

AGENDA

ONE HUNDRED AND TWENTY FIFTH MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
CYPRESS BEND RESORT
MANY, LOUISIANA
FRIDAY - JUNE 5, 2015 – 8:30 A.M.

1. Call to Order
 - a. Introduction of Participants
2. Reading of Unapproved Minutes of October 10, 2014
3. Approval of Minutes
4. Report of Chairman
5. Report of Secretary
6. Report of Treasurer
7. Report of Committees
 - a. Report of Budget Committee
 1. Select Auditor for FY 2014-2015 Audit
 2. Approve Budget for FY 2015-2016
 - b. Report of Engineering Committee
 1. Diversion Sub-Committee
 2. Gaging Sub-Committee
 3. Water Quality Sub-Committee
 - b. Report of Legal Committee
8. Unfinished Business
9. New Business
 - a. Discuss Need of a Study and Master Plan for Construction of a Saltwater Barrier on the Lower Sabine (Mr. Williams)
 - b. Discuss Toledo Bend Project Joint Operating Board meeting location (Mr. Williams)
 - c. Proposed By-Law Changes:

ARTICLE IV 1. The annual meeting of the Administration shall be held during the month of November each year **and the Conduct of meetings shall be governed by “Robert’s Rules of Order”, current edition, newly Revised.**

Article IV 5. All meetings of the Administration *Compact Spring and Fall meetings* shall be held at such place as shall be agreed upon by the Members of the Administration *in a County/Parish adjacent to the "STATELINE REACH" of Sabine River (appendix C, Article I-D).*

Article IV 8. At each regular meeting or annual meeting of the Administration, the order of business, unless agreed otherwise, shall be as follows:

Call to Order

Approve Agenda

Reading of Unapproved Minutes

Approval of Unapproved Minutes

Report of the Chairman

Report of the Secretary

Report of the Treasurer

Report of Committees

Unfinished Business

New Business

Adjournment

- d. Proposed Compact Article Change to be Submitted to Texas and Louisiana Legislatures and then to U.S. Congress:

Article VII (C.) The Texas members shall be appointed by the Governor for a term of six years; provided, however, that one of the original Texas members shall be appointed for a term to establish a half-term interval between the expiration dates of the terms of such members, and thereafter one such member shall be appointed each three years for the regular term. The Louisiana members shall be residents of the Sabine Watershed and shall be appointed by the Governor for a term of four years, which shall run concurrent with the term of the Governor. Each State member shall hold office subject to the laws of his State or until his successor has been duly appointed and qualified. (As amended by Public Law 87-418, March 16, 1962, and by Public Law 102-575, October 30, 1992).

Texas and Louisiana Members shall be residents of County/Parishes situated adjacent to the "STATELINE REACH" on Sabine River. One (1) Texas member shall be citizen of either Newton or Sabine County. One (1) Louisiana member shall be a resident of either Sabine or Vernon Parish. This by-law change will be effective at next Member appointment by the Governors of Texas and Louisiana.

- e. Location and Date of Fall Meeting

10. Adjournment