

1 **STAFF REPORTS: Item #1-TBPJO- Power House Operations:** Mr. Guidry
2 stated that generation was made in October and November to provide for downstream
3 flow to diversion canals for SRA-TX and SRA-LA. He stated that both Units generated
4 1195 MWH for October and 888 MWH for November. He continued that the Unit #1 Bi-
5 Annual Outage from September 11th through October 29th is complete and Unit #2
6 available for downstream flows. He stated that the trash rack replacements are complete,
7 wicket gate inspection was done, runner-hub inspection for oil leaks and none were
8 found, thrust bearing housing cleaned, thrust bearing coolers replaced, roller chain for
9 Intake Gate #1 was replaced, generator coolers had new heads installed and tested, and
10 Unit #1 upgrades to Control, vibration monitoring and Governor was done. He stated
11 that the Static Exciter was installed in Unit #1 November 4th through 18th. He stated that
12 the Static Exciter for Unit #2 is scheduled to be installed December 2nd through 16th.
13 **Reservoir Levels/Status:** He stated that the reservoir level at the beginning of October
14 was 165.08' msl and was at 164.91' msl on November 25th. He continued that the
15 generators were used to provide downstream flows to the Sabine River and Diversion
16 Canals. He stated that moving forward, plans are to generate as needed for downstream
17 flows-roughly one Unit 3hours every other day. **Spillway Repairs:** He stated that the
18 main spillway repair is approximately 90% complete. He stated that total paid to the
19 contractor as of October 22nd was \$8,2888,431.00 or 86% of the contract. He stated that
20 the total paid to FNI for construction support services as of October 7th is \$242,280.00 or
21 59% of the contract. He stated that the contractor continues placing concrete on the
22 apron, flow through 20" pipes to end on December 5th and installation of sluiceway
23 bulkhead to be done. He stated that the removal of the 20" pipes will be done and final
24 site cleanup. He stated that WES Schedule for Substantial Completion on December 13th
25 to make final checklist. He stated that flow to resume through the gates on/or before
26 December 20th. He stated that the FERC inspection is scheduled for January 8th 2020 and
27 the WES Schedule for Final Completion on January 13th 2020. **DAM Repairs:** He
28 stated that the soil cement repair has been completed by the TBJPO crew.
29 **FERC/NERC/SERC:** He stated that plans are underway for the 2020 FERC Tabletop
30 and Functional Exercise in which initial notification has been given to the Downstream
31 Sheriff Departments and OHSEP. He stated that the underdrain system of the spillway,

1 embankment and power house inspection will be done possibly by using CCTV if
2 necessary, maintain/repair as needed. Certrec Corporation continues to provide support
3 to SRA-TX and SRA-LA for NERC/SERC/FERC Compliance Issues. **Relief Wells:** He
4 stated that Wells #16, #17, #18, and #19 working on automatic controls. He stated that
5 controller for Wells #17 and #19 are to be replaced on December 5th 2019.

6 **Item #2-Shoreline:** Staff continues to review the data collected to complete
7 identifying any encroachments. He stated that the total encroachments year-to-date is
8 120. **Permitting Activity:** Since October 23, 2018 eight (8) New structures have been
9 permitted; three (3) Transfers and one (1) water withdrawal transfer.

10 **Item #3-Operational:** Mr. Carr stated that the reports for SRD were circulated
11 in the packet and he would be glad to answer questions. **Toledo Bend Division:** Mr.
12 Carr stated that maintenance crews have been working on the Christmas lighting displays
13 at Cypress Bend Park. **Diversion Canal Division:** He stated that the dredging project is
14 complete except for grading and “dressing up” the areas and planting grass. He stated
15 that reports from the staff at the project site stated that it is too wet due to all the rain and
16 the tractors are “bogging” down.

17 **Item #4-Financial Report:** Mrs. Ferguson stated that the November Financial
18 Reports were circulated in the packet. She stated that for the Diversion Canal Division
19 total revenue was \$350,205.39; expenditures were \$245,442.43 for a profit of
20 \$104,762.96, and year-to-date shows a profit of \$962,409.27. She stated that for the
21 Toledo Bend Division total revenue was \$468,637.42; expenditures were \$423,651.91
22 with a profit of \$44,985.51, but year-to-date shows a loss of \$515,262.83. She stated that
23 she would like to thank the maintenance crew for putting up all the Christmas lighting
24 displays in the park as well as other staff that had helped in some way. She continued
25 that there were 762 visitors to the park the first weekend. She stated that a fee of \$5 per
26 vehicle is being collected from those entering the park. She stated that the Christmas
27 Lighting displays will be lit every Thursday thru Sunday from 5:30pm until 9:00pm. **Mr.**
28 **Gibbs moved, seconded by Mr. Arbuckle to approve the Staff Reports as circulated**
29 **and presented. Motion carried unanimously.**

1 **SPECIAL REPORTS:** Mr. Jim Mifflin, president of the TBCAC, he would like
2 to thank the Board of Commissioners, the Executive Director and all the SRA staff for a
3 job well done during the past year.

