

**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 28TH 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 06-23-16 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | FOUND |
| 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. Encroachment Policy | CHANCE |
| 2. | |
| K. New Business: | |
| 1. Conveyance Record Affidavit | CHANCE |
| 2. | |
| 3. | |

L. Committee Reports

- 1. Diversion Canal
 - a. Call to Order for Election of Chairman CHAIRMAN
- 2. Parks
 - a. Call to Order for Election of Chairman CHAIRMAN
- 3. Leaseback
 - a. Call to Order for Election of Chairman CHAIRMAN
- 4. Finance
 - a. Call to Order for Election of Chairman CHAIRMAN
- 5. Water Sales
 - a. Call to Order for Election of Chairman CHAIRMAN
- 6. Fishery & Lake Management
 - a. Call to Order for Election of Chairman CHAIRMAN

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. US DISTRICT COURT Perry Bonin, Ace Chandler and Michael Manuel, ET AL versus Sabine River Authority of Texas and Sabine River Authority of Louisiana Civil Action No: 1:16-CV-0017-RC

Item #2: Unit #2-Generator Repairs

Item #3: Power Sales Agreement

PRATT

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

PRATT

O. Next Meeting Date: September 22nd 2016 1:00 PM Pendleton Bridge
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN