

**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, APRIL 23, 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 03-26-26 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.   |           |
| 2.   |           |
| K. New Business:   |           |
| 1. Reallocate funds from Diversion Canal Project #14 to<br>Diversion Canal Project #17 | REMEDIES  |
| 2.   |           |
| Committee Reports:   |           |
| 1. Diversion Canal   | GIBBS     |
| 2. Toledo Bend Division  | RAINS     |

- 3. Parks S. FULTON
- 4. Finance NORTON
  - a. Report and Approve Budget Fiscal Yr. '26-'27
- 5. Cypress Bend Golf Resort JEANE
  - a. Approve minutes and report 04-06-26 Meeting
  - b. Approve minutes from 02-26-26 Meeting
- 6. Toledo Bend Project Joint Operations GOODEAUX/VIDRINE

SUB-COMMITTEE: Approve minutes from Power/Water Sales  
Committee Meeting 03-26-26 MOORE

M. Legal Report: (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. FOUND

N. Executive Director's Report: FOUND

O. Next Meeting Date: THURSDAY, MAY 28, 2026 1:00PM CYPRESS BEND  
 RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN