

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

April 17, 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) March 20, 2013
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for March, 2013
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Amendment No. 1 to Contract No. RRW-611
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Bid Lease/Pool 3, Tract 11, Segment B/Socot Cap-Out, Phase II
 2. Request to Amend Bid Lease Agreement/Pool 3, Tracts 78 & 79
 3. Request to Remove Minimum Bid Requirement & Advertise for Public Bid Lease Pool 1, Tracts 3, 4, & 5 /Wilson Point
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of Cooperative Agreement/Alexandria Regional Port Authority/Site Certification Match
 2. Approval of Cooperative Agreement/Avoyelles Parish Port Commission/Site Certification Match
 3. Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port Commission/Site Improvements
 - e) Public Awareness & Marketing- A. OWENS
 1. Approval of Cooperative Endeavor Agreement/Bossier Sports Commission
 2. 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. Executive Session
 - a) Hall Ponderosa v. State of Louisiana
Docket No. 35585 - 39th Judicial District Court
Red River Parish
15. Adjournment