

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND RESORT CONFERENCE CENTER
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
11:00AM THURSDAY, DECEMBER 5TH, 2019**

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 10-24-19 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. | |
| 2. | |
| K. New Business: | |
| 1. Discuss Donation to the Toledo Bend/Zwolle Historical
Museum | FOUND |
| 2. | |
| L. Committee Reports: | |
| 1. Diversion Canal | FORET |

2. Parks
3. Leaseback
4. Finance
5. Water Sales
6. Fishery & Lake Management
7. TPJO

YELDELL
 VIDRINE
 BYLES
 GIBBS
 CUPIT
 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: JANUARY 23RD, 2020 1:00PM Pendleton Bridge Office 15091 Texas Highway Many, LA

P. Adjournment

MOTION

CHAIRMAN