

**RED RIVER WATERWAY COMMISSION**  
**TENTATIVE AGENDA**

**March 21, 2012**

*Commission Headquarters*  
*Natchitoches, Louisiana*

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1. Call to Order
2. Roll Call
3. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
4. Approval of Agenda
5. Approval of Minutes
  - a) February 15, 2012
6. Treasurer's Report - J. MAXEY
  - a) Financial Statements for December, 2011 and January, 2012
  - b) Expenditures, Financial Statements, and Investment Reports for February, 2012
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Janitorial Proposals (*Bids Open 03/19/12*)
      - a) Alexandria Levee Park
      - b) Ft. Buhlow
  - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
    1. Authority to Award Leaseback Pool 3, Tract 58
    2. Authority to Advertise for Public Bid Lease, Lock & Dam #4, Portions of Tracts 1, 8, & 9
    3. Authority to Advertise for Public Bid Lease/Pool 1/Wilson Point
    4. Request for Leaseback/Pool 3, Parts of Tracts 80 & 81
  - c) Recreation - D. CRUTCHFIELD
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - P. FLEMING
    1. Approval of Cooperative Endeavor Agreement/Red River Parish Port/Access Road Improvement Project
  - e) Public Awareness & Marketing- A. OWENS
    1. Marketing Update - R. WALTERS
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - J. MAXEY
  - h) Legislative - L. ARDOIN
8. Report from Executive Director - K. GUIDRY
9. Status of Rights-of-Way/Engineering Report
10. Comments by General Counsel
11. Comments by Corps of Engineers
12. Comments by Red River Valley Association
13. Other Business - NONE
14. Additional Public Comment Period
15. Adjournment