

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
1:00PM THURSDAY, MAY 28<sup>TH</sup>, 2015**

**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 03-26-15 Meeting                  | CHAIRMAN  |
| G. Staff Reports  |           |
| 1. TBPJO  | PRATT     |
| 2. Shoreline Update   | CHANCE    |
| 3. Operational Update   | CARR      |
| 4. Financial Report March/April 2015  | FERGUSON  |
| H. Special Reports: (Citizen Groups, etc..)                                 |           |
| I. Public Comments:   |           |
| J. Old Business:  |           |
| 1. Sabine Parish Police Jury R-O-W Request                                  | BUSBY     |
| 2. Adopt Resolution to Accept the FERC License                              | PRATT     |
| 3. Approve Bank Account for KCS Project                                     | FERGUSON  |
| K. New Business:  |           |
| 1. Approve Park Rules & Regulations Change regarding<br>Personal Golf Carts | FERGUSON  |
| 2.  |           |

L. Committee Reports

1. Diversion Canal
2. Parks
3. Leaseback
  - a. Approve minutes of 03-
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: JUNE 25<sup>TH</sup> 2015 1:00 PM Pendleton Bridge  
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN