

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
1:00PM THURSDAY, JANUARY 26<sup>TH</sup> 2017**

**A G E N D A**

- |  |           |
|--|-----------|
| 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 12-08-16 Meeting | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | FOUND     |
| 2. Shoreline Update  | CHANCE    |
| 3. Operational Update                                      | CARR      |
| 4. Financial Report  | FERGUSON  |
| H. Special Reports: (Citizen Groups, etc..)                |           |
| I. Public Comments:  |           |
| J. Old Business:   |           |
| 1.   |           |
| 2.   |           |
| K. New Business:   |           |
| 1.   |           |
| 2.   |           |

L. Committee Reports

- |                              |          |
|------------------------------|----------|
| 1. Diversion Canal           | FORET    |
| 2. Parks                     | DAVIS    |
| a. Closeout Projects         |          |
| b. Allocation of Funds       |          |
| c. Park Rule Changes         |          |
| d. Park Usage Fees Increase  |          |
| 3. Leaseback                 | VIDRINE  |
| 4. Finance                   | MCCORMIC |
| 5. Water Sales               | BURGESS  |
| 6. Fishery & Lake Management | ARBUCKLE |

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. US DISTRICT COURT Perry Bonin, Ace Chandler and Michael Manuel, ET AL versus Sabine River Authority of Texas and Sabine River Authority of Louisiana Civil Action No: 1:16-CV-0017-RC

Item #2: Unit #2-Generator Repairs

Item #3: Power Sales Agreement

PRATT

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

PRATT

O. Next Meeting Date: February 23<sup>rd</sup> 2017 1:00 PM Pendleton Bridge  
Office 15091 Texas Highway Many, LA

P. Adjournment

MOTION

CHAIRMAN