

1 **circulated minutes of the Board meeting of March 21, 2024. Motion carried**
2 **unanimously.**

3 **STAFF REPORTS: Item #1-TBPJO- Power House Operations:** Mr. Fulton
4 stated that year-to-date thru April 16th, run hours were Unit #1-1,649 hrs. and Unit #2-
5 1,457 hrs. He stated that total generation year-to-date thru April 16th is 116,949 MWH.
6 He stated that an update on the Power House Set Up Transformer Replacement Project no
7 new update. He continued that March through June we are obligated to run a minimum
8 of one unit for 3 hrs. starting at Noon every Saturday & Sunday. **Reservoir**
9 **Levels/Status:** He stated that the Toledo Bend Project Spillway Electrical
10 Improvements-Phase #1 has begun with the award of the bid for the installation of owner
11 furnished new 60kw backup generator, remote diesel fuel tank, and automatic transfer
12 switch has been circulated. He stated that Freese & Nichols recommend awarding the
13 project to Earnest P. Breaux in the amount of \$205,400 He stated that the average
14 reservoir level for as for March was 169.96'MSL. He stated that on April 1st the reservoir
15 level was 170.01'MSL. He stated that on April 10th, there was a large rain event across
16 the basin and the reservoir level was 171.10'MSL. He stated that on April 11th, the first
17 Advisory was posted due to the reservoir level reaching 172.18'MSL explaining the
18 possibility of a "spill" due to the rise in the reservoir level and advisories continued
19 throughout the release. He stated that total water released was 928,000 CFS.
20 **FERC/NERC/SERC:** He stated that Certrec Corporation continues to provide support
21 to SRA-TX and SRA-LA for NERC/SERC/FERC compliance issues for Power House.
22 He stated that the annual FERC inspection which was to be done on April 23rd & April
23 24th, 2024 was postponed and a new date has not been set.

24 **Item #2-Shoreline: Permitting Activity:** Mr. Strother stated that from
25 March 14th, 2024 thru April 18th, 2024, there were (5) new structure permits, (4)
26 transferred structure permits, (1) new water withdrawal(s), (2) transferred water
27 withdrawals, (1) cancelled water withdrawal, (2) shoreline improvement (erosion
28 control/dredge), (7) approved final inspections and (0) failed final inspection. **NORTH-**
29 **Converse area:** 1-new structures; 2-transferred structures; 0-transferred water
30 withdrawals and 0-cancelled water withdrawal. **NORTH-Noble area:** 0 new structures;
31 0-transferred structures; 0-new water withdrawal; 0-transferred water withdrawal and 0-

1 cancelled water withdrawal; **NORTH-Zwolle area:** 1-new structures; 2-transferred
2 structure; 0-new water withdrawal; 1-transferred water withdrawal; 1- cancelled water
3 withdrawal. **MID LAKE-Many area:** 3-new structures; 1-transferred structures; 0-new
4 water withdrawal; 1-transferred water withdrawal; 0-cancelled water withdrawals; 0-
5 shoreline improvements. **SOUTH-Florien:** 0-new structures; 1-transferred structures; 1-
6 new water withdrawal; 0-transferred water withdrawal and 0-cancelled water withdrawal.
7 **FLOWAGE EASEMENTS:** He stated that there was one encroachment correction
8 cleared by leaseback exception permit. **OTHER:** He stated that one sewage violation
9 was located (sprinkler heads on leaseback) at a new construction site and a final permit
10 will not be issued until this is corrected.

11 **Item #3-Operational: TOLEDO BEND:** Mr. Founds stated that Mr. Remedies
12 wasn't present because of a previously scheduled conference. He stated that his report
13 was included in the packet. Pleasure Point Overlay Project is still in the tree removal
14 stage. Exploring scopes of work for 6" sewer line at Cypress Bend Resort Conference
15 Center. The Crew has been working when weather permits on correcting boat lanes.
16 **SRD:** The bid for the fourth pump and motor for Pump Station #1 has been accepted,
17 Meyer & Associates are working to get this project moving forward. Staff has sent out a
18 purchase order number for the repair of Motor #1 at Pump Station #3, to Dynamitic Drive
19 Source International, Inc. (bearing failure). The fencing contractor is working to
20 complete the remainder of our hurricane Laura damages to our fences at the main office
21 and Pump Station #1. SRA crew has removed 4 leaking irrigation gates and one levee
22 leak, and will continue levee repairs next month due to beaver damage.

23 **Financial Report:** Mrs. Ferguson stated that the total revenues for the Diversion
24 Canal Division for the month of March were \$487,530.89, expenses were \$366,567.77
25 leaving a profit of \$120,963.12. She stated that the year-to-day total revenues were
26 \$5,311,034.86; expenses were \$3,031,987.40 showing a profit of \$2,279,047.46. She
27 stated that revenues for the month of March for the Toledo Bend Division were
28 \$1,529,764.78, expenses were \$814,738.24 leaving a profit of \$715,026.54. She
29 continued that the year-to-date totals were revenues \$7,716,960.78; expenses were
30 \$7,569,445.39 leaving a profit of \$147,515.39. **Mr. Foret moved, seconded by Mr.**

1 **Vidrine to approve staff reports as circulated and presented. Motion carried**
2 **unanimously.**

3 **SPECIAL REPORTS:** None.

4 **PUBLIC COMMENTS:** Mr. Ted Dove addressed the Board in appreciation of
5 SRA supporting the Bass Unlimited Banquet held by the Toledo Bend Lake Association
6 which was deemed a success!

7 There were three individuals that addressed the Board about an out-of-state water
8 sale. Mr. Evans thanked them for expressing their concerns.

9 **OLD BUSINESS: Item #1: Investment Update by Hancock Whitney Bank –**

10 **Jeff Tanguis:** Mr. Tanguis, Hancock Whitney Bank representative, discussed a handout
11 that was provided to each Board member. He stated that he was a managed account
12 representative that helps to oversee the investments for SRA. He stated that the
13 investment objective is to actively manage short term high quality, highly liquid
14 investment portfolio compliant with Louisiana R.S. 33:2955. He stated that the current
15 rate on the investments is 4.45%. He stated that the total of the accounts is
16 \$25,317,645.76 as of March 31, 2024.

17 **NEW BUSINESS:** None.

18 **COMMITTEE REPORTS:**

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

20 **2) Toledo Bend Division:** No meeting.

21 **3) Parks:** No Meeting.

22 **4) Finance:** Mr. Goodeaux stated that the Committee had met April 24, 2024 to
23 discuss the Capital Improvement Plan for SRD and the Budget for '24-'25 Fiscal
24 Year. He stated that the Committee is recommending that the Board approve the
25 request by staff to closeout Project #18-Bridge Crossings and to move the
26 remaining \$166,609.01 to Project #7-SCADA Monitoring System as well as to
27 delay Project #16 Repair/Paint/Pump Stations and Piping and move the remaining
28 funds from this project to Project #19- New Pump (4th pump) at Pump Station #1.

29 **Mr. Goodeaux moved, seconded by Mr. Mitchell to approve closing out**
30 **Project #18, move the remaining \$166,609.01 to Project #7 as well as to delay**
31 **Project #16, move the remaining \$956,827.93 to Project #19. Motion carried**
32 **unanimously.** Mr. Goodeaux continued that the Budget for FY '24-'25 was
33 circulated within the packet. **Mr. Goodeaux moved, seconded by Mr. Vidrine**

1 **to adopt the FY'24-'25 Budget as circulated and discussed. Motion carried**
2 **unanimously.**

3 **5) Cypress Bend Golf Resort: No meeting.**

4 **6) Toledo Bend Project Operations: No meeting.**

5 **LEGAL REPORT: Mr. Gibbs moved, seconded by Mr. Foret to move into**
6 **executive session. Motion carried unanimously. Mr. Gibbs moved, seconded by Mr.**
7 **Foret to re-convene from the executive session. Motion carried unanimously.**

8 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Founds stated that he had
9 nothing to report.

10 Mr. Evans stated that the next meeting would be Thursday, May 23, 2024, at
11 1PM at Cypress Bend Resort Ballroom.

12 With no further business to discuss, Mr. Evans asked for a motion to adjourn.
13 **Mrs. Cupit moved, seconded by Mr. McCormic to adjourn. Motion carried**
14 **unanimously. Meeting adjourned at 2:19p.m.**

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JEREMY EVANS, CHAIRMAN

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KENNETH EBARB, VICE-CHAIRMAN

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ATTEST: _____
SHANE JEANE, SECRETARY

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