

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

January 16, 2013

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) December 19, 2012
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for December, 2012
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Authority to Award Design Contract/Ben Routh Dock Replacement Project
 2. Authority to Award Design Contract/Ft. Buhlow & Montgomery Dock Facilities
 3. Consideration of Boat Spraying Proposals for Aquatic Vegetation Contract
 4. Consideration of Aerial Spraying Proposals for Aquatic Vegetation Contract
 5. Consideration of Professional Services Contract-Health Care Consultant
 6. Consideration of Professional Services Contract-Public Awareness/Marketing Consultant
 7. Consideration of Request to Cancel Contract #624/Mowing at ALP & Poland Recreation Areas
 8. Approval of Administrative Services Contract/Human Resources Dept., Inc.-Health Reimbursement Acct
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Consideration of Request to Advertise Land for Public Bid Lease/Kateland Realignment, Tracts 1 & 3
 2. Consideration of Request to Advertise Land for Public Bid Lease/Bijou, Tracts 4, 5, 6 & 7
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - 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
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) February, 2013, Meeting Date Change to February 27, 2013
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
 - b) Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana
15. Adjournment

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