

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND GOLF RESORT LEARNING CENTER  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
1:00PM THURSDAY, OCTOBER 27, 2022**

**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 09-22-22 Meeting  | CHAIRMAN  |
| G. Staff Reports                                            |           |
| 1. TBPJO                                                    | FULTON    |
| 2. Shoreline Update                                         | STROTHER  |
| 3. Operational Update                                       | CARR      |
| 4. Financial Report                                         | FERGUSON  |
| H. Special Reports: (Citizen Groups, etc..)                 |           |
| I. Public Comments:                                         |           |
| J. Old Business:                                            |           |
| 1. Ozane Bridge Crossing                                    | CARR      |
| K. New Business:                                            |           |
| 1. Accept ALH, No.5 Bi-Annual Audit 12/21 & 06/2021         | FERGUSON  |
| 2. Approve Purchase of Turf Covers Cypress Bend Golf Resort | FOUND     |
| 3. Adopt Resolution for IP Pipeline Project                 | FOUND     |

L. Committee Reports:

1. Diversion Canal GIBBS
2. Toledo Bend Division EVANS
3. Parks JEANE
  - a. Closeout Project 11-6500 & 6600
  - b. Closeout Project 15-5000 & 3500
  - c. Closeout Project 02-9500 & 9600
  - d. Closeout Project 204-6500 (Resort Overly)
  - e. Amend Budget for Project 7A-6500
  - f. Increase RV Pads & Pull-through Rates for Park Site 7A & 11
4. Finance GOODEAUX
5. Cypress Bend Golf Resort EBARB
  - a. Update on golf course renovations
  - b. Update on ALH renovations
  - c. Discuss ALH, No.5 Audit Contract
  - d. Approve Change Order for additional quantities of Cart Path and Grassing
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

Item #2: Power Sales Agreement FOUNDS

Motion to reconvene from Executive Session:

Action from Executive Session (if necessary):

N. Executive Director's Report: FOUNDS

O. Next Meeting Date: THURSDAY, DECEMBER 8, 2022 11:00AM RED ROSE BARN 1141 CASH BLACKMON ROAD, LOGANSPORT, LA 70149

P. Adjournment MOTION CHAIRMAN