

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

October 19, 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) September 28, 2011
- 6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, and Investment Reports for September, 2011
- 7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - 1. Approval of Amendment No. 1 to the Cooperative Agreement & Quit Claim Deed/Riverview
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 - 1. Approval of Leaseback Agreement/L&D# 5, Tract 4
 - 2. Request for Leaseback/L&D# 2, Tracts 4 & 9
 - 3. Request for Public Bid Lease/Pool 2, Tracts 5 & 7/Kateland Realignment
 - 4. Request for Public Bid Lease/Pool 3, Tract 85

Add 5. Dredging Issues/Coushatta Realignment & Request for Attorney General's Opinion

- 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/Material Handling Equipment

Delete ~~2. Approval of Avoyelles Parish Port Operation and Maintenance Funding~~

- 3. Ports Requests for 2012 Capital Projects Funding
 - a) Avoyelles Parish Port
 - b) Alexandria Regional Port
 - c) Natchitoches Parish Port
 - d) Red River Parish Port
 - e) Caddo-Bossier Parishes Port
- 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
 - 1. Approval of 2011 Audit Engagement Letter
- 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

Add 15. Executive Session

- a) Tudor, Inc. Vs RRWC
Tenth Judicial District Court
Natchitoches Parish, Louisiana
Docker No. C-84656A

15. Adjournment