

**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, MAY 25, 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 04-27-23 Meeting | CHAIRMAN  |
| G. Staff Reports   |           |
| 1. TBPJO   | FULTON    |
| 2. Shoreline Update  | STROTHER  |
| 3. Operational Update                                      | CARR      |
| 4. Financial Report  | FERGUSON  |
| H. Special Reports:  |           |
| I. Public Comments:  |           |
| J. Old Business:   |           |
| 1.   |           |
| K. New Business:   |           |
| 1.   |           |
| 2.   |           |

L. Committee Reports:

- |  |                  |
|--|------------------|
| 1. Diversion Canal                               | GIBBS            |
| a. Approve minutes of 04-27-23 meeting           |                  |
| 2. Toledo Bend Division                          | EVANS            |
| 3. Parks   | JEANE            |
| 4. Finance                                       | GOODEAUX         |
| a. Approve minutes of 04-27-23 meeting           |                  |
| 5. Cypress Bend Golf Resort                      | EBARB            |
| a. Report & Recommendation from 05-25-23 meeting |                  |
| b. Approve minutes of 04-27-23                   |                  |
| 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: Deloutré 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, JUNE 22, 2023 1:00pm CYPRESS BEND RESORT LEARNING CENTER, 2000 CYPRESS BEND PARKWAY, MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN