguson and he would give Mr. Remedies' report. Mrs.
30 Ferguson stated that the crew has been busy. She stated that the cabin renovation project
31 at parks San Miguel and Cypress Bend Park continues. She stated that the addition to the

1 Maintenance Shop at the Pendleton office has been poured and Savell and Nixon are
2 fabricating the steel frame. She continued that culverts at Cypress Bend Park have been
3 installed and dirt is being hauled in to create the proper water shed. She stated that the
4 Buoy crew has completed as of April 21st, Pirates Cove, north/south from east/west 16 to
5 San Patricio, east/west 17 to the red and green, Solan's to north/south 6, San Patricio
6 from red and green to Holly Point, red and green from south end to Pirates Cove,
7 east/west 2, east/west 4 and Yoakum Bay. She stated that beach area at Site 10-Pendleton
8 Office has been relocated and completed except for digging a few stumps in the area.

9 **SRD:** Mr. Founds stated that the crew has been busy mowing the levee system. He stated
10 that the crew continues to remove Giant Salvinia with the excavator and a grass bucket.
11 He stated that the Capital Project #7-SCADA System upgrade since all work is now
12 completed and closed out. He stated that Project #15-Metering is moving forward. He
13 stated that Pump #2 at Pump Station #1 had to be pushed back because of scheduling
14 problems with Ruhrpumpen and a date has not been rescheduled. Mr. Founds stated that
15 Mr. Wayne Harris of Myer & Associates is retiring soon, and another engineer will be
16 assigned to our ongoing projects. He stated that a meeting has been scheduled for next
17 week.

18 **Financial Report:** Mrs. Ford stated that the report is the unaudited figures. She
19 stated that the auditors are scheduled to arrive August 4th at the Pendleton Office and
20 once the audit is completed and if there are any necessary adjustments to be made to the
21 final report, it would be presented at the August or September depending when the
22 auditors final report was received by staff. She stated that for the Diversion Canal
23 Division totals for June showed revenues of \$655,108.50, expenses of \$268,835.62
24 leaving a profit of \$386,272.88 with year-to-date total revenues \$7,628,419.17, expenses
25 \$4,142,452.26 leaving a profit of \$3,485,966.91. She stated that the Toledo Bend
26 Division revenues for June were \$1,500,080.68, expenses were \$586,061.31 showing a
27 profit of \$914,019.37 with year-to-date total revenues \$14,024,301.72, expenses
28 \$11,000,992.80 leaving a profit of \$3,023,308.92. **Mr. Fulton moved, seconded by**
29 **Mrs. Cupit to approve staff reports as circulated and presented. Motion carried**
30 **unanimously.**

31 **SPECIAL REPORTS:** None.

1 **PUBLIC COMMENTS:** Those present who addressed the Board concerning the
2 Pendleton Water Recall Petition and the out-of-state water sale was Charlyn Stewart,
3 Chris Ebel, Mike Hubbell, John Fontenot, Philip Martin, Don Gauthier, Patrick
4 Anderson, Pat Scarborough, Travis Trammell, Barry Boudreaux, Al Jenkins, Bob
5 Harvey, and Gene Landry. Discussions were Pendleton Water issues, property value,
6 draining the lake when drought conditions occur, and protecting their investments
7 whether residential or commercial.

8 **OLD BUSINESS: Item #1-Appointment of Water/Power Sales Committee:**
9 Mr. Goodeaux stated that he had decided to appoint a special committee to oversee Water
10 and Power Sales when the need arises. Mr. Founds interjected that at the last Board
11 meeting, Mr. Vidrine had made a motion to table any discussions on extending the
12 “Letter of Intent” with Aqueduct Partners until this meeting since Mr. Goodeaux had
13 plans to appoint a Committee to research, inform, and make a recommendation to the full
14 Board for approval. Mr. Goodeaux stated that his appointees for the Committee were Mr.
15 Foret, Mr. Jeane, Mr. Moore, Mr. Norton, Mr. Rains, and Mr. Vidrine. He called the
16 Committee to order. He opened the floor for nominations for Chairman of the
17 Water/Power Sales Committee. Mr. Vidrine nominated Mr. Moore and ask that
18 nominations cease, and was seconded by Mr. Foret. Motion carried unanimously.
19 Mr. Moore made a motion to adjourn seconded by Mr. Vidrine. Motion carried
20 unanimously.

