

**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 27TH 2015
 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 06-25-15 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..) | |
| 1. Update on Aquatic Vegetation on Toledo Bend-LA WLF | BRANCAMP |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Update on Hazardous Mitigation Plan Contract with
MPTK & Associates | CHANCE |
| 2. Matheson Tri-Gas Pump Station | CARR |
| K. New Business: | |
| 1. Approve Bi-annual Broussard, Pouche', Lewis & Breaux Audit
of ALH, No.5 Cypress Bend Golf Resort | FERGUSON |
| 2. Adopt Resolution for Authorized Signers for Whitney Bank | FERGUSON |
| 3. Approve Acquisitions for FY'15-16 | FERGUSON |
| 4. Lake Charles Methanol Water Infrastructure Agreement &
Water Sales Agreement | CARR |
| 5. Permanent Crossings for Sasol | CARR |

L. Committee Reports

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|------------------------------|---------|
| 1. Diversion Canal | FORET |
| 2. Parks | DAVIS |
| 3. Leaseback | VIDRINE |
| 4. Finance | CUPIT |
| 5. Water Sales | BURGESS |
| 6. Fishery & Lake Management | NASH |

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. Discussion of Harold Temple vs Sabine River Authority, State of Louisiana US District Court, Western Division of Louisiana, Civil Action No. 5:15CV2117; formerly 11th Judicial District Court, Parish of Sabine, State of Louisiana Case#: 064107. PRATT
Motion to reconvene from Executive Session:
Action from Executive Session (if necessary):

N. Executive Director's Report:

PRATT

O. Next Meeting Date: September 24th 2015 1:00 PM Pendleton Bridge
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN