

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, JUNE 28TH 2018**

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 04-26-18 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. Approve Budget FY'19 | FERGUSON |
| 2. | |
| K. New Business: | |
| 1. Election of Officers: Chairman, Vice-Chairman, & Secretary | CHAIRMAN |
| 2. Approve Selection of Official Journal-The Sabine Index | CHAIRMAN |
| 3. Approve Delegation of Appointing Authority | CHAIRMAN |
| 4. Adopt Resolution for Legislative Compliance Questionnaire | FERGUSON |
| 5. Produced Water Pipeline Request | FERGUSON |
| 6. | |

L. Committee Reports

- | | |
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| 1. Diversion Canal | FORET |
| a. Capital Improvement Report of 06-26-18 meeting | |
| 2. Parks | |
| 3. Leaseback | VIDRINE |
| 4. Finance | MCCORMIC |
| a. Approve minutes from 04-26-18 meeting | |
| 5. Water Sales | |
| 6. Fishery & Lake Management | ARBUCKLE |
| 7. TPJO | GOODEAUX |

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, 19th Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11th 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 11th District Court Parish of Sabine River Authority, 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: JULY 26TH 2018 1:00 PM Pendleton Office
15091 Texas Highway Many, LA

P. Adjournment

MOTION

CHAIRMAN