

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

November 14, 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) October 17, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for October, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Request to Address the Commission by Mr. John Tudor
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of Cooperative Agreement - Benteler
 - e) Public Awareness & Marketing- A. OWENS
 1. Approval of Cooperative Endeavor Agreement - CLEDA
 2. Approval of Cooperative Endeavor Agreement - NLEP
 3. Marketing Update - R. WALTERS
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Approval of 2012 Audit Letter of Engagement
 - 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