

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

March 20, 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) February 27, 2013
 6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for February, 2013
 7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Award of Mowing Contract for Colfax Recreation Area
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Advertise Surplus Property for Public Bids/Meade Realignment, Tract 3
 2. Authority to Award Bid Lease/Pool 2, Tracts 1 & 3/Kateland Realignment
 3. Authority to Award Bid Lease/Pool 1, Tracts 4, 5, 6 & 7/Bijou Realignment
 4. Requests to Declare Surplus Property
 - a) Pool 3, Tract 75
 - b) Pool 3, Tract 70
 - c) Pool 3, Tract 72
 - d) Pool 3, Tract 73
 - e) Pool 3, Tract 74
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - e) Public Awareness & Marketing- A. OWENS
 1. Funding Request/Shreveport Convention & Visitor's Bureau/Shreveport-Bossier Sports Commission
- 2. Approval of Cooperative Agreement with Sci-Port**
3. Marketing Update - R. HOLLEMAN
 - 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 - None
 14. Additional Public Comment Period
 15. Adjournment

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