

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
MANY, LA 71449
1:00PM THURSDAY, NOVEMBER 4, 2021**

A G E N D A

- | | |
|---|-----------|
| 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 09-23-21 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | GUIDRY |
| 2. Shoreline Update | GUIDRY |
| 3. Operational Update | CARR |
| 4. Financial Report | FERGUSON |
| a. Approve Annual Audit Report FY'20-'21 | |
| H. Special Reports: (Citizen Groups, etc..) | |
| I. Public Comments: Discuss Cypress Bend Resort Hiking/Biking Trails-Leah White | |
| J. Old Business: | |
| 1. Parks Overlay Project | CARR |
| K. New Business: | |
| 1. | |
| L. Committee Reports: | |
| 1. Diversion Canal | GIBBS |
| 2. Parks | YELDELL |
| a. Approve Minutes of 9-23-21 | |

3. Leaseback
4. Finance
5. Water Sales
6. Fishery & Lake Management
7. TBPJO

VIDRINE
GOODEAUX
GIBBS
CUPIT
GOODEAUX/VIDRINE

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: DECEMBER 9, 2021 11:00AM Cypress Bend Resort Conference Center 2000 Cypress Bend Parkway Many, LA.

P. Adjournment

MOTION

CHAIRMAN