

RED RIVER WATERWAY COMMISSION

 REVISED AGENDA

August 17, 2011

Commission Headquarters

Natchitoches, Louisiana

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1. Call to Order
2. Roll Call & Introduction of Guests
3. Approval of Agenda
4. Approval of Minutes
  - a) July 20, 2011
5. Treasurer's Report - J. MAXEY
  - a) Expenditures, Financial Statements, and Investment Reports for July, 2011
6. Committee Reports
  - a) Contracts - M. PRESTRIDGE
  - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
    1. Final Approval/Request for Partial Release of Servitude/Pool 1, Tract 12/Lower Gin Lake Realignment
    2. Right-of-Way Request/Lock & Dam #2 Recreation Area Access Road
    3. Surplus Property Request/Pool 3, Part of Tract 23, Segment A & Part of Tract 24
    4. Act of Correction Request/Pool 4, Tracts III & V, Coushatta Realignment
  - c) Recreation - D. CRUTCHFIELD
    1. Recreation Area Status Report - M. BOYDSTUN
    2. Approval of BASS Deal Point Agreement
    3. Approval of Ft. Randolph Cooperative Agreement Extension
  - 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
7. Report from Executive Director - K. GUIDRY
  - a) Waterborne Transport Conference
8. Status of Rights-of-Way/Engineering Report
9. Comments by General Counsel
10. Comments by Corps of Engineers
11. Comments by Red River Valley Association
12. Other Business
  - a) Consideration of September, 2011 Meeting Date Change
13. Comments from the Public
14. Adjournment

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