

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PARKS COMMITTEE  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
10:00 AM THURSDAY, SEPTEMBER 27<sup>TH</sup> 2018**

**AGENDA**

- |    |   |               |
|----|---|---------------|
| A. | CALL TO ORDER   | PRATT         |
| B. | PRAYER  | _____         |
| C. | PLEDGE OF ALLEGIANCE  | _____         |
| D. | ROLL CALL   | SECRETARY     |
| E. | ADOPTION OF AGENDA  | CHAIRMAN      |
| F. | PUBLIC COMMENTS: (3-MIN LIMIT)                                      |               |
| G. | OLD BUSINESS:   |               |
|    | 1. Report on Park Financials for FY'18                              | FERGUSON      |
|    | 2. Report on Existing Park Improvements                             | CARR/FERGUSON |
|    | a. Closeout Projects 11-800 and 7A-4000                             |               |
|    | b. Fund Overruns for Project 11-800 with existing funds             |               |
|    | c. Fund Overruns for Project 7A-3000 with existing funds            |               |
|    | d. Allocate additional funds to Project 7A-3000 with existing funds |               |
|    | e. Modification of Park Rules/Rates                                 |               |
| H. | NEW BUSINESS:   |               |
|    | 1. Discuss New Park Capital Improvements                            | CARR/FERGUSON |
|    | a. New Reservation System   |               |
|    | b. Electrical Upgrades at San Miguel                                |               |
|    | c. Add Sewer to 20 Overnight RV Pads at Pleasure Point              |               |
| I. | ADJOURNMENT   |               |