



1 hours as of May 16<sup>th</sup>. He stated that year-to-date, total generation was 169152 MWHs  
2 through May 16<sup>th</sup>. He stated that there was no new update on the power house step-up  
3 transformer replacement project. **Reservoir Levels/Status:** The average reservoir level  
4 through April was 170.74' msl and to-date May 16<sup>th</sup>, it is 172.47' msl. He stated that  
5 March through June we are obligated by our FERC license to provide the minimum flow  
6 of one unit for 3hrs on Saturdays and Sundays. He stated that the Prime Power Schedule  
7 runs May 1<sup>st</sup> thru September 30<sup>th</sup>. Spillway Electrical Repair Project, he stated that the  
8 mandatory Pre-Bid Conference was held on April 18<sup>th</sup> and bids are to be submitted no  
9 later than 2:00pm on May 17<sup>th</sup> 2023. He stated that only one bid was submitted. He  
10 stated that there was a "spill" event that began on May 13<sup>th</sup> at 12:15 hrs. when the first  
11 advisory was issued when the level was at 172.20' msl; Advisory #2 was issued on May  
12 14<sup>th</sup> at 1815 hrs. when the level reached 172.40' msl for potential releases and Advisory  
13 #3 was issued on May 15<sup>th</sup> at 1530 hrs. when the level reached 172.50 'msl and five (5)  
14 gates were opened at 1ft. Advisory #4 was issued on May 20<sup>th</sup> when the level reached  
15 172.0' msl and four gates were closed and one was closed to .03ft. **FERC/NERC/SERC:**  
16 Certrec Corporation continues to provide support to SRA-TX and SRA-LA for  
17 NERC/SERC/FERC compliance issues for Power House. He stated that the annual  
18 FERC inspection was held May 23<sup>rd</sup> and 24<sup>th</sup>.

19 **Item #2-Shoreline: Permitting Activity:** Mr. Strother stated that from  
20 April 17, 2023 thru May 18, 2023, there were (11) new structure permits, (12) transferred  
21 structure permits, (0) new water withdrawal(s), (2) transferred water withdrawals, (0)  
22 cancelled water withdrawals, (0) shoreline improvements (dredge/erosion control), (5)  
23 approved final inspections and (0) failed final inspection. **NORTH-Converse area:** 0-  
24 new structures; 1-transferred structures; 1-transferred water withdrawals and 0-cancelled  
25 water withdrawal. **NORTH-Noble area:** 0 new structures; 0-transferred structures; 0-  
26 new water withdrawal; 0-transferred water withdrawal and 0-cancelled water withdrawal;  
27 **NORTH-Zwolle area:** 3-new structures; 5-transferred structure; 0-new water  
28 withdrawal; 1 -transferred water withdrawal; 0- cancelled water withdrawal. **MID**  
29 **LAKE-Many area:** 7-new structures; 6-transferred structures; 0-new water withdrawal;  
30 0-transferred water withdrawal; 0-cancelled water withdrawals; 0-shoreline  
31 improvements. **SOUTH-Florien:** 1-new structures; 0-transferred structures; 0-new water

1 withdrawal; 0-transferred water withdrawal and 0-cancelled water withdrawal.

2 **FLOWAGE EASEMENTS:** He stated that Slaughter Creek Queen (end of Queens  
3 Road on the left) 10.9 acres/24 lots in Sect. 34 of T6N-R-13W. **ENCROACHMENT**  
4 **PROGRAM:** None to report. **OTHER:** None to report.

5 **Item #3-Operational:** Mr. Carr stated that the busy season is upon us and the  
6 maintenance crew continues to maintain the buildings and grounds at all parks. He stated  
7 that the buoy crew has been out replacing missing and out-of-place buoys. He stated that  
8 there are 180 miles of marked boat lanes on the reservoir using over 10,000 buoys. He  
9 stated that San Miguel lane and Boone's Crossing buoys have been replaced and  
10 completed. He stated that the crew has repaired several RV pad approaches at Pleasure  
11 Point Park that were dug up during the wastewater project and needed repair. He stated  
12 that the wastewater project is 100% complete. He stated that site prep for the new  
13 bathhouse at San Miguel Park has begun. He stated that the crew has restored irrigation to  
14 the golf suites, Bailey Bluff condos, Bailey Gardens, the resort and the clubhouse. He  
15 stated that this project saw the SRA crew install 460 feet of 12-inch drainage at the golf  
16 course as well as installing several hundred feet of 4-inch French drain. He stated that  
17 the crew had to replace the main lift pump at Cypress Bend Park for the RV section.

18 **SRD:** Mr. Carr stated that the report was handed out to each member and he would  
19 answer any questions. He stated that staff is negotiating a reservation agreement with  
20 Westlake South for an additional 5,000GPM to be delivered from Pump Station #3. He  
21 stated that the current contract is for about 26,000GPM out of Station #3. He stated that  
22 this company was formerly PPG, Axial, Eagle US2 and Westlake South. He concluded  
23 that the agreement had been signed and Westlake South will be paying a fee of \$4,818.00  
24 monthly starting May 1, 2023 until they are using half of the reservation amount for three  
25 (3) consecutive months. He stated that this agreement will expire on April 1, 2024 and  
26 can be extended with approval of both parties.

