

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

February 27, 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) January 16, 2013
6. Treasurer's Report - J. MAXEY
a) Financial Statements & Fund Balance Report for December, 2012
b) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for January, 2013
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
5. Consideration of Authority to Seek Proposals/Maintenance Contractor/Alexandria Area
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
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
3. Alexandria Regional Port Authority Funding Request/Site Certification Documentation
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
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