

**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 25th, 2015**

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 05-28-15 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | PRATT |
| 2. Shoreline Update | CHANCE |
| 3. Operational Update | CARR |
| 4. Financial Report- May 2015 | FERGUSON |
| H. Special Reports: (Citizen Groups, etc..) | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. | |
| 2. | |
| K. New Business: | |
| 1. Motor Repair Pump Station #1 | CARR |
| 2. Cypress Bend Parkway Entrance | FERGUSON |
| 3. Election of Officers: Chairman, Vice-Chairman, & Secretary | CHAIRMAN |
| 4. Selection of Official Journal-The Sabine Index | CHAIRMAN |
| 5. Adopt Resolution for Legislative Compliance Questionnaire | FERGUSON |
| 6. Delegation of Appointing Authority | FERGUSON |

L. Committee Reports

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

FORET
DAVIS
VIDRINE
CUPIT
BURGESS
NASH

M. Legal Report:

PRATT

N. Executive Director's Report:

PRATT

O. Next Meeting Date: JULY 23rd 2015 1:00 PM Pendleton Bridge
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN