

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND RESORT BALLROOM  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
1:00PM THURSDAY, JANUARY 25, 2024**

**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 12-07-23 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.   |           |
| 2.   |           |
| K. New Business:   |           |
| 1. Adopt Resolution for Citizens' Bank                     | FERGUSON  |
| 2. Executive Director's Contract                           | FOUND     |
| L. Committee Reports:                                      |           |
| 1. Diversion Canal   |           |
| a. Call Committee to Order                                 |           |

- b. Open Floor for Nominations for Chairman
  - c. Adjourn
- 2. Toledo Bend Division
  - a. Call Committee to Order
  - b. Open Floor for Nominations for Chairman
  - c. Adjourn
- 3. Parks
  - a. Call Committee to Order
  - b. Open Floor for Nominations for Chairman
  - c. Adjourn
- 4. Finance
  - a. Call Committee to Order
  - b. Open Floor for Nominations for Chairman
  - c. Adjourn
- 5. Cypress Bend Golf Resort EBARB
- 6. Toledo Bend Project Joint Operations 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, FEBRUARY 22, 2024 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN