

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
PENDLETON BRIDGE OFFICE
15091 TEXAS HIGHWAY
1:00PM THURSDAY FEBRUARY 24TH , 2011**

A G E N D A

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| A. Call to Order | CHAIRMAN |
| B. Prayer | _____ |
| C. Pledge of Allegiance | _____ |
| D. Roll Call | SECRETARY |
| E. Adoption of Agenda | MOTION |
| F. Approve Minutes of 01/27/11 | MOTION |
| G. Staff Reports | |
| Public/Board Comments | |
| 1. TBPJO | PRATT |
| 2. Re-licensing Update | CHANCE |
| 3. Operational Update | CARR |
| H. Old Business: | |
| Public/Board Comments | |
| 1. | |
| 2. | |
| I. New Business: | |
| Public/Board Comments | |
| 1. Jan 2011 Financial Report | FERGUSON |
| 2. Re-location Request-LA Dept of WLF | PRATT |
| 3. Resolution for Attorney General's Opinion concerning
Title 41, Section 1605- <i>"use of State Land and
 Archaeological Preserves"</i> | PRATT |

J. Committee Reports:

- | | |
|--|----------|
| 1. Diversion Canal | GOODEAUX |
| 2. Development & Parks | GOODEAUX |
| a. Close Projects & Re-allocate Funds | |
| b. Move Timber Sales Revenue to Capitol Fund | |
| c. Update on Park Improvements | |
| d. Update on Fishing Piers at Site 10 & 15 | |
| e. Ramp Conditions at all SRA Parks | |
| f. Update on Oak Ridge Park Projects | |
| g. Monthly Rates for Cypress Bend RV Sites | |
| 3. Leaseback & Cutting/Marking | ARBUCKLE |

K. Special Committee Reports:

- | | |
|--------------------------------|----------|
| 1. Finance & Personnel | WILLIAMS |
| 2. Water Sales | KELLY |
| a. Approve Minutes of 01-19-11 | |
| 3. Fishery & Lake Management | VIDRINE |

L. Executive Director's Report: CHAIRMAN

M. Legal Report:

N. Next Meeting Date: March 24th , 2011 Pendleton Bridge Office, 15091 Texas Highway Many, LA

O. Adjournment MOTION CHAIRMAN