

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
1:00PM THURSDAY, JANUARY 25<sup>TH</sup> 2018**

**A G E N D A**

- |  |           |
|--|-----------|
| A. Call to Order   | CHAIRMAN  |
| B. Prayer  | CHAIRMAN  |
| C. Pledge of Allegiance                                    | CHAIRMAN  |
| D. Roll Call   | SECRETARY |
| E. Adoption of Agenda                                      | MOTION    |
| F. Consideration of Unapproved Minutes of 12-07-17 Meeting | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | GUIDRY    |
| 2. Shoreline Update  | GUIDRY    |
| 3. Operational Update                                      | CARR      |
| 4. Financial Report  | FERGUSON  |
| H. Special Reports: (Citizen Groups, etc..)                |           |
| I. Public Comments:  |           |
| J. Old Business:   |           |
| 1. Purchase Pumps for Pump Station #3                      | CARR      |
| 2. Closeout CIP 12B and Re-allocate Funds to CIP 12A       | CARR      |
| K. New Business:   |           |
| 1. Purchase Truck for SRD                                  | FERGUSON  |
| 2. Increase Taylor, Porter, Brooks, & Phillips Contract    | FERGUSON  |
| 3. Land Exchange with ALH, No.5                            | FOUND     |
| L. Committee Reports                                       |           |
| 1. Diversion Canal   | FORET     |
| 2. Parks   | DAVIS     |

- |                              |          |
|------------------------------|----------|
| 3. Leaseback                 | VIDRINE  |
| 4. Finance                   | MCCORMIC |
| 5. Water Sales               |          |
| 6. Fishery & Lake Management | ARBUCKLE |
| 7. TPJO                      | GOODEAUX |

M. Legal Report: EXECUTIVE SESSION:

Motion to move into Executive Session:

R.S. 42.6.1(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

Item #1: Marko & Erica Jill Baca, et al vs Sabine River Authority, State of Louisiana , 19<sup>th</sup> Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11<sup>th</sup> District Court Parish of Sabine State of Louisiana Case No.068266

Item #3: Deloutre Property Rentals, LLC et al vs Sabine River Authority State of Louisiana 11<sup>th</sup> District Court Parish of Sabine River Authority, State of Louisiana Case No.0682511

Item #4: Power Sales Agreement FOUND

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUND

O. Next Meeting Date: February 22<sup>nd</sup> 2018 1:00 PM Pendleton Office  
15091 Texas Highway Many, LA

P. Adjournment MOTION CHAIRMAN