

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA 71449  
1:00PM THURSDAY, JUNE 27<sup>TH</sup> 2019**

**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 04-25-19 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..)                   |           |
| I. Public Comments:                                           |           |
| J. Old Business:                                              |           |
| 1. Approve Budget FY'20                                       | FERGUSON  |
| 2.                                                            |           |
| K. New Business:                                              |           |
| 1. Election of Officers: Chairman, Vice-Chairman, & Secretary | CHAIRMAN  |
| 2. Approve Selection of Official Journal-The Sabine Index     | CHAIRMAN  |
| 3. Approve Delegation of Appointing Authority                 | FERGUSON  |
| 4. Approve Legislative Compliance Questionnaire               | FERGUSON  |
| 5. Accept Engagement Audit from Broussard & Company           | FERGUSON  |
| 6.                                                            |           |

L. Committee Reports

- |                                          |          |
|------------------------------------------|----------|
| 1. Diversion Canal                       | FORET    |
| 2. Parks                                 |          |
| 3. Leaseback                             | VIDRINE  |
| 4. Finance                               | MCCORMIC |
| a. Approve minutes from 04-25-19 meeting |          |
| 5. Water Sales                           | GIBBS    |
| 6. Fishery & Lake Management             | ARBUCKLE |
| 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, 19<sup>th</sup> Judicial District Court, State of Louisiana Case No.656,098

Item #2: Capital Properties, LLC et al vs Sabine River Authority, State of Louisiana 11<sup>th</sup> 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 11<sup>th</sup> District Court Parish of Sabine River Authority, 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: JULY 25<sup>TH</sup> 2019 1:00 PM Pendleton Office  
15091 Texas Highway Many, LA

P. Adjournment

MOTION

CHAIRMAN