

MEETING OF THE BOARD OF COMMISSIONERS

SABINE RIVER AUTHORITY

STATE OF LOUISIANA

PENDLETON BRIDGE OFFICE

15091 TEXAS HIGHWAY

MANY, LOUISIANA

1:00PM THURSDAY FEBRUARY 27TH 2014

AGENDA

- | | |
|--|-----------|
| A. Call to Order | CHAIRMAN |
| B. Prayer | CHAIRMAN |
| C. Pledge of Allegiance | CHAIRMAN |
| D. Roll Call | SECRETARY |
| E. Adoption of Agenda | CHAIRMAN |
| F. Consideration of Unapproved minutes of 01-23-14 | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | PRATT |
| 2. Re-licensing | CHANCE |
| 3. Operational Update | |
| a. Toledo Bend Division | JONES |
| b. SRD Division | CARR |
| 4. Financial Report January 2014 | FERGUSON |
| H. Special Reports (Citizen Groups, etc..) | |
| I. Public Comments | |

J. Old Business

1.

2.

K. New Business

1.

2.

I. Committee Reports

- | | |
|---|------------|
| (1) SRD Canal Committee | FORET |
| (2) Parks Committee Report from 02-18-14 Meeting | R.WILLIAMS |
| a. Approve Closeout Park Projects | |
| b. Amend Budget for Park Site #2-Oak Ridge Projects | |
| c. Approve Rental Rate for Event Pavilion(s)-Oak Ridge Park | |
| d. Approve Rental Rate for Event Stage-Cypress Bend Park | |
| (3) Leaseback Committee Report from 02-18-14 Meeting | VIDRINE |
| a. Update of Commercial Violations | |
| b. Permit Fees | |
| c. Edward's Boathouse Issue | |
| (4) Water Sales Committee | BURGESS |
| (5) Finance Committee | CUPIT |
| (6) Fishery & Lake Management Committee | NASH |

M. Legal Report

N. Executive Director Report

O. Consideration of next meeting date: 1:00pm Thursday March 27th 2014 at Pendleton Bridge Office Many, LA

P. Adjournment