

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, APRIL 27TH 2017**

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 03-23-2017 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | GUIDRY |
| 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. Water Withdrawal Permit Request from M5 Midstream, LLC | CHANCE |
| 2. Approve Purchase of Two Mowers | CARR |

L. Committee Reports

- | | |
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| 1. Diversion Canal | FORET |
| 2. Parks | DAVIS |
| 3. Leaseback | VIDRINE |
| 4. Finance | MCCORMIC |
| a. Approve minutes of 03-23-17 meeting | |
| 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: 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 #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: May 25th 2017 1:00 PM Pendleton Bridge
Office 15091 Texas Highway Many, LA

P. Adjournment

MOTION

CHAIRMAN