

1 motion to approve the minutes. **Mr. Cupit moved, seconded by Mr. Arbuckle to**
2 **approve the minutes of the Board meeting of June 28th, 2018 as circulated. Motion**
3 **carried unanimously.**

4 **SPECIAL REPORTS: None.**

5 **PUBLIC COMMENTS: None.**

6 **STAFF REPORTS: Item#1-TBPJO-** Mr. Founds stated that Mr. Guidry was
7 attending a Dam Conference but his reports were included in the Board packet. He stated
8 that he would try to answer any questions. **Power House Operations:** Generation was
9 made in June and July and will continue through July with the plan to lower the reservoir
10 to approximately 169.0' msl on August 1st for spillway repairs. The total billing for the
11 month of June was \$202,838.00. **Reservoir Levels/Status:** The reservoir level on June
12 1st was 169.93' msl and was at 169.33' msl to-date. Then moving forward, plans are to
13 generate as needed to target the reservoir level at approximately 169.0' msl on August 1st
14 for the spillway repair project. **Spillway Repairs:** The spillway repair project is planned
15 in two-design packages: 1st- Underwater Soil Cement Repair which there has already
16 been two dive inspections with videos to verify the size of voids which were found to be
17 much smaller than originally reported in 2017. The work should commence the last week
18 of July. He stated that the second project, Main Spillway Repairs, design plans have been
19 completed and bids have been received. The TBPJO Board met with legal counsel and it
20 was decided to reject all bids and revamp the bid packages which are to be advertised on
21 July 25th 2018 with the bids to be received by August 20th. **NERC/SERC:** The FERC
22 annual dam inspection is scheduled tentatively for August 22-23. All compliance issues
23 are up-to-date. Certrec Corporation continues to provide support to SRA-TX and SRA-
24 LA for NERC/SERC/ FERC compliance issues. **DAM**
25 **INSTRUMENTATION/RELIEF WELLS:** The Power House Relief wells are working
26 on automatic controls and the pump and motor for Well #17 were replaced on April 9th.
27 The routine readings of the piezometers are made to satisfy regulations and ensure the
28 dam remains stable.

29 **Item #2-Shoreline:** The Year #3 survey of the shoreline had commenced in mid-
30 May which included the east side of Lanam on Highway #191 and then going north from
31 North Toledo Bend State Park to the State Line. The next point of survey was from the

1 southern point of Slaughter Creek all the way to the dam. Twelve encroachments were
2 found. **Permitting:** May 2018, 24 new structures were permitted, five transfer of
3 structures permitted, nine new water withdrawals and 2 transfer of water withdrawals.

4 **Item #3-Operational: Toledo Bend Division:** Mr. Carr stated that the crew had
5 completed fencing the wastewater pond at Oak Ridge as required by DEQ. He stated that
6 the crew had completed clearing grown up cells in the wastewater pond at Pleasure Point
7 as required by DEQ. He stated that work continues on cabin remodeling at San Miguel
8 with one approximately 85% complete with only one more to be done. He stated that
9 grounds keeping continues within all SRA parks and launches. He stated that the Inmate
10 Crew worked a bass tournament on July 5th-7th. **Sabine Diversion Canal:** He stated that
11 he had met with Entergy Lake Charles to discuss a new Water Sales Agreement who has
12 been reserving 6,000GPM since May 2017 and are currently preparing to start taking this
13 water in late 2019 or early 2020. He stated that staff met with Entergy Nelson to discuss
14 metering issues. He stated that there have been ongoing discussions with all industrial
15 customers regarding the April 2019 renewal of Water Sales Agreement which would
16 have an increase of \$0.03 cents. He stated that the dredging of Canal #1 is well on its
17 way with the contractor removing approximately 70,00 cubic yards leaving 20,000 CY to
18 be removed as per the contract; however, staff is expecting to run over the allocated
19 90,000CY and the overage will be charged out at the rate of \$7.50CY. He stated that also
20 included in the Board packet was an email that stated that Sasol is expecting to begin
21 taking water sometime within the next couple of months.

22 **Item #4-Financial Report:** Mrs. Ferguson stated that there are no financials in
23 the packet since the FY'18 ended on June 30th. She stated that the annual audit will be
24 performed during the week of August 6th and once it is completed and accepted by the
25 Legislative Auditor's Office, the auditor will present the audit to the Board for
26 acceptance at the September meeting. **Mr. McCormic moved, seconded by Mrs.**
27 **Scott to approve the Staff Reports as circulated and presented. Motion carried**
28 **unanimously.**

29 **SPECIAL REPORTS: None.**

30 **PUBLIC COMMENTS: None.**

31 **OLD BUSINESS: Item #1-Adopt Resolution for Proposed Bond Issue:** Mrs.
32 Ferguson introduced Matt Kern, and Patti Dunbar of Jones-Walker Law firm from Baton

1 Rouge who has prepared preliminary resolution for the bond issue. Mr. Kern stated that
2 he had previously worked with SRA on the 2011 Bond Issue. He stated that the
3 resolution states that it is the intention of the Authority to proceed with the issuance of
4 bonds to provide financing for certain repairs and improvements to the Sabine River
5 Diversion Canal System and of Equipment utilized in connection therewith and refunding
6 all or portion of the 2011 Revenue Bonds. He stated that the amount of the issuance is
7 not to exceed \$12 million dollars, terms not to exceed 15 years, and with an interest rate
8 not to exceed 6%. He stated that these parameters are set for the purpose of the banks
9 who might be interested in the bond issue. He stated that this gives Jones-Walker
10 permission to serve as your bond counsel and Government Consultants to serve as your
11 financial advisor in order to move forward with the bond issue. He stated that this
12 resolution will be submitted to the Bond Counsel at their August meeting and if approved
13 it will be brought to the Board for final approval. **Mr. McCormic moved seconded by**
14 **Mr. Nash to adopt the resolution for the proposed bond issue for updates to the**
15 **Sabine Diversion Canal System with the amount not to exceed \$12 million dollars,**
16 **and to hire Jones-Walker as bonding counsel and Government Consultants as**
17 **financial advisor. Roll Call Vote: 11 Yeas. 0 Nays and 2 Absent. Motion carried**
18 **unanimously.**

19 **NEW BUSINESS: None.**

20 **COMMITTEE REPORTS:** Mr. Goodeaux stated that he had prepared a list of
21 Committee Members for the upcoming year. He reminded those present that if they
22 would like to serve on a certain committee, to please advise him by August 1st and all
23 committees would be convened during the August meeting to elect a chairman unless it is
24 necessary for a committee to meet prior to the regularly scheduled August Board
25 meeting.

26 **1) Diversion Canal: Mr. Vidrine moved, seconded by Mr. Cupit to approve**
27 **the minutes of the June 26th 2018 Diversion Canal Committee meeting as**
28 **circulated. Motion carried unanimously.**

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

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

31 **4) Finance: No meeting**

32 **5) Water Sales: No meeting.**

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

2 **7) TBPJO:** Mr. Goodeaux stated that the Board had met with legal counsel to
3 discuss the protest from the bid opening for the dam repair project. He stated that
4 the Board did reject the bids and the engineers are revamping the scope of work
5 for the bids. Mr. Goodeaux asked for a motion to approve all the Committee
6 Reports. **Mr. Arbuckle moved, seconded by Mrs. Scott to approve all**
7 **Committee Reports as presented. Motion carried unanimously.**

8 **LEGAL REPORT:** Mr. Founds stated that there were no new updates at the
9 present time.

10 **EXECUTIVE DIRECTOR’S REPORT:** Mr. Founds stated that he would be
11 attending a Water Resource meeting on August 25th in Baton Rouge. He stated that this
12 group is moving forward with preparations for an out-of-state water sale. He stated that
13 staff had met with the engineers for the Dam Repair Project to discuss the scope of work
14 for the re-bidding process. **Mr. Arbuckle moved, seconded by Mrs. Scott to approve**
15 **the Legal and Executive Director’s reports as presented. Motion carried**
16 **unanimously.**

17 Mr. Goodeaux stated that the next meeting would be Thursday, August 23rd,
18 2018 at 1:00pm at the Pendleton Bridge Office 15091 Texas Highway Many, Louisiana.

19 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.
20 **Mr. Cupit moved, seconded by Mr. Vidrine to adjourn. Motion carried**
21 **unanimously. Meeting adjourned at 1:44p.m.**

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NED GOODEAUX, CHAIRMAN

STANLEY VIDRINE, VICE-CHAIRMAN

ATTEST: _____
ESTELLA SCOTT, SECRETARY