

**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, FEBRUARY 24, 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 01-27-22 Meeting | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | FULTON    |
| 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. Approve Slope Mower for SRD                             | CARR      |
| K. New Business:   |           |
| 1. Approve Purchase of John Deere Gator for SRD            | MEDLOCK   |
| L. Committee Reports:                                      |           |
| 1. Diversion Canal   | GIBBS     |
| 2. Parks   | YELDELL   |
| a. Report from 02-24-22 Meeting                            |           |
| b. Approve Minutes of 01-27-22                             |           |

- |                                |                  |
|--------------------------------|------------------|
| 3. Leaseback                   | VIDRINE          |
| a. Approve minutes of 01-27-22 |                  |
| 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, 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: THURSDAY, MARCH 24,2022 1:00PM Cypress Bend Resort Conference Center 2000 Cypress Bend Parkway, Many, LA.

P. Adjournment MOTION CHAIRMAN