

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND CONFERENCE CENTER
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
10:00AM THURSDAY, DECEMBER 7TH 2017**

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 10-26-17 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | GUIDRY |
| a. Board Meeting Report 11/28/2017 | GOODEAUX |
| 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. Ratify Engineering Contract for Sasol Road
and Railroad Crossing | CARR |
| 2. Approve Emergency Repair at Pump Station #4 | CARR |
| 3. Approve ALH, No.5 Bi-Annual Audit 01/01/-06/30/17 | FERGUSON |
| 4. Cancel Executive Director's Contract (James Pratt) effective
December 31 st 2017 | PRATT |

- | | |
|--|----------|
| 5. Approve Employment Contract with Warren Founds effective January 1 st 2018 | PRATT |
| 6. Adopt Resolution of Delegation of Appointing Authority | FERGUSON |
| 7. Adopt Resolution for Signature for Banking Services | FERGUSON |

L. Committee Reports

- | | |
|--|----------|
| 1. Diversion Canal | FORET |
| a. Approve minutes from 10-19-17 meeting | |
| 2. Parks | DAVIS |
| 3. Leaseback | VIDRINE |
| 4. Finance | MCCORMIC |
| 5. Water Sales | BURGESS |
| a. Approve minutes from 10-26-19 meeting | |
| 6. Fishery & Lake Management | ARBUCKLE |

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: 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: Marko & Erica Jill Baca, et al vs Sabine River Authority, State of Louisiana , 19th Judicial District Court, State of Louisiana Case No.656,098

Item #3: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11th District Court Parish of Sabine State of Louisiana Case No.068266

Item #4: Deloutre Property Rentals, LLC et al vs Sabine River Authority State of Louisiana 11th District Court Parish of Sabine River Authority, State of Louisiana Case No.0682511

Item #5: 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: January 25th 2018 1:00 PM Pendleton Office
15091 Texas Highway Many, LA

P. Adjournment	MOTION	CHAIRMAN
----------------	--------	----------