

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, SEPTEMBER 24TH 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 08-27-15 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..) | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. | |
| 2. | |
| K. New Business: | |
| 1. Approve Truck Purchase | MEDLOCK |
| 2. Approve Annual Audit for FY '14-'15 | DEROUREN |
| L. Committee Reports | |
| 1. Diversion Canal | FORET |
| 2. Parks | DAVIS |
| 3. Leaseback | VIDRINE |

4. Finance
5. Water Sales
6. Fishery & Lake Management

BURGESS
NASH

M. Legal Report:

N. Executive Director's Report:

PRATT

O. Next Meeting Date: October 22nd 2015 1:00 PM Pendleton Bridge
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN