

**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, APRIL 27, 2023**

**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 03-23-23 Meeting and<br>04-13-23 Special Call Meeting | CHAIRMAN  |
| G. Staff Reports  |           |
| 1. TBPJO  | FULTON    |
| 2. Shoreline Update   | STROTHER  |
| 3. Operational Update   | CARR      |
| 4. Financial Report   | FERGUSON  |
| H. Special Reports:   |           |
| I. Public Comments:   |           |
| J. Old Business:  |           |
| 1.  |           |
| K. New Business:  |           |
| 1.  |           |
| 2.  |           |

L. Committee Reports:

1. Diversion Canal GIBBS
  - a. Report from 04-27-23 meeting & recommendations
2. Toledo Bend Division EVANS
3. Parks JEANE
4. Finance GOODEAUX
  - a. Report from 04-27-23 meeting & recommendations
5. Cypress Bend Golf Resort EBARB
  - a. Report from 04-27-23 meeting & recommendations
6. Toledo Bend Project Joint Operations McCORMIC/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 11<sup>th</sup> District Court Parish of Sabine, State of Louisiana Case No.0682511

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUNDS

O. Next Meeting Date: THURSDAY, MAY 22, 2023 1:00pm CYPRESS BEND RESORT CONFERENCE CENTER, 2000 CYPRESS BEND PARKWAY, MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN