

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

June 15, 2011

Commission Headquarters

Natchitoches, Louisiana

1. Call to Order
2. Roll Call
3. Introduction of Guests and Comments from the Public
4. Approval of Agenda
5. Approval of Minutes
 - a) May 18, 2011
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, and Investment Reports for May, 2011
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Bids/Additional Amenities-Central *(Bids Open June 9, 2011)*
 2. Consideration of Approval of Dredging Contract/Pine Bluff Sand & Gravel
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Bid Lease/Lock & Dam No. 2, Parcel C, Rapides Parish
 2. Authority to Award Bid Lease/Pool 2, Tracts 1, 3, 5 & 7. Kateland Realignment
 3. Consideration of Request to Release Servitude/Pool 1, Tract 12, Gin Lake Realignment
 4. Consideration of Transfer of Ownership to Rapides Parish Police Jury/Lock & Dam No. 2 Rec Area Access Road
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of Request for O & M Matching Funds/Red River Parish Port
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. WALTERS
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 - h) Legislative - N. VERRET
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
14. Comments from the Public
15. Executive Session

Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana
16. Adjournment