

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA  
1:00pm, THURSDAY, AUGUST 22<sup>ND</sup>, 2013**

**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. Approve Minutes of Special Call Meeting 07-31-13                          | MOTION    |
| G. Staff Reports   |           |
| Public/Board Comments  |           |
| 1. TBPJO   | PRATT     |
| 2. Re-licensing Update   | CHANCE    |
| 3. Operational Update  | CARR      |
| 4. Financial Report  | FERGUSON  |
| H. Old Business:   |           |
| Public/Board Comments  |           |
| 1. Update on Leaseback Issues  | CHANCE    |
| 2. Update on Capital Projects & Budget Amendment for Approval                | FERGUSON  |
| 3. Approval to review ALH, No. 5 Lease Agreement (specifically Reserve Fund) | FERGUSON  |
| I. New Business:   |           |
| Public/Board Comments  |           |
| 1.   |           |
| 2.   |           |

J. Committee Reports:

Public/Board Comments

1. Diversion Canal
  - a. Convene Committee to Elect Chairman
  - b. Adjourn Committee
2. Development & Parks
  - a. Report from 08-22-13 meeting
3. Leaseback & Cutting/Marking
  - a. Convene Committee to Elect Chairman
  - b. Adjourn Committee

K. Special Committee Reports:

Public/Board Comments

1. Finance & Personnel
  - a. Convene Committee to Elect Chairman
  - b. Adjourn Committee
2. Water Sales
  - a. Convene Committee to Elect Chairman
  - b. Adjourn Committee
3. Fishery & Lake Management
  - a. Convene Committee to Elect Chairman
  - b. Adjourn Committee

L. Executive Director's Report:

PRATT

M. Legal Report:

PRATT

N. Next Meeting Date: September 26<sup>th</sup>, 2013 1:00PM Pendleton Office Many, LA

O. Adjournment

MOTION

CHAIRMAN