

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND CONFERENCE CENTER
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
10:30AM THURSDAY, DECEMBER 8TH 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 10-27-16 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. Update on Drought Contingency Plan | CHANCE |
| 2. | |
| K. New Business: | |
| 1. | |
| 2. | |

L. Committee Reports

- | | |
|------------------------------|----------|
| 1. Diversion Canal | FORET |
| 2. Parks | DAVIS |
| 3. Leaseback | VIDRINE |
| 4. Finance | MCCORMIC |
| 5. Water Sales | BURGESS |
| 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. 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: January 26th 2017 1:00 PM Pendleton Bridge
Office 15091 Texas Highway Many, LA

P. Adjournment

MOTION

CHAIRMAN