

NOTICE OF PUBLIC MEETING

DATE: May 6, 2013

Public Meetings of the Red River Waterway Commission will be held as follows:

DATE: May 15th, 2013
LOCATION: Commission Headquarters
5941 Highway 1 By Pass
Natchitoches, Louisiana

This Notice Hand Posted for the General Public on the Commission Headquarters this **6th** day of **May, 2013 at 4:00 PM;**

Cathy D. Rushing, Executive Assistant
P. O. Box 776
Natchitoches, Louisiana 71458

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kenneth P. Guidry, Executive Director, at (318) 352-7446, describing the assistance required.

COMMITTEE MEETING(S) TENTATIVE SCHEDULE

COMMITTEES for **Wednesday, May 15, 2013**, meeting consecutively, beginning at **8:30 AM:**

Contracts Committee
Land Management, Legal Affairs and Affirmative Action
Ports Committee
Revenue, Banking & Budget Committee

RED RIVER WATERWAY COMMISSION

MAIN MEETING AGENDA

May 15, 2013

10:00 AM

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) April 17, 2013
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements/Investment Reports/Fund Balance Reports-March, 2013
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Ft. Buhlow Mowing Contract No. RRW-642
 2. Authority to Advertise/Ft. Buhlow-Montgomery Dock Facilities Project
 3. Authority to Advertise/Ben Routh Boat Dock Project
 4. Consideration of Boyce Comfort Station/FEMA Compliance
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Sale of Surplus Property/Pool 2, Meade Realignment, Tract 3
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Avoyelles Parish Port O & M Funding Match
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. HOLLEMAN
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. 2013 Tax Millage Adoption
 2. Approval of 2013 Audit Report
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) Authority to Sign Documents in Absence of the Executive Director
9. Status of Rights-of-Way/Engineering Report

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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