

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

February 15, 2012

Commission Headquarters

Natchitoches, Louisiana

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) January 18, 2012

6. Treasurer's Report - J. MAXEY
 - a) Financial Statements December, 2011

 - b) Expenditures, Financial Statements, and Investment Reports for January, 2012

7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Mowing Proposals (*Bids Open February 9, 2012*)
 - a) North Area (North Caddo-Bossier, Teague & Bishop Point)
 - b) Red Oak
 - c) South Area (Poland & Alexandria Levee Park)
 2. Consideration of Janitorial Proposals
 - a) Ft. Buhlow

 - b) Alexandria Levee Park
 3. Approval of Cooperative Agreement with NSU/Giant Salvinia Control Project

ADJ 4. Letter of No Objection Request/Rapides Parish Police Jury

- b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Approval of Settlement Agreement/Quit Claim Deed/Pool 5, Part of Tract 8/Wells Island Road Revetment
 2. Leaseback Request/Pool 3, Tract 58
 3. Authority to Advertise for Public Bid Lease/Lock & Dam #4, Tracts 2, 3 & Part of Tract 8
 4. Authority to Advertise for Public Bid Lease, Lock & Dam #1, Part of Tract 7 & 8 & Tract 9

 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN

 - d) Ports - P. FLEMING
 1. Approval of Cooperative Agreement with Caddo-Bossier Port/Waste Water Treatment Facility Project

 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. WALTERS

 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Approval of 2011 Audit Compliance Questionnaire

 - 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