

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, APRIL 26TH 2018**

A G E N D A

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| 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 03-25-18 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. | |
| 2. | |
| K. New Business: | |
| 1. Approve Purchase of Computer Software | FERGUSON |
| 2. | |
| L. Committee Reports | |
| 1. Diversion Canal | FORET |
| 2. Parks | |

- | | |
|------------------------------|----------|
| 3. Leaseback | VIDRINE |
| 4. Finance | MCCORMIC |
| a. Approve FY'18-19 Budget | |
| 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 , 19th Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11th 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 11th District Court Parish of Sabine River Authority, State of Louisiana Case No.0682511

Item #4: Power Sales Agreement FOUNDS

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUNDS

O. Next Meeting Date: MAY 24TH 2018 1:00 PM Pendleton Office
15091 Texas Highway Many, LA

P. Adjournment MOTION CHAIRMAN