

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

December 21, 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) November 16, 2011
  6. Treasurer's Report - J. MAXEY
    - a) Expenditures, Financial Statements, and Investment Reports for November, 2011
  7. Committee Reports
    - a) Contracts - M. PRESTRIDGE
      1. Approval of Change Order No. 2/Bishop Point Asphalt Project
      2. Authority to Award Design Contract and Initiate Design/Grand Ecore, Phase II
      3. Authority to Advertise for Mowing Contract/Poland Recreation Area
      4. Authority to Advertise for Janitorial Services Contract/Alexandria Levee Parks & Ft. Buhlow Rec. Area
      5. Authority to Purchase Two Vehicles Under State Contract
      6. Approval of Revised Amendment #2 to the Local Cooperative Agreement for Mitigation
    - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
      1. Authority to Award Public Bid Lease/Pool 2, Tracts 5 & 7/Kateland Realignment
      2. Authority to Award Public Bid Lease/Pool 3, Tract 85/Red Bayou
      3. Authority to Award Leaseback/Pool 3, Tract 36/Grant Parish
      4. Authority to Readvertise Public Bid Leases Expiring in 2012
      5. Authority to Reappraise Leasebacks Expiring in 2012
  - ~~6. Proposal and Funding Request/Giant Salvinia Research at NSU Aquaculture Center~~
  - c) Recreation - D. CRUTCHFIELD
    1. 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
    1. Authority to Unreserved and Undesignate Remaining Project Fund Balances
    2. Approval of 2011 Surplus Equipment List and Authority to Dispose of Items per Commission Policy
    3. Approval of FY 2012 Budget Proposal
  - h) Legislative - L. ARDOIN
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