

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, SEPTEMBER 26TH 2019**

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 08-22-19 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..) Candidates for Office:
Rodney Schamerhorn, Ronnie Bison, Carroll Ellzey | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. | |
| 2. | |
| K. New Business: | |
| 1. Accept Annual Audit FY'19 | Broussard Grp |
| 2. Approve purchase of Bobcat Skid Steer with Attachments | CARR |
| L. Committee Reports | |
| 1. Diversion Canal | FORET |
| 2. Parks | YELDELL |

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|---|----------|
| 3. Leaseback | VIDRINE |
| 4. Finance | BYLES |
| a. Accept the ALH, No.5 Bi-Annual Audit (07-01 to 12-31-18) | |
| b. Discuss Investment Funds | |
| 5. Water Sales | GIBBS |
| 6. Fishery & Lake Management | CUPIT |
| 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 River Authority, 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: OCTOBER 24TH 2019 1:00 PM at the Pendleton Bridge Office, Many, LA.

P. Adjournment

MOTION

CHAIRMAN