

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

August 21, 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) July 17, 2013
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for July, 2013
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Maintenance Contract Proposals
 2. Consideration of Additional Aerial Spraying Contract
 3. Approval of Amendment #1 to Cooperative Agreement/SciPort
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Extend Leaseback/Pool 5, Tract 4
 2. Request to Amend Loggy Bayou Mitigation CEA

ADD 3. NSU/NSU Foundation CEA

- c) Recreation - D. CRUTCHFIELD
 1. Hearing for Consideration of Banning
 2. Boyce Comfort Station/FEMA Compliance Update
 3. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - e) Public Awareness & Marketing- A. OWENS
 1. Ratification of Reduced Lock Service Resolution
 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
Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana
 16. Adjournment