

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND GOLF RESORT BALLROOM  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
10:00AM THURSDAY, FEBRUARY 27, 2025**

**A G E N D A**

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|--|---------------|
| A. Call to Order   | VICE-CHAIRMAN |
| B. Prayer  | _____         |
| C. Pledge of Allegiance                                    | _____         |
| D. Roll Call   | SECRETARY     |
| E. Adoption of Agenda                                      | MOTION        |
| 1. Orientation for ALL BOARD MEMBERS                       |               |
| 2. Break for Lunch   |               |
| Motion to Reconvene 1PM                                    |               |
| F. Consideration of Unapproved Minutes of 12-05-24 Meeting | VICE-CHAIRMAN |
| 1. Election of a Chairman                                  | VICE-CHAIRMAN |
| G. Staff Reports   |               |
| 1. Deputy Director's Report                                | FERGUSON      |
| 2. TBPJO   | FULTON        |
| 3. Shoreline Update  | STROTHER      |
| 4. Operational Update                                      | REMEDIES      |
| 5. Financial Report  | FORD          |
| H. Special Reports:  |               |
| I. Public Comments:  |               |
| J. Old Business:   |               |
| 1. The Center for Performance Excellence (CPEX)-Report     |               |

2. Discuss proposed By-law Amendments

FORET

K. New Business:

- 1.
- 2.

L. Committee Reports:

- |   |               |
|---|---------------|
| 1. Diversion Canal                      | GIBBS         |
| 2. Toledo Bend Division                 | VIDRINE       |
| 3. Parks                                | JEANE         |
| 4. Finance                              | GOODEAUX      |
| 5. Cypress Bend Golf Resort             | FORET         |
| 6. Toledo Bend Project Joint Operations | FORET/VIDRINE |

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: Deloutré 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

Item #2: Marko & Erica Jill Baca, et al vs Sabine River Authority, State of Louisiana 11<sup>th</sup> District Court Parish of Sabine State of Louisiana Case No. 068266

Item #3: Potential Litigation Relative to SRA Waterline Right-of-way

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, MARCH 27, 2025 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment

MOTION

CHAIRMAN