

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND RESORT CONFERENCE CENTER  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
1:00PM THURSDAY, MARCH 11<sup>TH</sup>, 2021**

**A G E N D A**

- |  |                   |
|--|-------------------|
| 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 12-10-20 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..) Fishery Update-Villis Dowden<br>Louisiana Wildlife and Fisheries |                   |
| I. Public Comments:  |                   |
| J. Old Business:   |                   |
| 1.   |                   |
| 2.   |                   |
| K. New Business:   |                   |
| 1. Adopt Resolution in support of Extending<br>Power Sales Agreement   | FOUND<br>FERGUSON |
| 2. Approve the Taylor, Porter, Brooks, & Phillips Contract   | FERGUSON          |
| 3. Approve the Removal of the Shelter at Pleasure Point  | CARR              |
| 4. Emergency Repair of Seawall at Cypress Bend Park  | CARR              |
| 5. Approve the Transfer of Temporary Crossings to Sasol  | CARR              |
| 6. Task Order for Cleanup  | CARR              |

L. Committee Reports:

- |                                    |          |
|------------------------------------|----------|
| 1. Diversion Canal                 | FORET    |
| 2. Parks                           | YELDELL  |
| 3. Leaseback                       | VIDRINE  |
| 4. Finance                         | GOODEAUX |
| 5. Water Sales                     | GIBBS    |
| a. Short Term Water Sales Contract |          |
| 6. Fishery & Lake Management       | CUPIT    |
| 7. TBPJO                           | 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, 19<sup>th</sup> Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11<sup>th</sup> 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 11<sup>th</sup> District Court Parish of Sabine, 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: THURSDAY, APRIL 22, 2021 1:00PM CYPRESS BEND RESORT CONFERENCE CENTER 2000 CYPRESS BEND PARKWAY MANY, LA

P. Adjournment

MOTION

CHAIRMAN