

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND RESORT CONFERENCE CENTER
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
1:00PM THURSDAY, SEPTEMBER 23, 2021**

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 07-22-21 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | GUIDRY |
| 2. Shoreline Update | GUIDRY |
| 3. Operational Update | CARR |
| 4. Financial Report | FERGUSON |
| a. Approve Annual Audit Report FY'20-'21 | |
| H. Special Reports: (Citizen Groups, etc..) | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Discussion & Update on Golf Course Operations | FOUND |
| 2. | |
| K. New Business: | |
| L. Committee Reports: | |
| 1. Diversion Canal | |
| a. Convene Committee | |
| b. Elect Chairman | |
| c. Adjourn | |

2. Parks
 - a. Recommendation from 09-23-21 Meeting
3. Leaseback
 - a. Convene Committee
 - b. Elect Chairman
 - c. Adjourn
4. Finance
 - a. Convene Committee
 - b. Elect Chairman
 - c. Adjourn
5. Water Sales
 - a. Convene Committee
 - b. Elect Chairman
 - c. Adjourn
6. Fishery & Lake Management
 - a. Convene Committee
 - b. Elect Chairman
 - c. Adjourn
7. TBPJO

GOODEAUX/VIDRINE

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: Marko & Erica Jill Baca, et al vs Sabine River Authority, State of Louisiana, 19th Judicial District Court, State of Louisiana Case No.656,098

Item #2: 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 #3: 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

FOUND

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: OCTOBER 28, 2021 1:00PM Cypress Bend Resort Conference Center 2000 Cypress Bend Parkway Many, LA.

P. Adjournment

MOTION

CHAIRMAN