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

AGENDA

 D. Roll Call SECRETAR E. Adoption of Agenda MOTION F. Consideration of Unapproved Minutes of 07-28-22 Meeting CHAIRMAN G. Staff Reports CHAIRMAN G. Staff Reports 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: Approve Letter of Intent to Negotiate an Out-of- State Water Sale K. New Business: Accept ALH, No.5 Bi-Annual Audit FERGUSON L. Committee Reports: Diversion Canal Call the Committee to Order Roll Call Elect Chairman Adjourn Toledo Bend Division Call the Committee to Order Roll Call Elect Chairman Adjourn Toledo Bend Division Call the Committee to Order Roll Call Elect Chairman Adjourn 	B.	Call to Order Prayer	CHAIRMAN CHAIRMAN
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3. Parks		c. Elect Chairman	
a. Call the Committee to Order		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 Motion to reconvene from Executive Session: FOUNDS

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