

AGENDA

ONE HUNDRED AND THIRTY EIGHTH MEETING OF THE SABINE RIVER COMPACT ADMINISTRATION

CHURCH STREET INN
NATCHITOCHEs, LOUISIANA
THURSDAY – MAY 5, 2022 – 2:00 P.M.

1. Call to Order
 - a. Introduction of Participants
2. Reading of Unapproved Minutes of October 29, 2021
3. Approval of Minutes
4. Report of Chairman
5. Report of Secretary
6. Report of Treasurer
 1. Select Auditor for FY 2021-2022 Audit
7. Report of Committees
 - a. Report of Budget Committee
 1. Approve Budget for FY 2022-2023
 - b. Report of Engineering Committee
 1. Diversion Sub-Committee
 2. Gauging Sub-Committee
 3. Water Quality Sub-Committee
 - c. Report of Legal Committee
8. Unfinished Business
 - a.
 - b.
9. New Business
 - a. Funding Resolution
 - b. Location and Date of Fall Meeting
10. Adjournment