

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND GOLF RESORT BALLROOM  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
1:00PM THURSDAY, JULY 24, 2025**

**A G E N D A**

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|--|-----------|
| A. Call to Order   | CHAIRMAN  |
| B. Prayer  | _____     |
| C. Pledge of Allegiance                                    | _____     |
| D. Roll Call   | SECRETARY |
| E. Adoption of Agenda                                      | MOTION    |
| F. Consideration of Unapproved Minutes of 06-26-25 Meeting | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | FULTON    |
| 2. Shoreline Update  | STROTHER  |
| 3. Operational Update                                      | REMEDIES  |
| 4. Financial Report  | FORD      |
| H. Special Reports:  |           |
| I. Public Comments:  |           |
| J. Old Business:   |           |
| 1. Appointment of Water/Power Sales Committee              | CHAIRMAN  |
| a. Convene Committee for Election of Chairman              |           |
| b. Adjourn   |           |
| 2.   |           |
| K. New Business:   |           |
| 1. Pendleton Water Recall Petition                         | FERGUSON  |
| 2.   |           |

Committee Reports:

1. Diversion Canal
  - a. Convene Committee for Election of Chairman
  - b. Adjourn Committee
2. Toledo Bend Division
  - a. Convene Committee for Election of Chairman
  - b. Adjourn Committee
3. Parks
  - a. Convene Committee for Election of Chairman
  - b. Adjourn Committee
4. Finance
5.
  - a. Convene Committee for Election of Chairman
  - b. Adjourn
6. Cypress Bend Golf Resort
  - a. Convene Committee for Election of Chairman
  - b. Adjourn
7. Toledo Bend Project Joint Operations GOODEAUX/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: 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

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: FOUNDS

O. Next Meeting Date: THURSDAY, AUGUST 28, 2025 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN