

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND GOLF RESORT BALLROOM
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
10:00AM THURSDAY, FEBRUARY 27, 2025**

A G E N D A

- | | |
|--|---------------|
| A. Call to Order | VICE-CHAIRMAN |
| B. Prayer | _____ |
| C. Pledge of Allegiance | _____ |
| D. Roll Call | SECRETARY |
| E. Adoption of Agenda | MOTION |
| 1. Orientation for ALL BOARD MEMBERS | |
| 2. Break for Lunch | |
| Motion to Reconvene 1PM | |
| F. Consideration of Unapproved Minutes of 12-05-24 Meeting | VICE-CHAIRMAN |
| 1. Election of a Chairman | VICE-CHAIRMAN |
| G. Staff Reports | |
| 1. Deputy Director's Report | FERGUSON |
| 2. TBPJO | FULTON |
| 3. Shoreline Update | STROTHER |
| 4. Operational Update | REMEDIES |
| 5. Financial Report | FORD |
| H. Special Reports: | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. The Center for Performance Excellence (CPEX)-Report | |

2. Discuss proposed By-law Amendments

FORET

K. New Business:

- 1.
- 2.

L. Committee Reports:

1. Diversion Canal
2. Toledo Bend Division
3. Parks
4. Finance
5. Cypress Bend Golf Resort
6. Toledo Bend Project Joint Operations

GIBBS
VIDRINE
JEANE
GOODEAUX
FORET
FORET/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: 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, et al vs Sabine River Authority, State of Louisiana 11th District Court Parish of Sabine State of Louisiana Case No. 068266

Item #3: Potential Litigation Relative to SRA Waterline Right-of-way

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, MARCH 27, 2025 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment

MOTION

CHAIRMAN