

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

April 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) March 21, 2012
- 6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, and Investment Reports for March, 2012
- 7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - 1. Consideration of Office Painting Proposals
 - 2. Consideration of Ft. Buhlow Electrical Proposals
 - 3. Consideration of Approval of Credit Card Application/Colfax RV Park
 - 4. Insurance Risk Control Recommendations
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 - 1. Authority to Award Bid Lease/Pool 3, Tract 78/Red Bayou
 - 2. Authority to Award Bid Lease/Lock & Dam #1, Part of Tracts 7, 8, &9
 - 3. Authority to Award Bid Lease/Lock & Dam #4, Tracts 2, 3, & Part of 8
 - 4. Request for Right-of-Way Agreement/City of Bossier/Teague Trails
 - 5. Request for Leaseback/Lock & Dam #1, Tract A
 - c) Recreation - D. CRUTCHFIELD
 - 1. Caddo Parish Commission Presentation/Dog Park Proposal
 - 2. Approval of Revised Letter of No Objection/Rapides Parish Police Jury/Levee Certification
 - 3. Approval of Request to Abandon Levee Access/Alexandria Levee Park
 - 4. 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
 - h) Legislative - L. ARDOIN
- 8. Report from Executive Director - K. GUIDRY
 - a) CenLa Chamber Legislative Reception in Baton Rouge, LA/May 9, 2012
- 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

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