

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA
1:00PM THURSDAY, FEBRUARY 26TH, 2015**

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 01-22-15 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | PRATT |
| 2. Shoreline Update | CHANCE |
| 3. Operational Update | CARR |
| 4. Financial Report January 2015 | FERGUSON |
| H. Special Reports (Citizen Groups, etc..) | |
| I. Public Comments | |
| J. Old Business: | |
| 1. Right-of-way Request Sabine Parish Police Jury | PRATT |
| 2. | |
| K. New Business: | |
| 1. Approve ALH, No.5 Bi-Annual Audit | FERGUSON |
| 2. Emergency Repairs at Sabine Diversion Canal | PRATT |

L. Committee Reports

1. Diversion Canal
2. Parks
 - a. Closeout of Completed Projects
 - b. Request for New Projects
 - c. RV Pad Rental Rate Increase
3. Leaseback
4. Finance
5. Water Sales
6. Fishery & Lake Management

FORET
DAVIS

VIDRINE
CUPIT
BURGESS
NASH

M. Legal Report:

PRATT

N. Executive Director's Report:

PRATT

O. Next Meeting Date: March 26th, 2015 1:00PM Managan Center
1000 McKinley Westlake, LA

P. Adjournment

MOTION

CHAIRMAN