

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND RESORT CONFERENCE CENTER
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
1:00PM THURSDAY, JANUARY 27, 2022**

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 12-09-21 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. | |
| K. New Business: | |
| 1. Accept ALH, No.5 Bi-Annual Audit Report | FERGUSON |
| L. Committee Reports: | |
| A. Appointment of Special Committee | FORET |
| 1. Diversion Canal | GIBBS |
| 2. Parks | YELDELL |
| a. Report from 01-27-22 Meeting | |

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|---------------------------------|------------------|
| 3. Leaseback | VIDRINE |
| a. Report from 01-27-22 Meeting | |
| 4. Finance | GOODEAUX |
| 5. Water Sales | GIBBS |
| 6. Fishery & Lake Management | CUPIT |
| 7. TBPJO | GOODEAUX/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: 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: THURSDAY, FEBRUARY 24,2022 1:00PM Cypress Bend Resort Conference Center 2000 Cypress Bend Parkway, Many, LA.

P. Adjournment MOTION CHAIRMAN