

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
WESTLAKE DISTRICT ONE OF WARD 4
1221 SAMPSON STREET
WESTLAKE, LA 70669
1:00PM THURSDAY, JANUARY 26, 2023**

A G E N D A

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| 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 12-15-22 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | CARR |
| 4. Financial Report | FERGUSON |
| H. Special Reports: | |
| 1. Presentation by Meyer & Associates | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. | |
| K. New Business: | |
| 1. Water Rate Revision | CARR/FOUND |
| L. Committee Reports: | |

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| 1. Diversion Canal | GIBBS |
| 2. Toledo Bend Division | EVANS |
| 3. Parks | JEANE |
| a. Approve Corrected minutes of 10-27-22 meeting | |
| 4. Finance | GOODEAUX |
| 5. Cypress Bend Golf Resort | EBARB |
| a. Approve Corrected minutes of 10-27-22 meeting | |
| 6. Toledo Bend Project Joint Operations | McCORMIC/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 11th District Court Parish of Sabine, State of Louisiana Case No.0682511

Item #2: Power Sales Agreement FOUND

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUND

O. Next Meeting Date: THURSDAY, FEBRUARY 23, 2023 1:00pm CYPRESS BEND RESORT LEARNING CENTER, 2000 CYPRESS BEND PARKWAY, MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN