

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

November 16, 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) October 19, 2011
6. Treasurer's Report - J. MAXEY
  - a) Expenditures, Financial Statements, and Investment Reports for October, 2011

7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Approval of Change Order No. 1/Recreational Dredging Project
    2. 2012 Contracts List Renewals

ADD

3. Approval of Change Order No. 1, Bishop Point Asphalt Project

- b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
  1. Authority to Award Leaseback/Lock & Dam # 2, Parts of Tracts 4 & 9
  2. Authority to ~~Readvertise~~ Award Bid Lease/Pool 1, Parts of Tracts 30-36/Hadden-Ft. DeRussy Cut-Off
  3. Authority to Readvertise Bid Lease/Pool 4, Part of Tract 2/Red Oak Lake
  4. Request to Modify Kinderhawk Pipeline Right-of-Way Agreement/Pool 4, Parts of Tracts 9 & 11
- c) Recreation - D. CRUTCHFIELD
  1. 2012 Recreation Priorities
  2. Recreation Area Status Report - M. BOYDSTUN
- d) Ports - P. FLEMING
  1. O & M Funding Request/Avoyelles Parish Port Commission
  2. Recommendations for 2012 Port Projects Funding
- e) Public Awareness & Marketing- A. OWENS
  1. Marketing Update - R. WALTERS
- f) Personnel - M. SIMPSON
- g) Revenue, Banking & Budget - J. MAXEY
- h) Legislative - L. ARDOIN

Revise

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. Adjournment