

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

June 20, 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) May 16, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for May, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Coushatta Picnic Shelter Painting Proposals
 2. Approval of Bishop Point Asphalt Project Change Order No. 3
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Leaseback, Pool 4, Tract 4, Segments B & C/Carroll Realignment
 - c) Recreation - D. CRUTCHFIELD
 1. Presentation by City of Shreveport/Caddo Commission - Dog Park Proposal
 2. Consideration of Recreation Priorities
 3. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of Cooperative Endeavor Agreement/Caddo-Bossier Parishes Port Commission/Ronpak Project
 2. Approval of Cooperative Endeavor Agreement/Avoyelles Parish Port Commission/BRUDD Project
 3. Approval of Avoyelles Parish Port Commission Request for O & M Funding Match
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. WALTERS
 - f) Personnel - M. SIMPSON
 1. Natchitoches Parish Police Jury Work Site Agreement
 - g) Revenue, Banking & Budget - J. MAXEY
 - h) Legislative - M. LeDOUX
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
 - a) Resolution of Appreciation - Larry Ardoin
14. Additional Public Comment Period
15. Adjournment