

**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 29th 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 05-25-17 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | GUIDRY |
| a. TBPJO Board- GOODEAUX | |
| 2. Shoreline Update | CHANCE |
| 3. Operational Update | CARR |
| 4. Financial Report | FERGUSON |
| H. Special Reports: (Citizen Groups, etc..) | |
| 1. Sabine River Compact Administration | B.WILLIAMS |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Approve Water Rate Revision | FOUND |
| 2. | |
| K. New Business: | |
| 1. Request to amend the By-laws Article IX, Section #14 | B. WILLIAMS |
| 2. Equipment Lease with John Deere-Cypress Bend Resort | FERGUSON |
| 3. Accept ALH, No.5 Bi-annual Audit | FERGUSON |
| 4. Election of Officers: Chairman, Vice-Chairman, & Secretary | CHAIRMAN |
| 5. Delegation of Appointing Authority | FERGUSON |
| 6. Selection of Official Journal-The Sabine Index | CHAIRMAN |

- 7. Renovate Overhead Cranes-SRD CARR
- 8. Port of Lake Charles Agreement CARR
- 9. Adopt Resolution for Legislative Compliance Questionnaire FERGUSON

L. Committee Reports

- 1. Diversion Canal FORET
- 2. Parks DAVIS
- 3. Leaseback VIDRINE
- 4. Finance MCCORMIC
- 5. Water Sales BURGESS
 - a. Approve Minutes from 05-25-17 Meeting
- 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.

Item #1: 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: Harold Temple vs Sabine River Authority, State of Louisiana US District Court, Western Division of Louisiana, Civil Action No. 5:15CV2117; formerly 11th Judicial District Court, Parish of Sabine, State of Louisiana Case #: 064107.

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report:

PRATT

O. Next Meeting Date: July 27TH 2017 1:00 PM Pendleton Bridge
Office Many, LA

P. Adjournment

MOTION

CHAIRMAN