

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

October 17, 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) September 12, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for September, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of 2013 Contracts List
 2. Consideration of Ben Routh Playground Equipment Proposals
 3. Consideration of Insurance Consultants Proposals
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Consideration of Request by Caddo Parish Sheriff's Dept./Lock & Dam #5, Parts of Tracts 5 & 6
 2. Consideration of Request by Red River Parish Sheriff's Dept./Lock & Dam #4, Part of Tract 1
 3. Consideration of Request by City of Bossier/Cooperative Endeavor & Act of Transfer/Teague Parkway
 - c) Recreation - D. CRUTCHFIELD
 1. Approval of Cooperative Agreement with City of Shreveport/Dog Park
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Consideration of Cooperative Agreement/Alexandria Regional Port Authority
 - 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 Seminar - The Valuation of Partial Acquisitions/Luke Pearson
Little Rock, Arkansas - November 5 -11, 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
14. Additional Public Comment Period
15. Executive Session
 - a) Hall Ponderosa v. State of Louisiana
Docket No. 35585 - 39th Judicial District Court
Red River Parish
16. Adjournment

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