

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY APRIL 28TH 2016**

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 | CHAIRMAN |
| F. Consideration of Unapproved Minutes of 02-25-16 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | PRATT |
| 2. Shoreline Update | CHANCE |
| 3. Operational Update | CARR |
| 4. Financial Report | FERGUSON |
| H. Special Reports: (Citizen Groups, etc..) | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Adopt Resolution for Calcasieu Parish Servitude | CARR |
| 2. | |
| K. New Business: | |
| 1. Capital Project #12-B-Diesel Bypass Piping and Meter | CARR |
| 2. Cypress Bend Golf Resort Golf Cart Lease-Don Brennan | |
| 3. SRA Purchase of Golf Carts | FERGUSON |
| 4. Cancel Employment Contract with Barton Rumsey and
Re-classify into Consultant position | PRATT |
| 5. Recommendation for Deputy Director Position | PRATT |

L. Committee Reports

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| 1. Diversion Canal | FORET |
| 2. Parks | DAVIS |
| 3. Leaseback | VIDRINE |
| 4. Finance | GOODEAUX |
| a. Approve minutes from 02-16-16 meeting | |
| 5. Water Sales | HOLMES |
| 6. Fishery & Lake Management | MCCORMIC |

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. PRATT

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

PRATT

O. Next Meeting Date: May 26th, 2016 1:00pm Pendleton Bridge Office
Many, LA

P. Adjournment

CHAIRMAN