

# **AGENDA**

**ONE HUNDRED AND FORTY-FORTH MEETING  
OF THE  
SABINE RIVER COMPACT ADMINISTRATION  
L'AUBERGE CASINO RESORT  
777 AVENUE L'AUBERGE, LAKE CHARLES, LA 70601  
THURSDAY, MAY 29, 2025 8:30 AM**

1. Call to Order
  - a. Introduction of Participants
2. Reading of Unapproved Minutes of October 4, 2024
3. Approval of Minutes
4. Report of Chairman
5. Report of Secretary
6. Report of Treasurer
  1. Select Auditor for FY 2024-2025 Audit
7. Report of Committees
  8. Report of Budget Committee
    1. Approve Budget for FY 2025-2026
  - b. Report of Engineering Committee
    1. Diversion Sub-Committee
    2. Gaging Sub-Committee
    3. Water Quality Sub-Committee
  - c. Report of Legal Committee
9. Unfinished Business
  - a.
  - b.
10. New Business
  11. Location and Date of Fall Meeting
10. Adjournment