4 Mr. Goodeaux introduced the two State Senators attending the meeting Barry
5 Milligan and Louie Barnard as well as the two State Representatives attending Larry
6 Bagley and Rodney Schamerhorn. He also recognized past SRA Executive Director Jim
7 Pratt, past SRA Commissioner C.A. Burgess and past SRA Commissioner Bobby
8 Williams. He also recognized the spouses of the Board Members that were present. He
9 thanked all those present for their continued support.

10 **PUBLIC COMMENTS: None.**

11 **OLD BUSINESS: None**

12 **NEW BUSINESS: Item #1- Discuss Donation to the Toledo Bend/Zwolle**

13 **Historical Museum:** Mr. Founds stated that in the meeting packet was an informational
14 report explaining the purpose of the museum and a timeline as to the target date to open
15 the museum. He stated that since the museum details the history and development of the
16 Toledo Bend Reservoir a request for a donation to help purchase the displays that
17 explain/show the Toledo Bend Reservoir is being made to help the “Friends of the Toledo
18 Bend/Zwolle Historical Museum” to help move this project forward. He continued that
19 the museum will include historical information about the Forestry/Logging Industry in
20 the area as well as the Town of Zwolle. He stated that the Forestry Industry and the
21 Town of Zwolle have contributed to the project. Mrs. Ferguson stated that an interagency
22 agreement to make the donation would be done with the Sabine Parish Tourist
23 Commission who is spearheading this project. Mr. Founds stated that the request is being
24 made for \$10,000.00 to purchase the materials for the displays. **Mr. Gibbs moved,**
25 **seconded by Mr. McCormic to donate \$10,000.00 to the Toledo Bend/Zwolle**
26 **Historical Museum through an interagency agreement with the Sabine Parish**
27 **Tourist Commission and authorize the Executive Director to execute the necessary**
28 **documents. Motion carried unanimously.**

29 **Item #2-Irrigation Gate Repair @ SRD:** Mr. Carr stated that he would like to
30 recognize Mrs. Scott who has been a great advocate for the agency and all the employees
31 and would like for her to know that she is in our thoughts and prayers at this difficult
32 time. He stated that the gate that needs repair is one of those used for the agricultural

1 customers. He stated that the crew has tried to repair the gate to no avail and so it is
2 recommended to hire a contractor to make the necessary repairs injecting poly grot. He
3 stated that a request is being made in the amount of \$35,000.00 to be funded from major
4 repairs. **Mr. Cupit moved, seconded by Mrs. Scott to approve hiring a contractor to**
5 **repair the irrigation gate at the Sabine Diversion Canal at the approximate cost of**
6 **\$35,000.00 and authorize the Executive Director to execute the necessary**
7 **documents. Motion carried unanimously.**

8 **COMMITTEE REPORTS:**

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

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

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

12 **4) Finance:** No meeting.

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

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

15 **7) TBPJO:** No meeting.

16 **LEGAL REPORT:** Mr. Founds stated that the lawsuits continue.

17 **EXECUTIVE DIRECTOR'S REPORT:** Mr. Founds stated that a delegation
18 had petitioned the FERC to consider making the lake level lower, but this request has
19 been denied, stating that the petitioners have not presented any new evidence as reason to
20 change current operations. **Mr. Gibbs moved, seconded by Mr. Evans to approve the**
21 **Executive Director's Report as presented. Motion carried unanimously.**

22 Mr. Goodeaux stated that the next meeting would be Thursday, January 23rd,
23 2020 at 1:00pm at the Pendleton Bridge Office, Many, Louisiana.

24 With no further business to discuss, Mr. Goodeaux asked for a motion to adjourn.
25 **Mr. Cupit moved, seconded by Mr. Arbuckle to adjourn. Motion carried**
26 **unanimously. Meeting adjourned at 12:01p.m.**

27 _____
28 **NED GOODEAUX, CHAIRMAN**

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30 _____
31 _____
32 **STANLEY VIDRINE, VICE-CHAIRMAN**

33 _____
34 _____
35 **ATTEST:** _____
36 **ESTELLA SCOTT, SECRETARY**