

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, OCTOBER 29TH 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 09-24-15 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. | |
| 2. | |
| L. Committee Reports | |
| 1. Diversion Canal | FORET |
| a. Closeout Projects | |
| b. Update on CIP Projects #6, #7, and #12 | |

- c. Update on KCS Project
- d. Update on Sasol Project
- 2. Parks DAVIS
- 3. Leaseback VIDRINE
- 4. Finance
- 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: December 10th 2015 11:00am
 Cypress Bend Conference Center Many, LA

P. Adjournment MOTION CHAIRMAN