1 2 3 4 5 6 7 8 9 10 11	MINUTES OF THE MEETING OF THE SABINE RIVER AUTHORITY STATE OF LOUISIANA BOARD OF COMMISSIONERS WATER SALES COMMITTEE CYPRESS BEND CONFERENCE CENTER 2000 CYPRESS BEND PARKWAY MANY, LA 6:00PM THURSDAY, MARCH 22 ND , 2012	
12 13 14 15 16	MEMBERS PRESENT:	Mr. Larry Kelly, Chairman Mr. Norman Arbuckle Mr. Ned Goodeaux Mr. Bobby Williams
17 18 19	MEMBERS ABSENT:	Mr. C.A. Burgess
20 21 22 23 24	OTHERS PRESENT:	Jim Pratt, Executive Director-SRA, Many, LA Becky Anderson, Adm Asst 5-SRA, Many, LA Carl Chance, IT Director-SRA, Many, LA Kellie Ferguson, Adm Prog Dir3-SRA, Many, LA
25 26		There were forty-nine visitors.
27	Mr. Kelly called the meeting to order. He dispensed with the Prayer and the	
28	Pledge of allegiance. The roll was called and it was noted that Mr. Burgess was absent;	
29	however, a quorum was established.	
30	Mr. Kelly asked if there were any additions or deletions to the agenda. Hearing	
31	none, he asked for a motion to adopt the agenda as circulated. Mr. Goodeaux moved,	
32	seconded by Mr. Arbuckle to adopt the agenda as circulated. Motion carried	
33	unanimously.	
34	Public Comments: Addressing the Committee were Ted Dove, Ken Freeman and	
35	Joe Palermo each stating concerns about the previous contract for out-of-state water	
36	sales. Mr. Dove spoke on behalf of the TBCAC who read various emails between Jim	
37	Pratt and Toledo Bend Partners concerning the proposed contract which was suspended	
38	on January 12 th 2012 which was acquired through the Freedom of Information Act	
39	request, and expressed to the Committee as he had done during the Board meeting prior	
40	to the Committee meeting that all of the information released concerning the proposed	
41	water sale contract with TB Partners had been released to the press. Mr. Kelly assured	
42	those present that the purpose of the meeting was to answer some of the questions that	
43	had been asked by interested citizens during the time of the survey concerning the	
44	possible water sales contract.	

1	OLD BUSINESS: Item #1- Review of Survey Questions: Mr. Kelly and Mr.	
2	Pratt did a presentation by power point which explained how the Toledo Bend Reservoir	
3	is operated due to the laws and regulations set forth by Federal and State	
4	agencies/legislation. Mr. Kelly stated the Federal Energy Regulatory Commission	
5	(FERC) issued the license for the project and approves the plans that regulates the	
6	shoreline management, recreation management as well as the dam safety and operations.	
7	He continued that of utmost importance is the regulation of the downstream flow to meet	
8	specific requirements such as environmental purposes and that it 144cfs (cubic ft per	
9	second) which is 244 acre ft per 24-hr period. He stated that legislation was enacted to	
10	stop normal power generation would at 168'f msl at which time, only minimum	
11	downstream flow would be necessary or power could be produced for several other	
12	reasons such as blackouts. He stated power produced is considered Primary and	
13	Secondary; if combined; there is an average of approximately 205,000 Megawatt hours	
14	produced annually at Toledo Bend. The Power Sales Agreement between the two	
15	Authorities determines the amount of power produced, not FERC. He continued that the	
16	Peaking Period is May through September and to produce the 65,700 MWHS needed	
17	during this time requires 1,058,000 Acre ft of water from Toledo Bend. He stated that	
18	Toledo Bend is not designed nor operated as a flood control reservoir. He explained the	
19	effects that the water sale proposal would have had on the reservoir; he did state that	
20	Board had voted in January to suspend any discussions pertaining to out-of-state water	
21	sales until the State has completed a comprehensive surface water plan. He thanked	
22	everyone for their interests. (see attached presentation.)	
23	NEW BUSINESS: None.	
24	With no further business to discuss, Mr. Kelly asked for a motion to adjourn. Mr	
25	Goodeaux moved, seconded by Mr. Arbuckle to adjourn. Motion carried. Meeting	
26	adjourned at 7:45p.m.	
27 28 29 30 31 32	LARRY KELLY, CHAIRMAN	
33 34		