

1 for the month of April to-date, 26,755MWH has been produced. **Reservoir**
2 **Levels/Status:** He stated that the beginning of March the reservoir level was 171.41' msl
3 and as of April 16th, 169.96' msl. He stated that the gates are closed. **Spillway Repairs:**
4 He stated that on the main spillway repairs, approximately 23% of the work is physically
5 complete. He stated that the coffer dam is partially constructed. He stated that the access
6 road from laydown area all the way to apron is completed. He stated that as of April 16th
7 approximately 40% of the total payment to the contractor has been paid (\$3,345,395.00).
8 He stated that the TBPJO released the Contractor-Williams, to return to work on April
9 10th. He stated that the entire flow through the Spillway will cease from April 21st to
10 May 12th at which time the plan is to finish the coffer dam and install 2 - 3' bypass pipes
11 across basin and the well point system is to be finished. He stated that the concrete work
12 will continue through July 29th; rip rap in dissipation basin until July 19th; and rip rap on
13 slopes until August 28th. **FERC:** He stated that as of April 16th, staff is seeking approval
14 from FERC to suspend flow across the Spillway from April 21st for a 3-week period. He
15 continued that FERC has granted authorization to draw down the reservoir to
16 approximately 165' msl for the Spillway Repairs, if needed. He stated that Certrec
17 Corporation continues to provide support to SRA/TX and SRA/LA for
18 NERC/SERC/FERC/ compliance issues.

19 **Item #2-Shoreline: Shoreline Survey:** Mr. Guidry stated that there was no new
20 activity to report on the shoreline survey. **Permitting Activity:** He stated that since
21 April 1st, there have been seven (7) new structure permits, three (3) transferred permits,
22 zero (0) new water withdrawals, and one (1) transferred water withdrawals.

23 **Item #3-Operational: Toledo Bend Division:** Mr. Founds stated that Mr. Carr
24 was not present due to him helping his son to convalesce from knee surgery. He stated
25 that things are pretty much the same as last month as for Toledo Bend Division.

26 **Diversion Canal Division:** He stated that staff reports were included in the packet and
27 he would be glad to answer any questions.

28 **Item #4-Financial Report:** Mr. Founds stated that Mrs. Ferguson is out due to
29 illness; however, the reports were included in the Board packet. He stated that for the
30 Toledo Bend Division for the month of March revenue was \$1,097,623.88 expenses were
31 \$1,826,017.55 which left a loss of \$728,393.67; however year-to-date shows a profit of

1 \$3,831,588.92. He stated that for the Diversion Canal Division for the month of March
2 revenue was \$394,598.91; expenses were \$433,051.13 leaving a loss of \$38,452.22;
3 however year-to-date shows a profit of \$1,498,470.36. **Mrs. Scott moved, seconded by**
4 **Mrs. Yeldell to approve the Staff Reports as circulated and presented. Motion**
5 **carried unanimously.**

6 **SPECIAL REPORTS:** Mr. Trey Flynn, candidate for State Senator, District
7 #31 introduced himself and expressed his interest in the agency and asked for
8 consideration to be elected to the Louisiana State Senate. Mrs. Lina Huddleston
9 addressed the Board once again concerning her dispute with her neighbor who has a
10 permit to refurbish his boat dock and to put a roof over it. Mr. Villis Dowden, biologist
11 with the LA Department of Wildlife and Fisheries-Inland Fisheries Division gave a brief
12 update on the conditions of Toledo Bend Reservoir and its Eco System. He stated that
13 since the March meeting, the data that had been collect was inserted into the system
14 program and it shows currently that the consumption rate for Toledo Bend is at 17%
15 which is considerably lower than past years. He stated that all the research that has been
16 done over the years, shows that there was significant growth in the bass population as
17 well as favorable vegetation/cover. He stated that the current survey is not complete and
18 would not be complete until next year, but it is felt that the change in the creel limits at
19 this time would not produce significant improvement in the bass fisheries for Toledo
20 Bend Reservoir. Mr. Goodeaux thanked them all for bringing forth their concerns.

