

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, SEPTEMBER 27TH, 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 08-23-18 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 for 2018 Bond Issue | CARR/FERGUSON |
| 2. | |
| K. New Business: | |
| 1. Accept the Annual Audit FY'18-Mike DeFalco | |
| 2. | |
| L. Committee Reports: | |
| 1. Diversion Canal | FORET |

- 2. Parks YELDELL
 - a. Report from 09-27-18 Meeting
- 3. Leaseback VIDRINE
 - a. Report from 09-27-18 Meeting
- 4. Finance BYLES
- 5. Water Sales GIBBS
- 6. Fishery & Lake Management CUPIT
- 7. TPJO GOODEAUX
 - a. Approve Circulated Minutes of 06-12-18

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, 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: OCTOBER 25TH 2018 1:00 PM Pendleton Office
15091 Texas Highway Many, LA

P. Adjournment MOTION CHAIRMAN