21 **NEW BUSINESS:** None.

22 **COMMITTEE REPORTS:** Mr. Goodeaux stated that he would call the roll for
23 each Committee, then call them to order, open the floor for nominations for the office of
24 Chairman and then the Committee would adjourn.

25 1) **Diversion Canal:** Mr. Goodeaux announced the Committee Members-Mrs.
26 Cupit, Mr. Sam Fulton, Mr. Foret, Mr. Gibbs, Mr. Jeane, and Mr. Vidrine. He
27 called the Committee to order and opened the floor for nominations for Chairman.
28 Mr. Vidrine nominated Mr. Gibbs and requested that nominations cease
29 seconded by Mr. Foret. Mr. Gibbs was elected by acclamation. Mr. Gibbs
30 moved, seconded by Mr. Foret to adjourn. Motion carried unanimously.

1 **2) Toledo Bend Division:** Mr. Goodeaux announced the Committee Members-
2 Mr. Cathey, Mrs. Garcie, Mr. Gibbs, Mr. Moore, Mr. Norton, and Mr. Rains. He
3 called the Committee to order and opened the floor for nominations for Chairman.
4 **Mr. Cathey nominated Mr. Rains and requested that nominations cease,**
5 **seconded by Mr. Norton. Mr. Rains was elected by acclamation. Mr. Rains**
6 **moved, seconded by Mr. Norton to adjourn. Motion carried unanimously.**
7
8 **3) Parks:** Mr. Goodeaux announced the Committee Members-Mr. Cathey, Mr.
9 Sam Fulton, Mr. Jeane, Mr. Moore, Mr. Moses, and Mr. Rains. **Mr. Cathey**
10 **nominated Mr. Sam Fulton and requested that nominations cease, seconded**
11 **by Mr. Moses. Mr. Sam Fulton was elected by acclamation. Mr. Sam Fulton**
12 **moved, seconded by Mr. Rains to adjourn. Motion carried unanimously.**
13
14 **4) Finance:** Mr. Goodeaux announced the Committee Members-Mr. Cathey,
15 Mr. Sam Fulton, Mr. Gary Moore, Mr. Moses, Mr. Norton, and Mr. Vidrine. He
16 called the Committee to order and opened the floor for nominations for Chairman.
17 **Mr. Vidrine nominated Mr. Norton and requested that nominations cease,**
18 **seconded by Mr. Sam Fulton. Motion carried unanimously. Mr. Sam Fulton**
19 **moved, seconded by Mr. Rains to adjourn. Motion carried unanimously.**
20
21 **5) Cypress Bend Golf Resort:** Mr. Goodeaux announced the Committee
22 Members-Mrs. Cupit, Mr. Foret, Mrs. Garcie, Mr. Jeane, Mr. Moore and Mr.
23 Rains. He called the Committee to order and opened the floor for nominations for
24 Chairman. **Mrs. Cupit nominated Mr. Foret and requested that nominations**
25 **cease, seconded by Mr. Rains. Mr. Foret was elected by acclamation. Mr.**
26 **Foret moved, seconded by Mrs. Cupit to adjourn. Motion carried**
27 **unanimously.**
28
29 **6) Toledo Bend Project Operations:** Mr. Goodeaux stated that his appointments
30 to represent SRALA on this Board, would be Mr. Vidrine and himself.

27 **LEGAL REPORT:** Mr. Founds stated that he had no new update.
28 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Founds stated that he wanted
29 everyone present to know that they could come by the office to visit, or call the office to
30 discuss any questions, concerns or issues about a future out-of-state water sales. **Mr.**

1 Norton moved, seconded by Mr. Foret to approve the Legal and Executive
2 Director's Report as presented. Motion carried unanimously.

3 Mr. Goodeaux stated that the next meeting would be Thursday, August 28th,
4 2025, at 1 PM at Cypress Bend Resort Ballroom.

5 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.

6 Mr. Gibbs moved, seconded by Mr. Norton to adjourn. Motion carried
7 unanimously. Meeting adjourned at 2:57 p.m.


NED GOODEAUX, CHAIRMAN


BYRON GIBBS, VICE-CHAIRMAN

18 ATTEST: 
19 SHANE JEANE, SECRETARY