

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

August 15, 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) July 18, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for July, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Consideration of Leaseback Request, Pool 3, Tract 59
 2. Consideration of Petrohawk Energy Requests for Temporary Waterline ROW at Bishop Point (Pool 5-Tract 64, & L&D 5-Tract 6)
 3. Consideration of Request for Extension of Bid Lease Agreement, Grand Ecore Recreation Area, Segments A, B, & C
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Caddo-Bossier Port Commission Funding Request/Project Delta G
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. WALTERS
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) IRWA - C800 Principles of Real Estate Law Course/Luke Pearson
October 18-19, 2012
Austin, Texas
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

 **Add**