

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, JUNE 23rd 2016**

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 05-26-16 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | PRATT |
| 2. Shoreline Update | CHANCE |
| 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. Selection of Official Journal-The Sabine Index | CHAIRMAN |
| 2. Adopt Resolution for Legislative Compliance Questionnaire | FERGUSON |
| 3. Election of Officers: Chairman, Vice-Chairman, & Secretary | CHAIRMAN |
| 4. Delegation of Appointing Authority | FERGUSON |
| 5. Award Bid on KCS Project | CARR |

L. Committee Reports

1. Diversion Canal
2. Parks
3. Leaseback
4. Finance
5. Water Sales
6. Fishery & Lake Management

FORET
DAVIS
VIDRINE
GOODEAUX
HOLMES
MCCORMIC

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.

PRATT

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

PRATT

O. Next Meeting Date: July 28th 2016 1:00 PM Pendleton Bridge
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN