

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND CONFERENCE CENTER
2000 CYPRESS BEND PARKWAY
MANY, LOUISIANA 71449
1:00PM THURSDAY, JULY 30TH, 2020**

AG 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 06/25/2020 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..) | |
| 1. | |
| 2. | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Recommendation from ALH, No.5 Committee-MOU | FOUND/FERGUSON |
| 2. | |
| K. New Business: | |
| 1. Approve Roof Repairs for SRD Maintenance Bldg | CARR |
| 2. Approve '20-'21 Acquisition & Major Repairs- | |
| (2) Trucks and Pump & Motor Repair | CARR |
| L. Committee Reports: | |
| 1. Diversion Canal | FORET |
| a. Call to order | |

- b. Elect Chairman
 - c. Adjourn
- 2. Parks YELDELL
 - a. Report and recommendations from meeting of July 30th, 2020
- 3. Leaseback VIDRINE
 - a. Call to order
 - b. Elect Chairman
 - c. Adjourn
- 4. Finance BYLES
 - a. Call to order
 - b. Elect Chairman
 - c. Adjourn
- 5. Water Sales GIBBS
 - a. Call to order
 - b. Elect Chairman
 - c. Adjourn
- 6. Fishery & Lake Management CUPIT
 - a. Call to order
 - b. Elect Chairman
 - c. Adjourn
- 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, 19th Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11th 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 11th 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: AUGUST 27TH, 2020 1:00PM PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY MANY, LA (if precautions allow)

P. Adjournment MOTION CHAIRMAN