

RED RIVER WATERWAY COMMISSION

☛ REVISED AGENDA

July 20, 2011

Commission Headquarters

Natchitoches, Louisiana

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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) June 15, 2011
6. Treasurer's Report - J. MAXEY
  - a) Expenditures, Financial Statements, and Investment Reports for June, 2011
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Authority to Rescind Award/Re-Award Construction Contract/Additional Amenities-Central
    2. Authority to Advertise/Bishop Point Asphalt Project
    3. Approval of Change Order # 1/Additional Amenities Central(Red Oak & Grand Ecore)
    4. Pine Bluff Sand & Gravel Contract Revisions
    5. Authority to Seek Proposals for Electrical Work at Ft. Buhlow Recreation Area
    6. Consideration of Change Order No. 1/Office Flooring Project
  - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
  - c) Recreation - D. CRUTCHFIELD
    1. Request for Funding Assistance/USACE
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - P. FLEMING
  - 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
  - a) National Waterways Conference Annual Meeting  
September 19-21, 2011  
Fort Worth, Texas
  - b) National Recreation & Park Association Congress & Exposition  
November 1-3, 2011  
Atlanta, Georgia  
Vernon Roberson/DeWitt Daigre
  - ☛ Add c) International Right-of-Way Association Conference  
July 27, 2011  
Orange Beach, Alabama  
Luke Pearson
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
  - a) FY12 River Operations Resolution
13. Other Business
14. Comments from the Public
15. Adjournment