

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

September 18, 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) August 21, 2013
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for August, 2013
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Authority to Award Construction Contract/Ben Routh Boat Dock
 2. Consideration of Proposals/Ft. Buhlow Levee Ramp (*Proposals due 09/16/13*)
 - b) Land Management, Legal Affairs & Affirmative Action - M. DUPUY
 1. Authority to Award Leasebacks
 - a. Pool 3, Tract 44, 45, & 46
 - b. Pool 3, Tract 99
 - c. Pool 3 Tract 100
 - d. Pool 3, Tract 11
 - e. Pool 3, Tract 77
 - f. Grappe Cut-Off, Tract 2
 - c) Recreation - D. CRUTCHFIELD
 1. Boyce Comfort Station/FEMA Compliance Update
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - 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
 - Morgan's Landing, Inc.
 - 10th Judicial District Court
 - Suit # 77390-B
 - Natchitoches Parish, Louisiana
16. Adjournment