

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
1:00PM THURSDAY, JANUARY 24<sup>TH</sup>, 2019**

**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 12-06-18 Meeting                 | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | GUIDRY    |
| 2. Shoreline Update  | GUIDRY    |
| 3. Operational Update  | CARR      |
| 4. Financial Report  | FERGUSON  |
| H. Special Reports: (Citizen Groups, etc..)                                |           |
| I. Public Comments:  |           |
| J. Old Business:   |           |
| 1. Accept Meyers & Associates Consulting Agreement-<br>for 2018 Bond Issue | CARR      |
| 2. Accept Bid for Motors & Drives (CIP#13)-SRD                             | CARR      |
| K. New Business:   |           |
| 1. Approve the Purchase of Truck for SRD                                   | CARR      |
| 2.   |           |
| L. Committee Reports:  |           |
| 1. Diversion Canal   | FORET     |

- |                              |          |
|------------------------------|----------|
| 2. Parks                     | YELDELL  |
| 3. Leaseback                 | VIDRINE  |
| 4. Finance                   | BYLES    |
| 5. Water Sales               | GIBBS    |
| 6. Fishery & Lake Management | CUPIT    |
| 7. TPJO                      | GOODEAUX |

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: Marko & Erica Jill Baca, et al vs Sabine River Authority, State of Louisiana, 19<sup>th</sup> Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC 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: 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

FOUND

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: FEBRUARY 28<sup>TH</sup>, 2019 1:00PM Pendleton Bridge Office  
Many, LA

P. Adjournment

MOTION

CHAIRMAN