

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND RESORT BALLROOM
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
1:00PM THURSDAY, JUNE 27, 2024**

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 04-25-24 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | REMEDIES |
| 4. Financial Report | FERGUSON |
| H. Special Reports: | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Final Acceptance of Budget FY'24-'25 | FERGUSON |
| K. New Business: | |
| 1. Selection of Official Journal-The Sabine Index | CHAIRMAN |
| 2. Election of Chairman, Vice-Chairman, & Secretary | CHAIRMAN |
| 3. Adopt Resolution Delegation of Appointing Authority | FERGUSON |
| 4. Adopt Resolution Purchasing Authority | FERGUSON |
| 5. Approve Legislative Compliance Questionnaire | FERGUSON |
| 6. Approve Taylor, Porter, Brooks, & Phillips Contract | FERGUSON |
| 7. Recommendation for Deputy Director | FOUND |

L. Committee Reports:

1. Diversion Canal
2. Toledo Bend Division
3. Parks
4. Finance
 - a. Approve minutes of 04-24-24
5. Cypress Bend Golf Resort
6. Toledo Bend Project Joint Operations

GIBBS
VIDRINE
JEANE
GOODEAUX

EBARB
McCORMIC/FORET

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: Marko & Erica Jill Baca, etal vs Sabine River Authority, State of Louisiana 11th District Court Parish of Sabine State of Louisiana Case No. 068266

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, JULY 25, 2024 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment

MOTION

CHAIRMAN