

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND CONFERENCE CENTER  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
11:00AM THURSDAY, DECEMBER 9, 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 11-04-21 Meeting | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | GUIDRY    |
| 2. Shoreline Update  | GUIDRY    |
| 3. Operational Update                                      | CARR      |
| 4. Financial Report  | FERGUSON  |
| H. Special Reports: (Citizen Groups, etc..)                |           |
| I. Public Comments:  |           |
| J. Old Business:   |           |
| 1. Cypress Bend Resort Golf Course Update                  | W.FOUNDS  |
| K. New Business:   |           |
| 1.   |           |
| L. Committee Reports:                                      |           |
| 1. Diversion Canal   | GIBBS     |
| 2. Parks   | YELDELL   |
| 3. Leaseback   | VIDRINE   |
| 4. Finance   | GOODEAUX  |
| 5. Water Sales   | GIBBS     |

- 6. Fishery & Lake Management
- 7. TBPJO

CUPIT  
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, 19<sup>th</sup> Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC 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: 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

FOUND

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

FOUND

O. Next Meeting Date: THURSDAY, JANUARY 27, 2022 1:00PM Pendleton Bridge Office 15091 Texas Highway Many, LA.

P. Adjournment

MOTION

CHAIRMAN