

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND GOLF RESORT  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
11:00AM THURSDAY, DECEMBER 5, 2024**

**A G E N D A**

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|---|---------------|
| A. Call to Order  | VICE-CHAIRMAN |
| B. Prayer   |               |
| C. Pledge of Allegiance   |               |
| D. Roll Call  | SECRETARY     |
| E. Adoption of Agenda   | MOTION        |
| F. Consideration of Unapproved Minutes of 11-06-24 Meeting            | VICE-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. Review Handout of Proposed By-law Changes for<br>January Vote      | FORET         |
| K. New Business:  |               |
| 1. Discuss Purchase Surge Protection Equipment for<br>Pump Station #4 | REMEDIES      |
| 2.  |               |
| 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 | FORET/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: Deloutre Property Rentals, LLC et al vs Sabine River Authority State of Louisiana 11<sup>th</sup> 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 11<sup>th</sup> District Court Parish of Sabine State of Louisiana Case No. 068266

Item #3: Potential Litigation Relative to SRA Waterline Right-of-way

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUND

O. Next Meeting Date: THURSDAY, JANUARY 23, 2024 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN