

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

September 28, 2011

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) August 17, 2011
6. Treasurer's Report - J. MAXEY
  - a) Expenditures, Financial Statements, and Investment Reports for August, 2011
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Approval of Change Order #2/Additional Amenities North Project
    2. Authority to Award Bishop Point Asphalt Contract (*Bids Open 09/26/11*)
  - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
    1. Approval of Document & Survey/Partial Release of Servitude/Pool 1, Tract 12-Lower Gin Lake Realignment
    2. Reconsideration of Appraisal Requirement & Document Approval/Partial Release of Servitude/Pool 4, Tract III-Coushatta Realignment
    3. Authority to Amend Bid Lease Agreement/Lock & Dam 2, Parcel C
    4. Consideration of Request for Pipeline ROW Agreement/Pool 4, Part of Tracts 9 & 11
    5. Consideration of Request to Donate Property/Caddo Sheriff/Lock & Dam #5, Part of Tracts 5 & 6
    6. Consideration of Surplus Property Request or Leaseback Request/Lock & Dam #5, Part of Tract 6
    7. Consideration of Leaseback Request Part of Tract 64, Pool 5
    8. Consideration of Leaseback Request, Lock & Dam #5, Part of Tract 4
    9. Public Bid Lease, Pool 1, Parts of Tracts 30-36- Hadden-Ft. Derussy Cutoff
  - c) Recreation - D. CRUTCHFIELD
    1. Red River Crossroads Historical Association Request/North Caddo-Bossier Recreation Area
    2. Trailblazer, Inc. Request for Funding/Bistineau Task Force
    3. Aquatic & Wildlife Education Foundation Request/Shreveport Visitors Center
    4. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - P. FLEMING
  - e) Public Awareness & Marketing- A. OWENS
    1. BASS, LLC Sponsorship Letter of Agreement
    2. 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 - None
14. Additional Public Comment Period
15. Executive Session
  - a) Tudor, Inc. Vs RRWC  
Tenth Judicial District Court  
Natchitoches Parish, Louisiana  
Dockers No. C-84656A
16. Adjournment