

1 **Mr. Goodeaux moved, seconded by Mr. Nash to approve the minutes of the Board**
2 **meeting of March 11, 2021 as circulated. Motion carried unanimously.**

3 **STAFF REPORTS: Item #1-TBPJO- Power House Operations:** Mr. Guidry
4 stated that generation was done April through May in accordance with the Power
5 Operating Guide. He stated that the power season had begun (May through September)
6 and generation will be made with coordination with Entergy with monthly targets as the
7 reservoir is lowered to 168.0msl by October 1, 2021. **Reservoir Levels/Status:** Lake
8 Level on April 1st was 168.89’msl and to-date, May 18th, the reservoir is at 172.76’msl.
9 He continued that there was a Spill Event from April 30th through May 8th where the
10 maximum level reached 172.74’msl with eleven (11) gates at 1ft. He continued that
11 starting May 11th, the reservoir level was 173.3’msl (with wind effects) and all gates were
12 raised to 3ft for approximately 2 ½ hours. He stated that the Spill continues with eleven
13 (11) gates at 1ft. **FERC/NERC/SERC:** He stated that TBPJO held a virtual, Emergency
14 Action Plan tabletop discussion exercise. He stated that presentations were made by
15 SRA-TX and SRA-LA to emergency responders from both Louisiana and Texas. He
16 stated that the annual FERC Inspection is scheduled for June 29th. He stated that Certrec
17 Corporation continues to provide support to SRA-LA for compliance issues. **HAZARD**
18 **MITIGATION UPDATE:** Mr. Fullerton stated that fourteen (14) properties have been
19 completed as of May 19th. He continued that no further properties require demolition by
20 SRA and the last five (5) properties are wait for final inspection by MPTX and upon
21 passing inspection, this project with be concluded.

22 **Item #2-Shoreline: Permitting Activity:** Mr. Guidry stated that for the months
23 of March 2nd to May 17th, there were 39 New Structures, 47 Transferred Structures, 8
24 New Water Withdrawal, 12 Transferred Water Withdrawal and 12 Cancelled Water
25 Withdrawal permits. He stated that permitting by Area: N- Lanan Area 11 New
26 Structures, 28 Transferred Structures, 4 New Water Withdrawal, 8 Transferred Water
27 Withdrawal and 7 Cancelled Water Withdrawal; Mid Lake-United Bay to Turtle Beach 6
28 New Structure, 3 Transferred Structure, 1 New Water Withdrawal, 2 Transferred Water
29 Withdrawal; Mid-South-Negreet to Big Bass 15 New Structure, 6 Transferred Structure,
30 1 New Water Withdrawal, and 1 Transferred Water Withdrawal; and South Lake-South

1 of Big Bass 7 New Structure, 10 Transferred Structure, 2 New Water Withdrawal, and 5
2 Cancelled Water Withdrawal permits.

3 Mr. Carr asked if Item #C under Finance Committee could be discussed next so
4 the two representatives from the Companies that were responsible for the FEMA Debris
5 Project could address the Board due to the gentlemen needing to catch a flight. Mr.
6 Kevin Sudbury representing CERES Environmental and Mr. Dean Wolcott representing
7 TCS gave a short presentation explaining how the debris project was executed by the two
8 companies using the established criteria by FEMA. Mr. Goodeaux stated that the Finance
9 Committee had met prior to the Board meeting. He continued that the Committee is
10 requesting the Board to increase the current budget of \$3.5 million an additional
11 \$2.7million to bring the total budget for this project to \$6.2 million. **Mr. Goodeaux**
12 **moved, seconded by Mr. Jeane to approve amending the budget of \$3.5million an**
13 **additional \$2.7 million to close-out the FEMA Debris Project and to allow the**
14 **Executive Director to execute any necessary documents. Motion carried**
15 **unanimously.**

16 **Item #3-Operational: TOLEDO BEND:** Mr. Carr stated that the buoy crew
17 continues to replace and align buoys and remove larger numbers of floating logs in the
18 lanes. He stated that many logs and other debris were removed from boat ramps,
19 shoreline, and swimming areas. He stated that work on the new Oak Ridge Park Office
20 has begun. He stated that Cleco has run the Primary electric line and installed the
21 transformer as the result of an agreement, between them and SRA, which allowed the
22 agency to purchase and bury the conduit and Cleco would run the wire and set the
23 transformer. He stated that insurance has agreed to cover the roofing costs at the resort
24 and a bid of \$125,000.00 has been accepted which was within the budget allowed by the
25 insurance company. He stated that fishing tournament season is almost over and all were
26 successful. He stated that staff had a meeting with Cleco to discuss them taking over the
27 primary at Pleasure Point Park and with them purchasing the components. He stated that
28 this will be the last park to convert the primary over to Cleco's responsibility. **SRD:** Mr.
29 Carr stated that SRD staff reports were handed to each member at the meeting and if
30 there were any questions, he would be glad to address them. He stated that the
31 Department of Homeland Security had made the decision to designate us as critical

1 infrastructure and are in the process of filming our canal, control gates, and inside the
2 pump stations at no cost to SRA. He stated that this would be a powerful tool for the
3 Diversion Canal in the future as it will contain information on all components of our
4 operation. He stated that staff had reviewed the film and it was quite impressive. He
5 stated that Sasol had originally reserved 16,000GPM for the Chemical Plant and
6 16,000GPM for the GTL Plant which they have cancelled the GTL Facility and currently
7 are using an average of 8,000GPM at the chemical plant. He stated that Sasol has
8 acquired Lyondell as an equal partner in the chemical plant. He stated that Entergy had
9 reserved 8,000GPM of water for their new Lake Charles Plant and are now taking water.
10 He stated that Entergy Nelson has reduced their usage and with those reductions in water
11 usage, the revenue estimates previously provided will be reduced. He stated that the
12 debris removal has been completed and the Finance Committee will report on that later in
13 the meeting. He stated that he had visited the levee system which is wet, but the site looks
14 great. He stated that Phil Finn is retiring after forty years with the agency and it is
15 intended that Matt Istre continue the work as he has been doing for the past year. He
16 stated that Mr. Istre's report has been handed out to each member present and he will
17 cover his report and take any questions. He stated that he would answer any questions
18 after each report along with Mr. Istre. Mr. Istre stated that staff responded to 13 LA One
19 Calls to locate the pipelines and roadway siphons. He stated that staff met with Sasol to
20 discuss the temporary crossings becoming permanent. He stated that staff recommended
21 that research be performed to make sure the conversion from temporary to permanent can
22 be done and a written cost report from Meyer & Associates to inspect and provide a
23 current status report for the temporary crossings. He stated that staff repaired a leaking
24 air vent from Pipeline 1A and replaced another overhead vent damaged by Hurricane
25 Laura at Trousdale Road on the same pipeline. He stated that the debris removal has
26 been completed. He stated that staff is currently working with Ruhrpumpen to begin the
27 installation of both new larger pumps at Pump Station #3. He stated that staff has
28 accepted a proposal from EATON which is the existing electrical switchgear manufacture
29 to upgrade the existing switchgear to properly operated the required larger electric motors
30 for both pumps at this station.

1 **Financial Report:** Mrs. Ferguson stated that the financial report was included in
2 the meeting packet. She stated that reviewing the Toledo Bend Division for the month of
3 February, revenues were \$606,136.37; expenses were \$840,440.10 showing a loss of
4 \$234,303.73. She stated that for the month of March, revenues were \$1,007,015.57;
5 expenses were \$698,109.05 showing a profit of \$308,906.52. She stated that revenues for
6 the month of April were \$794,542.28, expenses were \$644,214.88 showing a profit of
7 \$150,327.40 She stated that reviewing the Diversion Canal Division for the month of
8 February revenues were \$497,402.86; expenditures were \$357,513.65 showing a profit of
9 \$139,889.21. She stated that for the month of March, revenues were \$641,549.43;
10 expenditures were \$731,670.46 showing a loss of \$90,121.03. She stated that revenues
11 for the month of April were \$546,784.51, expenses were \$1,655,835.07 showing a loss of
12 \$1,109,050.56. **Mr. Gibbs moved, seconded by Mr. Cupit to approve the Staff
13 Reports as circulated and presented. Motion carried unanimously.**

