

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

May 16, 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) April 18, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, and Investment Reports for April, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Approval of Office Building Painting Contract
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Public Bid Lease, Pool 1/Wilson Point Realignment
 2. Authority to Award Leaseback/Pool 3, Tracts 80 & 81
 3. Authority to Award Leaseback/Pool 4, Tract 4, Segments "B" & "C"/Carroll Realignment
 4. Authority to Award Leaseback/Lock & Dam No. 1, Tract A
 5. Request for Letter of No Objection/Rapides Parish Police Jury
 6. Approval of LADOTD ROW Request/Pool 3, Tracts 22 & 23/Alexandria Levee Park/Jackson St. Bridge
 7. COE Request/Red River Basin Watershed Study Sponsorship
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Funding Request from Caddo-Bossier Port Commission
 - 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 Report**
 - h) Legislative - L. ARDOIN
8. Report from Executive Director - K. GUIDRY
 - a) Authority to Attend NRPA/GRPA Playground Safety Course/DeWitt Daigre September 24-26, 2012/Covington, Georgia
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