

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND GOLF RESORT LEARNING CENTER
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
1:00PM THURSDAY, SEPTEMBER 22, 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 07-28-22 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..) | |
| 1. Edward Anthony-Quality Engineering (Project: Discovery Lower Sabine Watershed) | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Approve Letter of Intent to Negotiate an Out-of- State Water Sale | FOUND |
| K. New Business: | |
| 1. Accept ALH, No.5 Bi-Annual Audit | FERGUSON |
| 2. Accept SRA Annual Audit | FERGUSON |
| L. Committee Reports: | |
| 1. Diversion Canal | |
| a. Call the Committee to Order | |
| b. Roll Call | |
| c. Elect Chairman | |
| d. Adjourn | |
| 2. Toledo Bend Division | |
| a. Call the Committee to Order | |
| b. Roll Call | |
| c. Elect Chairman | |
| d. Adjourn | |
| 3. Parks | |
| a. Call the Committee to Order | |

- b. Roll Call
 - c. Elect Chairman
 - d. Adjourn
 - 4. Finance
 - a. Call the Committee to Order
 - b. Roll Call
 - c. Elect Chairman
 - d. Adjourn
 - 5. Cypress Bend Golf Resort
 - a. Call the Committee to Order
 - b. Roll Call
 - c. Elect Chairman
 - d. Adjourn
 - 6. Toledo Bend Project Joint Operations
- 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 FOUNDS
 - Motion to reconvene from Executive Session:
 - Action from Executive Session (if necessary):
- N. Executive Director's Report: FOUNDS
- O. Next Meeting Date: THURSDAY, OCTOBER 27, 2022 1:00PM CYPRESS BEND GOLF RESORT LEARNING CENTER.
- P. Adjournment MOTION CHAIRMAN