

**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, FEBRUARY 26, 2026**

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 01-22-26 Meeting | CHAIRMAN |
| G. Staff Reports: | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | REMEDIES |
| 4. Financial Report | FORD |
| H. Special Reports: LA Department of Wildlife & Fisheries Report | DOWDEN |
| I. Public Comments: | |
| J. Old Business: | |
| 1. | |
| 2. | |
| K. New Business: | |
| 1. | |
| 2. | |
| Committee Reports: | |
| 1. Diversion Canal | GIBBS |
| 2. Toledo Bend Division | RAINS |
| 3. Parks | S. FULTON |

- 4. Finance NORTON
- 5. Cypress Bend Golf Resort FORET
 - a. Recommendation to the Board from 02-26-26 Meeting
(If necessary) Motion to Convene into Executive Session:
Discuss and Development of Marketing, Strategies and Strategic Plans
relating to Cypress Bend Resort and ALH.
The Board intends to hold an executive session pursuant to the authority
granted in La.R.S.38:2324 A and, by extension, La. R.S. 46:1073B for the
purpose of discussing and developing marketing strategies and strategic
plans relating to Cypress Bend Resort and ALH. (If necessary) Motion to
Re-Convene from Executive Session. (If necessary) Motion for Action on
Decision.
- 6. Toledo Bend Project Joint Operations GOODEAUX/VIDRINE

M. Legal Report:

N. Executive Director's Report: FOUND

O. Next Meeting Date: THURSDAY, MARCH 26, 2026 1:00PM CYPRESS BEND
RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN