

**RED RIVER WATERWAY COMMISSION
AGENDA**

September 12, 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) August 15, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for August, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Consideration of Request to Advertise for Public Lease/Socot Cap-Out, Phase II, Tract 11, Segment B
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Request by CTSL/Revision to Funding Request
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. WALTERS
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Adoption of 2012 Millage Rates
 - 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 - None
14. Additional Public Comment Period
15. Adjournment