

**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, APRIL 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 03-21-24 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. Investment Update Hancock Whitney Bank-Jeff Tanguis     |           |
| 2.   |           |
| K. New Business:   |           |
| 1.   |           |
| 2.   |           |

L. Committee Reports:

- |   |                |
|---|----------------|
| 1. Diversion Canal                        | GIBBS          |
| 2. Toledo Bend Division                   | VIDRINE        |
| 3. Parks                                  | JEANE          |
| 4. Finance                                | GOODEAUX       |
| a. Recommendation for SRD Capital Project |                |
| b. Recommend Approval of FY'24-'25 Budget |                |
| 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: FOUNDS

O. Next Meeting Date: THURSDAY, MAY 23, 2024 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN