

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

June 19, 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) May 15, 2013

6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for May, 2013

7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Award for Maintenance Contract/Central

 2. Approval of Cooperative Agreement/Shreveport Riverview, Phase II

 3. Approval of Economic Impact Study Contract/ Dr. Loren Scott

 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Leasebacks
 - a) Pool 3, Tract 69 & 71

 - b) Pool 3, Tract 72

 - c) Pool 3, Tract 73

 - d) Pool 3, Tract 74

 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN

 - d) Ports - P. FLEMING
 1. Consideration of Avoyelles Parish Port Funding Request

 - e) Public Awareness & Marketing- A. OWENS
 1. 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) Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana

 15. Adjournment