27 **Financial Report:** Mrs. Ferguson stated that the financial reports were  
28 circulated within the meeting packet. She stated that for the Toledo Bend Division  
29 revenues for April 2023 were \$741,055.82 expenses were \$1,089,878.59, showing a loss  
30 of \$348,822.17. She stated that for the Diversion Canal Division revenues for April 2023  
31 were \$505,759.49, expenses were \$343,541.92, leaving a profit of \$162,217.57. She

1 stated that the total spent at Cypress Bend for the month of April was \$20,787.55 of the  
2 \$473,881.99 budgeted amount and year-to-date funds expended have been \$440,797.58.

3 **Mr. Goodeaux moved, seconded by Mr. Ebarb to approve staff reports as circulated**  
4 **and presented. Motion carried unanimously.**

5 **SPECIAL REPORTS: None.**

6 **PUBLIC COMMENTS:**

7 **OLD BUSINESS: None.**

8 **NEW BUSINESS: Item #1-Repair Fishing Pier at Site #10:** Mr. Carr stated  
9 that the fishing pier at the Pendleton Office-Site #10 was in need of repair. He stated that  
10 during the last insurance audit, one finding was the unsafe condition of the walkway to  
11 the Pendleton fishing pier. He stated that the recommendation from the Office of Risk  
12 Management was to replace the walkway as it is a high traffic area. He stated that the  
13 walkway is approximately 110 feet in length and 8 feet wide. He stated that the crew has  
14 barricaded the walkway at the entrance with DANGER signs on it to keep people out. He  
15 continued that the estimated cost to replace the entire walkway is \$45,000. He stated that  
16 there are funds already authorized in the current budget under major repairs. He stated  
17 that staff is requesting a budget of \$50,000 to repair the walkway and to authorize the  
18 Executive Director to execute the necessary documents for this expenditure. **Mr. Evans**  
19 **moved, seconded by Mr. Gibbs to approve repair the walkway on the fishing pier at**  
20 **Site #10-Pendleton Office with a budget of \$50,000 and authorize the Executive**  
21 **Director to execute the necessary documents for the project. Motion carried**  
22 **unanimously.**

23 **COMMITTEE REPORTS:**

24 **1) Diversion Canal:** Mr. Ebarb stated that the minutes of the April 27th, 2023  
25 meeting were circulated in the packet. **Mr. Ebarb moved, seconded by Mr.**  
26 **Jeane to approve the minutes of the April 27<sup>th</sup>, 2023 meeting. Motion carried**  
27 **unanimously.**

28 **2) Toledo Bend Division: No Meeting.**

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

30 **4) Finance:** Mr. Goodeaux stated that the minutes of the April 27<sup>th</sup>, 2023  
31 meeting were circulated within the packet. **Mr. Goodeaux moved, seconded by**

1 **Mr. Gibbs to approve the minutes of the April 27<sup>th</sup>, 2023 meeting as**  
2 **circulated. Motion carried unanimously.**

3 **5) Cypress Bend Golf Resort:** Mr. Evans stated that the committee had met  
4 prior to the Board meeting to discuss the current amendment of the ALH, No.5  
5 lease. **Mr. Evans moved, seconded by Mr. Jeane to approve re-allocating**  
6 **\$50,000 of the SRA responsibility to Golf Maintenance & Equipment**  
7 **Supplies. Motion carried unanimously. Mr. Ebarb moved, seconded by**  
8 **Mrs. Savell to approve the minutes of the April 27, 2023 meeting as**  
9 **circulated. Motion carried unanimously.**

10 **6) Toledo Bend Project Joint Operations: No Meeting.**

11 **LEGAL REPORT:** Mr. Founds stated that no update available.

12 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Founds stated that the contractor  
13 had finished planting the grass and had cleared out from the course. He stated that course  
14 was looking nice and hopefully would be ready to open on September 1<sup>st</sup>. He stated that  
15 staff was still waiting from Commissioner Dardenne as to whether or not SRA has the  
16 authority to proceed with the water sales so it seems at this time the proposal is null and  
17 void. He stated that he would like recognize Mr. Fulton and the Dam Staff who just  
18 completed their FERC Inspection and they received a "glowing" report from those who  
19 participated. He stated that staff is working with the contractor who plans to use Cypress  
20 Bend Park launch to unload a barge to repair a gas pipeline that has "surfaced" somewhat  
21 and could be hazard to boaters. He stated that the pipeline is actually located at Carrice  
22 Creek on the Texas side; however, due to the height of the barge's crane, the contractor  
23 cannot go under the Pendleton Bridge to get to the pipeline. He stated that the project  
24 could take approximately seven days. Mr. Strother stated that the line has 1450 pounds  
25 of pressure and the plan is to depressurize the pipeline before the divers can do the  
26 necessary repairs. **Mr. Gibbs moved, seconded by Mr. Evans to approve the Legal**  
27 **Report and Executive Director's report as presented. Motion carried unanimously.**

28 Mr. Foret stated that the next meeting would be Thursday, June 22, 2023 at 1PM  
29 at the Cypress Bend Resort Learning Center 2000 Cypress Bend Parkway Many, LA.

1           With no further business to discuss, Mr. Foret asked for a motion to adjourn.  
2   **Mrs. Cupit moved, seconded by Mr. McCormic to adjourn. Motion carried**  
3   **unanimously. Meeting adjourned at 1:41p.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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