

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND RESORT BALLROOM  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
11:00AM THURSDAY, DECEMBER 7, 2023**

**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 09-28-23 Meeting        | CHAIRMAN          |
| G. Staff Reports  |                   |
| 1. TBPJO  | FULTON            |
| 2. Shoreline Update   | STROTHER          |
| 3. Operational Update   | REMEDIES          |
| 4. Financial Report   | FERGUSON          |
| H. Special Reports:   |                   |
| I. Public Comments:   |                   |
| J. Old Business:  |                   |
| 1. Discuss Emergency Pump Station #1 Repair                       | REMEDIES          |
| 2. Approve SRD Project #18-Substantially Complete                 | REMEDIES/FERGUSON |
| 3. Adopt Resolution for Executive Director's Purchase<br>Approval | FERGUSON          |
| 4. Update from ALH, No.5 on Renovation-Randy Rolland              |                   |
| K. New Business:  |                   |
| 1. Approve Purchase of Vibratory Hammer for Excavator             | REMEDIES          |
| 2. Ratify Purchase of 3 Boat Motors                               | FERGUSON          |

L. Committee Reports:

1. Diversion Canal
2. Toledo Bend Division
3. Parks
4. Finance
5. Cypress Bend Golf Resort
6. Toledo Bend Project Joint Operations

EBARB  
McCORMIC/FORET

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: Deloutre Property Rentals, LLC et al vs Sabine River Authority State of Louisiana 11<sup>th</sup> District Court Parish of Sabine, State of Louisiana Case No.0682511

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, JANUARY 25, 2024 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment

MOTION

CHAIRMAN