

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

December 19, 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) November 14, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for November, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Bid Bond Payment Request/Tudor, Inc.
 2. Consideration of Consideration of Janitorial Proposals - **Bids Open December 18, 2012**
 - a) Colfax
 - b) Office/Grand Ecore
 - c) Coushatta
 - d) Teague Parkway & Stoner
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Re-Advertise Bid Leases Expiring in 2013
 2. Authority to Re-Appraise Leasebacks Expiring in 2013
 3. Consideration of Surplus Property Request/Sundrop Fuels/Meade Realignment, Tract 3
 4. Consideration of Fiber Options ROW Request/Nexus Systems, Inc./Alexandria Levee Park, Unit 6
 5. Consideration of Natural Gas Pipeline ROW Request/Wildcat Midstream Part./Pool 5, Tracts 10 & 58
 6. Authority to Initiate Process for Timber Harvest/Ft. Buhlow Recreation Area
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Request from Red River Parish Port Commission Request for O&M Matching Funds
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. WALTERS
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Approval of Health Insurance Proposals
 2. Approval and Disposal of 2012 Surplus Equipment Items
 3. Authority to Undesignate/Unreserve Remaining Project Funds
 4. Approval of 2012 Budget Amendments
 5. Approval of 2013 Budget
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) 2013 Calendar of Events
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) 2013 & 2014 Committee Appointments
14. Additional Public Comment Period
15. Adjournment