21 **PUBLIC COMMENTS:** None.

22 **OLD BUSINESS: Item #1: Adopt Resolution concerning Creel Limits on**
23 **Toledo Bend Reservoir-** Mr. Founds stated that staff had prepared a resolution in
24 support of the Louisiana Wildlife and Fisheries Department and the Texas Parks and
25 Wildlife Department to review the request of the petition proposing the change of the
26 creel limits on Toledo Bend Reservoir from eight (8) to five (5). **Mr. Foret moved,**
27 **seconded by Mr. Evans to table this until 2020 when the Louisiana Department of**
28 **Wildlife and Fisheries have completed their survey. Motion carried with one Nay.**

29 **Item #2: Discuss Water Rate for Fracking-** Mr. Founds stated that
30 Commissioner Evans had requested that this item be placed back on the agenda for
31 discussion. He stated that the most current information about water rates for fracking

1 from Texas as well as a current copy of the short-term water contract rates used by Texas
2 was included in the meeting packet for review. **Mr. Gibbs moved, seconded by Mr.**
3 **Evans to table this item until the June meeting which would give the Water Sales**
4 **Committee an opportunity to have a meeting to discuss this item. Motion carried**
5 **unanimously.**

6 **NEW BUSINESS:**

7 **COMMITTEE REPORTS:**

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

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

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

11 **4) Finance:** Mr. Byles stated that the Committee had met at 10:30am on April
12 25th to discuss the budget for FY'19-'20. He stated after some discussion, all
13 members present concurred to make a recommendation to the Board. **Mr. Byles**
14 **moved, seconded by Mr. Evans to recommend to the Board to adopt the**
15 **proposed Budget for FY'19-'20 to be presented to the Legislative Budget**
16 **Committee for approval. Motion carried unanimously. Mr. Byles moved,**
17 **seconded by Mrs. Yeldell to approve the contract for legal services by Taylor,**
18 **Porter, Brooks, and Phillips in the amount of \$75,000.00 for FY'19-'20**
19 **Budget beginning July 1, 2019. Motion carried unanimously.**

20 **5) Water Sales:** No meeting. Mr. Gibbs requested that staff prepare information
21 for a Committee by June 1st.

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

23 **7) TBPJO:** Mr. Goodeaux stated that Board had met, April 9th 2019 at 10:30am
24 at the SRATX- Burkeville Office located at the Dam. He stated that items
25 discussed were: 1) Discussed and approved change orders requested by contractor
26 on the Spillway Repair Project; 2) Discussed and approved authorization for
27 Freese and Nichols to perform additional construction phase services for the
28 Spillway Repair Project; 3) Discussed and approved the purchase of new Static
29 Excitation Systems for both Unit #1 and Unit #2; 4) Discussed and approved the
30 temporary reservoir level drawdown for Maintenance and Repair of the dam; and
31 5) Discussed and approved the FY'19 TBPJO water Supply and Hydroelectric

1 System Budget Amendments. **Mr. Gibbs moved, seconded by Mr. Nash to**
2 **approve the Committee Reports as presented. Motion carried unanimously.**

3 **LEGAL REPORT:** Mr. Founds stated that there were no updates to report.

4 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that he had
5 nothing to add. **Mrs. Scott moved, seconded by Mrs. Yeldell to accept the Legal and**
6 **Executive Director’s Reports as presented. Motion carried unanimously.**

7 Mr. Goodeaux stated that the next meeting would be Thursday, May 23rd, 2019 at
8 1:00pm at the Pendleton Bridge Office, Many, Louisiana.

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

11 **Meeting adjourned at 2:51p.m.**

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NED GOODEAUX, CHAIRMAN

ATTEST:

ESTELLA SCOTT, SECRETARY