

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, AUGUST 23RD 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 07-24-18 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. Adopt Resolution for Bond Issue | FERGUSON |
| 2. | |
| K. New Business: | |
| 1. Approve Bi-Annual Audit ALH, No.5 | FERGUSON |
| 2. | |
| L. Committee Reports | |
| 1. Diversion Canal | GOODEAUX |
| a. Call Committee to Order | |
| b. Election of Chairman | |
| c. Adjourn Committee | |
| 2. Parks | GOODEAUX |
| a. Call Committee to Order | |
| b. Election of Chairman | |
| c. Adjourn Committee | |
| 3. Leaseback | GOODEAUX |
| a. Call Committee to Order | |
| b. Election of Chairman | |
| c. Adjourn Committee | |

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| 4. Finance | GOODEAUX |
| a. Call Committee to Order | |
| b. Election of Chairman | |
| c. Adjourn Committee | |
| 5. Water Sales | GOODEAUX |
| a. Call Committee to Order | |
| b. Election of Chairman | |
| c. Adjourn Committee | |
| 6. Fishery & Lake Management | GOODEAUX |
| a. Call Committee to Order | |
| b. Election of Chairman | |
| c. Adjourn Committee | |
| 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 th 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 th 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 th District Court Parish of Sabine River Authority, State of Louisiana Case No.0682511 | |
| | FOUND |
| Motion to reconvene from Executive Session: | |
| Action from Executive Session (if necessary): | |
| N. Executive Director's Report: | FOUND |
| O. Next Meeting Date: SEPTEMBER 27 TH 2018 1:00 PM Pendleton Office
15091 Texas Highway Many, LA | |
| P. Adjournment | MOTION CHAIRMAN |