

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
CYPRESS BEND RESORT BALLROOM
2000 CYPRESS BEND PARKWAY
MANY, LA 71449
1:00PM THURSDAY, APRIL 25, 2024**

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 03-21-24 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | FULTON |
| 2. Shoreline Update | STROTHER |
| 3. Operational Update | REMEDIES |
| 4. Financial Report | FERGUSON |
| H. Special Reports: | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Investment Update Hancock Whitney Bank-Jeff Tanguis | |
| 2. | |
| K. New Business: | |
| 1. | |
| 2. | |

L. Committee Reports:

- | | |
|---|----------------|
| 1. Diversion Canal | GIBBS |
| 2. Toledo Bend Division | VIDRINE |
| 3. Parks | JEANE |
| 4. Finance | GOODEAUX |
| a. Recommendation for SRD Capital Project | |
| b. Recommend Approval of FY'24-'25 Budget | |
| 5. Cypress Bend Golf Resort | EBARB |
| 6. Toledo Bend Project Joint Operations | McCORMIC/FORET |

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 11th 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, MAY 23, 2024 1:00PM CYPRESS BEND RESORT BALLROOM 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN