

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND GOLF RESORT
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
1:00PM THURSDAY, SEPTEMBER 26, 2024**

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 07-25-24 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | REMEDIES |
| 4. Financial Report | FERGUSON |
| H. Special Reports: | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Discuss and Approve to pursue transfer of land to the Ebarb
Choctaw-Apache Tribe | FOUND |
| K. New Business: | |
| 1. Approve Per Diem due to CPEX Orientation for Board
Members | FERGUSON |
| 2. Adopt Resolution for Banking Signatures | FERGUSON |
| 3. Accept Annual Audit Report for FY'23-'24 by
Griffin & Furman, LLC | |

L. Committee Reports:

- | | |
|-----------------------------------------|----------------|
| 1. Diversion Canal | GIBBS |
| 2. Toledo Bend Division | VIDRINE |
| 3. Parks | JEANE |
| 4. Finance | GOODEAUX |
| 5. Cypress Bend Golf Resort | FORET |
| 6. Toledo Bend Project Joint Operations | McCORMIC/FORET |

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: Deloutré 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 #2: Marko & Erica Jill Baca, et al vs Sabine River Authority, State of Louisiana 11th District Court Parish of Sabine State of Louisiana Case No. 068266

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, OCTOBER 24, 2024 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment

MOTION

CHAIRMAN