

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND RESORT LEARNING CENTER  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
1:00PM THURSDAY, FEBRUARY 23, 2023**

**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 01-26-23 Meeting              | CHAIRMAN  |
| G. Staff Reports  |           |
| 1. TBPJO  | FULTON    |
| 2. Shoreline Update   | STROTHER  |
| 3. Operational Update   | CARR      |
| 4. Financial Report   | FERGUSON  |
| H. Special Reports:   |           |
| 1. Update from ALH, No.5-Cypress Bend Resort-Scott Austin/Randy Rolland |           |
| I. Public Comments:   |           |
| J. Old Business:  |           |
| 1. Discuss Out-of-State Water Sales                                     | FOUND     |
| K. New Business:  |           |
| 1. Adopt Resolution for Written Authority                               | FEGUSON   |

L. Committee Reports:

- |   |                  |
|---|------------------|
| 1. Diversion Canal                      | GIBBS            |
| 2. Toledo Bend Division                 | EVANS            |
| 3. Parks                                | JEANE            |
| 4. Finance                              | GOODEAUX         |
| 5. Cypress Bend Golf Resort             | EBARB            |
| 6. Toledo Bend Project Joint Operations | McCORMIC/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: 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

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUNDS

O. Next Meeting Date: THURSDAY, MARCH 23, 2023 1:00pm CYPRESS BEND RESORT LEARNING CENTER, 2000 CYPRESS BEND PARKWAY, MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN