

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND CONFERENCE CENTER
2000 CYPRESS BEND PARKWAY
MANY, LOUISIANA 71449
1:00PM THURSDAY, MAY 28TH, 2020**

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 02/27/2020 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..) | |
| 1. | |
| 2. | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Closeout Project #6-SRD Dredging | CARR |
| 2. | |
| K. New Business: | |
| 1. Approve Contract with Entergy to move Primary Power
At Pump Station #3 | CARR |

2.

L. Committee Reports:

- | | |
|--|----------|
| 1. Diversion Canal | FORET |
| 2. Parks | YELDELL |
| 3. Leaseback | VIDRINE |
| 4. Finance | BYLES |
| a. Approve ALH, No.5 Bi-Annual Audits 01-01 thru 06-30-19
and 07-01 thru 12-31-19 | |
| b. Approve extending the contract with The Broussard Group | |
| c. Approve renewing the contract with Taylor-Porter | |
| d. Approve the Budget for FY'20-'21 | |
| 5. Water Sales | GIBBS |
| 6. Fishery & Lake Management | CUPIT |
| 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, 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: JUNE 25TH, 2020 1:00PM PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY MANY, LA

P. Adjournment

MOTION

CHAIRMAN