

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

January 18, 2012

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) December 21, 2011
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, and Investment Reports for December, 2011
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Public Bid Lease/Pool 4, Part of Tract 2/Red Oak Lake
 2. QEP Energy Company Request for Fresh Water Pipeline Right-of-Way Time Extension/Pool 5, Tact 55
 3. Quit Claim Deed Request/Pool 5, Part of Tract 8/Wells Island Road Revetment/Mary N. Smith
 4. NSU Aquaculture Center Funding Request/Giant Salvinia Research Proposal
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of Cooperative Agreement/Natchitoches Parish Port Commission/Waterline Extension Project
 2. Approval of Cooperative Agreement/Natchitoches Parish Port Commission/Dock Improvement Project
 - 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
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