

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
CYPRESS BEND RESORT LEARNING CENTER  
2000 CYPRESS BEND PARKWAY  
MANY, LA 71449  
1:00PM THURSDAY, AUGUST 24, 2023**

**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 06-29-23 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. Update Project Boundary FERC Order                      | FOUND     |
| 2. Melancon Property per FERC Order                        | FOUND     |
| K. New Business:   |           |
| 1. Approve FY'24 Budget                                    | FERGUSON  |
| L. Committee Reports:                                      |           |
| 1. Diversion Canal   |           |
| 2. Toledo Bend Division                                    |           |
| 3. Parks   |           |

4. Finance
5. Cypress Bend Golf Resort
  - a. Update on Golf Course Renovation
  - b. Update from Sterling Golf
  - c. Update from ALH on Hotel Renovation
  - d. Approve Consent & Recognition Agreement  
ALH & Sterling Golf
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: 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: FOUND

O. Next Meeting Date: THURSDAY, SEPTEMBER 28, 2023 1:00PM CYPRESS BEND LEARNING CENTER 2000 CYPRESS BEND PARKWAY MANY, LA 71449.

P. Adjournment MOTION CHAIRMAN