

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND RESORT CONFERENCE CENTER  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
1:00PM THURSDAY, JANUARY 23<sup>RD</sup>, 2020**

**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 12-05-19 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 Lease Agreement with Cleco                      | FOUND     |
| 2. Renew Executive Director's Contract                     | FOUND     |
| 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, 19<sup>th</sup> Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11<sup>th</sup> 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 11<sup>th</sup> 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: FEBRUARY 27<sup>th</sup>, 2020 1:00PM Seed Center  
 Conference Center 4310 Ryan Street, Lake Charles, LA 70605

P. Adjournment

MOTION

CHAIRMAN