14 **SPECIAL REPORTS: None.**

15 **PUBLIC COMMENTS: None.**

16 **OLD BUSINESS: None.**

17 **NEW BUSINESS: Item #1-Election of Officers-Chairman, Vice-Chairman
18 and Secretary:** Mr. Foret stated that the members present decided to proceed with the
19 election of officers for the next fiscal year and these officers would take office on
20 July 1st 2021. He opened the floor for nominations for Chairman. **Mr. Goodeaux
21 nominated Mr. Foret for Chairman, seconded by Mr. McCormic and that
22 nominations cease. Elected by acclamation. Mr. Gibbs nominated Mr. Goodeaux
23 for Vice-Chairman, seconded by Mr. Foret and that nominations cease. Motion
24 carried unanimously. Mr. Goodeaux nominated Mr. Gibbs for Secretary, seconded
25 by Mr. Foret and that nominations cease. Motion carried unanimously.**

26 **COMMITTEE REPORTS:**

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

28 **2) Parks: No Meeting.**

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

30 **4) Finance:** Mr. Goodeaux stated that the Committee had met prior to the Board
31 meeting. He stated that several items were discussed. **(a) Mr. Goodeaux moved,
32 seconded by Mr. Gibbs to approve the Replacement/Reserve/Capital**

1 **Expenditure for the Resort of \$198,000.00 to replace the Pool Pak and Heater**
2 **at the Resort. Motion carried unanimously.** Mr. Nash asked if there were any
3 other repairs needed. Mr. Chevelos Medlock stated that the insurance company
4 had agreed to cover the roof repairs which were the result of Hurricane Laura to
5 the building at the resort at 100% reimbursable to the agency. **(b) Mr. Goodeaux**
6 **moved, seconded by Mr. Gibbs to Approve Cypress Bend Resort Support in**
7 **the amount of \$469,000.00 for one more year. Motion carried unanimously.**
8 **(c) Discussed earlier in the meeting. (d) Mr. Goodeaux moved to approve the**
9 **proposed budget for FY’21-22 as presented. Motion carried unanimously.**
10 **5) Water Sales: Mr. Gibbs moved, seconded by Mr. Cupit to approve the**
11 **minutes of the March 11th 2021 Meeting of the Water Sales Committee as**
12 **circulated within the Board Packet. Motion carried unanimously.**
13 **6) Fishery & Lake Management: No meeting.**
14 **7) TBPJO:** Mr. Goodeaux stated that at the last meeting, a discussion was held
15 concerning the transformer replacement project. He stated that the total project
16 budget is \$5.7 million; however, one-half of the project will be funded in this
17 fiscal year (FY’21 and the other half would be funded in next fiscal year (FY’22)).
18 **LEGAL REPORT: No report.**
19 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that he was
20 contacted by the Department of Wildlife & Fisheries about striking from their books an
21 old “declaration of emergency allowing SRA to permit private individuals to apply
22 herbicides to control Giant Salvinia on the Louisiana portion of Toledo Bend Reservoir”.
23 He stated that staff researched the program that was put into place due to the overgrowth
24 of Giant Salvinia which was a definite issue for the reservoir, and found limited to no use
25 since it started. He stated that staff is requesting that the Board adopt the presented
26 resolution showing no objection to the Louisiana Department of Wildlife & Fisheries
27 striking this declaration from their rules and regulations and allow Toledo Bend
28 Reservoir to follow the same regulations as every other lake in the state. **Mr. Goodeaux**
29 **moved, seconded by Mr. Jeane to adopt the resolution in support of the Louisiana**
30 **Department of Wildlife & Fisheries “striking the Emergency Declaration”**
31 **concerning the Giant Salvinia issue for private individuals being permitted by SRA**

1 **to use herbicides on the Louisiana side of Toledo Bend Reservoir and allow Toledo**
2 **Bend Reservoir to follow the same regulations as every other lake in the State.**

3 **Motion carried unanimously.**

4 Mr. Foret stated that the next meeting would be Thursday, July 22nd, 2021 at
5 1:00pm at the Cypress Bend Resort Conference, 2000 Cypress Bend Parkway Many, LA
6 unless Covid-19 restrictions are released to be able to meet back at the Pendleton Bridge
7 Office 15091 Texas Highway Many, LA.

8 With no further business to discuss, Mr. Foret asked for a motion to adjourn. **Mr.**
9 **Cupit moved, seconded by Mr. Vidrine to adjourn. Motion carried unanimously.**

10 **Meeting adjourned at 2:13p.m.**

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JAMES FORET, JR VICE-CHAIRMAN

ATTEST: _____
NED GOODEAUX- SECRETARY