

1 Item#1-TBPJO: Mr. Pratt stated that the lake level was 171.03 which is up quite
2 a bit from November's all time low of 159.42. He stated that the generators were turned
3 on to run 24 hrs per day until further notice as prescribed by the Operating Guide Rule
4 Curve for March. He stated that Mr. Rumsey's projection has been provided to each
5 member for review and if the rains and inflow continues, the lake should be at 172.0' msl
6 by May. #2-Re-licensing: Mr. Chance stated that the Ready For Environmental Analysis
7 (REA) is to be issued to FERC by April 9th, 2012. He stated that a meeting was held on
8 February 28th with USFS in Lufkin and some progress was made toward an agreement
9 and an arrangement with the Regional Archeologist was worked out so that HDR in
10 Atlanta could get together with her to work out her problems with the HPMP. He stated
11 that another meeting was held on March 13th to edit the Agreement in Principle (AIP) and
12 work was done on some of the issues within the HMP. He stated that legal counsel is
13 working to complete the AIP which would suspend the FERC's issuing the REA giving
14 us additional time to reach an agreement which could be up to ninety (90) day. He stated
15 that on February 29th, the team met with USFWS & NMFS to discuss downstream issues
16 of the passage of the American Eel. He stated that the "team" received a proposal from
17 them and a counter proposal the following day from the Agencies team. He stated that
18 the team decided to separate the eel issue from the other downstream issues since there is
19 an agreement in principal to reach a settlement; however, during a conference all the
20 USFWS, NMFS, and Texas Parks & Wildlife asked the eel issue remain in the AIP until
21 the next meeting which is to be held next week. He stated that hopefully an agreement
22 can be reached soon due to the timeframe. He stated that Exhibit G (project boundary) is
23 nearly complete with the help of HDR it looks like the April 9th, 2012 deadline will be
24 met. Mr. Pratt gave the Facility Maintenance report stating that he had excused Mr. Carr
25 for personal reasons. He continued that the crews continue working on the park
26 improvements, not doing any dredging due to lake level, but are working on replacing the
27 buoys in order since they tend to "shift" with all the rain and wind. He stated that there
28 were over 600 boats in the TOBI tournament. He stated that the SRD project was
29 progressing on schedule. **Mr. Burgess moved, seconded by Mr. Scott to approve the**
30 **Staff Reports as presented. Motion carried unanimously.**

31 OLD BUSINESS: None. Public Comments: None.

1 NEW BUSINESS: Item #1-Approve February 2012 Financial Report: Mrs.
2 Ferguson stated that the report was included in the Board packet. She stated that it
3 showed revenue for the Toledo Bend Division for the month as \$333,325.91;
4 expenditures of \$723,438.14 with a deficit of \$390,112.23. She stated that the report
5 showed revenue for the Diversion Canal Division for the month as \$355,368.28;
6 expenditures of \$389,894.75 with a deficit of \$34,526.47. She stated that a new motor
7 was needed for the buoy boat which would cost approximately \$12,000 purchasing it
8 through State Contract. She also explained to the Board that in years past, DOTD paid
9 for USGS gages out of their budget but not this year. She continued that SRA had
10 received notice that the invoice which totaled \$32,725 needed to be paid. She explained
11 that \$27,875.00 was the gages and \$4,850.00 was for internal costs. **Mr. Burgess**
12 **moved, seconded by Mr. Arbuckle to accept the February 2012 Financial Report as**
13 **presented and to approve the \$32,725.00 for the USGS Gages as well as the cost of**
14 **\$12,000.00 for a boat motor for the buoy boat. Motion carried unanimously.**

15 Item #2-Adopt resolution for Clyde's Crossing: Mr. Pratt stated that Clyde's
16 Crossing is the park located across the road from Rebecca's in Zwolle and a copy of the
17 resolution was provided within the Board packet. He stated that the Mayor has made a
18 request for a resolution in support of annexing the park into the city limits so that the
19 town would be able to provide policing and litter control to the area if there are no
20 objections by the Board. **Mr. Cupit moved, seconded by Mr. Burgess to adopt the**
21 **resolution in support of the annexation of the Clyde's Crossing Park into the city**
22 **limits of Zwolle, Louisiana. Motion carried unanimously.**

23 COMMITTEE REPORTS: #1-Diversion Canal- Mr. Cupit stated no meeting.
24 Item #2- Development & Parks: **Mr. Goodeaux moved, seconded by Mr. Cupit to**
25 **approve the minutes of the committee meeting of January 17th as circulated. Motion**
26 **carried unanimously.** Item #3-Leaseback & Cutting/Marking: Mr. Arbuckle stated that
27 the Committee had met on March 8th, 2012 to discuss the Leaseback Violations. He
28 asked Mr. Pratt to explain the Committee's recommendations. Mr. Pratt stated that
29 SRA's legal counsel had notified three commercial properties of their violations and
30 impending options to resolve them one being to cancel the leaseback agreement. He
31 stated that the heirs of Solan's Camp had paid in full the amount in arrears and have

1 given notice to all of their tenants that they have to move; however they asked to be given
2 until July 1, 2013 to resolve all of their violations. **Mr. Burgess moved, seconded by**
3 **Mr. Goodeaux to allow Solan’s Camp until July 1, 2013 to resolve their leaseback**
4 **violations. Motion carried unanimously.** Mr. Pratt stated that Ronnie Brandon, legal
5 counsel for Sepulvado’s/Woodruff’s Campground had presented a plan of action to
6 correct their violations and asked for an extension of time to January 1, 2013. **Mrs. Scott**
7 **moved, seconded by Mr. Burgess to allow Sepulvado’s/Woodruff’s Campground**
8 **until January 1, 2013 to resolve all leaseback issues. Motion carried unanimously.**
9 Mr. Pratt continued that Ms. Edie Willis, owner of Shadow’s Landing, asked the
10 Committee for an extension until January 1, 2013 since she was relatively a “new” owner
11 with no knowledge of the leaseback problems until she received the letter from SRA’s
12 legal counsel. **Mr. Nash moved, seconded by Mrs. Scott to allow Shadow’s Landing**
13 **until January 1, 2013 to resolve all leaseback issues. Motion carried unanimously.**

14 SPECIAL COMMITTEE REPORTS: #1-Finance & Personnel: Mr. Williams
15 stated no meeting. Item #2- Water Sales- Mr. Kelly stated meeting after the Board
16 meeting at 6:00pm. Item #3-Fishery & Lake Management: Mr. Nash stated no meeting.

17 EXECUTIVE DIRECTOR’S REPORT: Mr. Pratt stated that he had attended the
18 Tulane Environmental Law Conference and made a presentation on the Sabine River. Mr.
19 Paul Ringo who had voiced opposition to the out-of-state water sales was the opposing
20 presenter and Ms. Gloria Thompson was in attendance.

21 LEGAL REPORT: Mr. Pratt stated no report.

22 Mr. Vidrine reminded the Board that the next regular meeting would be held on
23 Thursday, April 26th, 2012 at 1:00pm at the Pendleton Bridge Office.

24 With no further business to discuss, Mr. Vidrine asked for a motion to adjourn.

25 **Mr. Burgess moved, seconded by Mr. Williams to adjourn. Motion carried.**

26 **Meeting adjourned at 4:52pm.**

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STANLEY VIDRINE, CHAIRMAN

DANIEL CUPIT, VICE-CHAIRMAN

BOBBY WILLIAMS, SECRETARY