



# Sabine River Authority

SPECIAL CALL MEETING  
January 5<sup>th</sup>, 2012

MEETING NOTICE



BOBBY JINDAL  
GOVERNOR

TO: SABINE RIVER AUTHORITY  
BOARD OF COMMISSIONERS  
STATE OF LOUISIANA

Mr. Norman Arbuckle  
Mr. C. A. Burgess  
Mr. Daniel Cupit  
Mr. Byron Gibbs  
Mr. Carlton Gibson  
Mr. Ned Goodeaux  
Mr. Larry Kelly  
Mr. Therman Nash  
Mrs. Estella Scott  
Mr. Kermie Valentine  
Mr. Stanley Vidrine  
Mr. Bobby Williams

FROM: MR. ROBERT CONYER, CHAIRMAN

There will be a special call meeting of the Board of Commissioners, Sabine River Authority, State of Louisiana, at 6:00 PM on THURSDAY, JANUARY 12<sup>TH</sup>, 2012 at CYPRESS BEND CONFERENCE CENTER, 2000 CYPRESS BEND PARKWAY, MANY, LA to discuss matters enumerated on the enclosed agenda, and such other matters as may come before the meeting.

RC:ba

cc: Jim Pratt  
Barton Rumsey  
Mike Carr  
Carl Chance  
Kellie Ferguson  
Luke Edwards, Attorney  
Jones, Walker, Waechter, Poitevent, Carrere, & Denegre, LLP  
Steven DeRouren, CPA  
Taylor, Porter, Brooks, & Phillips

15091 TEXAS HIGHWAY • MANY, LOUISIANA 71449-5718  
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**SPECIAL CALL MEETING OF THE  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
BOARD OF COMMISSIONERS  
CYPRESS BEND RESORT CONFERENCE CENTER  
2000 CYPRESS BEND PARKWAY  
MANY, LA  
6:00PM, THURSDAY, JANUARY 12<sup>TH</sup>, 2012**

**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. Old Business:        |        |           |
| Public/Board Comments   |        |           |
| 1. Water Sales Contract |        | KELLY     |
| N. Adjournment          | MOTION | CHAIRMAN  |