

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
SEED CENTER-WILLIS NOLAN ROOM
4310 RYAN STREET
LAKE CHARLES, LA 70605
1:00PM THURSDAY, FEBRUARY 27TH, 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 01/23/2020 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. LA Department of Wildlife & Fisheries- Sean Kinney | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Update on SRD Capital Projects- Wayne Harris, Meyer & Associates | CARR |
| 2. | |
| K. New Business: | |
| 1. Purchase Replacement Mowers for Toledo Bend Division | CARR |
| 2. | |

L. Committee Reports:

- | | |
|------------------------------|----------|
| 1. Diversion Canal | FORET |
| 2. Parks | YELDELL |
| 3. Leaseback | VIDRINE |
| 4. Finance | BYLES |
| 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: MARCH 26TH, 2020 1:00PM PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY MANY, LA

P. Adjournment

MOTION

CHAIRMAN