RED RIVER WATERWAY COMMISSION

REVISED AGENDA

February 27, 2013
Commission Headquarters
Natchitoches, Louisiana

*******************************************************************************
*

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) January 16, 2013

6. Treasurer’s Report - J. MAXEY

7. Committee Reports
   a) Contracts - M. PRESTRIDGE
      1. Consideration of Mowing Bids
         a. Ft. Buhlow
         b. Colfax RV Park
         c. Coushatta
         d. Grand Ecore
         e. Montgomery, St. Maurice & Natchitoches Recreation Areas

      2. Consideration of Mowing Bids/Alexandria Levee Park & Poland Recreation Area - Open 02-19-13

      3. Consideration of Award of Aquatic Vegetation Boat Spraying Proposals - Open 02-19-13

      4. Authority to Purchase Vehicles
         a. 1/2 Ton Truck/State Contract
         b. 1 Ton DRW Truck/State Contract

   b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
      1. Request to Advertise Public Bid Lease/Socot Cap-Out, Phase II, Tract 11, Segment B

      2. Request to Declare Surplus Property/Pool 3, Tract 75

      3. Request to Declare Surplus Property/Pool 3, Tract 70

      4. NSU Aquatic Research Center Weevil Project Update

   ADD]
      5. Request for Concurrence with USDA NRCS “Equip” Program, Lock & Dam No. 1, Segment A

   c) Recreation - D. CRUTCHFIELD
      1. Consideration of Request to Hold Night Disc Golf Tournament/Ft. Buhlow Recreation Area

      2. Recreation Area Status Report - M. BOYDSTUN

   d) Ports - P. FLEMING
      1. Request for Funding/Caddo-Bossier Port

      2. Funding Request from Avoyelles Parish Port/Site Certification Documentation

ADD]
       3. Alexandria Regional Port Authority Funding Request/Site Certification Documentation

ADD]
   e) Public Awareness & Marketing- A. OWENS
      1. Presentation by Allie Cozak - Giant Salvinia/Weevil Project

      2. Funding Request/SciPort Discovery Center

      3. Marketing Update - R. HOLLEMAN

   f) Personnel - M. SIMPSON

   g) Revenue, Banking & Budget - J. MAXEY
      1. Approval of 2012 Audit Compliance Questionnaire

   h) Legislative - M. LeDOUX

8. Report from Executive Director - K. GUIDRY


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