

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, JUNE 9, 2022**

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 | MOTION |
| F. Consideration of Unapproved Minutes of 04-28-22 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | CARR |
| 4. Financial Report | FERGUSON |
| H. Special Reports: (Citizen Groups, etc..) | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. | |
| K. New Business: | |
| 1. Selection of Official Journal-The Sabine Index | CHAIRMAN |
| 2. Election of Chairman, Vice-Chairman & Secretary | CHAIRMAN |
| 3. Approve Delegation of Appointing Authority | FERGUSON |
| 4. Approve Legislative Compliance Questionnaire | FERGUSON |
| 5. Approve Broussard-Poche', LLP Contract | FERGUSON |
| 6. Approve Trencher Replacement | MEDLOCK |
| L. Committee Reports: | |

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|----------------------------------------------------|------------------|
| 1. Diversion Canal | GIBBS |
| 2. Parks | YELDELL |
| 3. Leaseback | VIDRINE |
| 4. Finance | GOODEAUX |
| a. Recommendations from 06-09-22 meeting | |
| 1. Cypress Bend Resort Expenditures | |
| 2. Approve the Budget FY'22 - '23 | |
| 3. Approve Executive Director's Spending Authority | |
| 5. Water Sales | GIBBS |
| 6. Fishery & Lake Management | CUPIT |
| 7. TBPJO | GOODEAUX/VIDRINE |
| 8. Golf Course Project | EVANS |

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: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11th District Court Parish of Sabine State of Louisiana Case No.068266

Item #2: 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 #3: Power Sales Agreement FOUND

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUND

O. Next Meeting Date: THURSDAY, JULY 28, 2022 1:00PM PENDLETON BRIDGE OFFICE, 15091 TEXAS HIGHWAY MANY, LA.

P. Adjournment MOTION CHAIRMAN