

**RED RIVER WATERWAY COMMISSION**

**REVISED AGENDA**

**October 16, 2013**

*Commission Headquarters*

*Natchitoches, Louisiana*

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1. Call to Order
2. Roll Call
3. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
- ADP a) Comments from Mr. Marc Dupuy, Jr.
4. Approval of Agenda
5. Approval of Minutes
  - a) September 18, 2013
6. Treasurer's Report - J. MAXEY
  - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for September, 2013
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Amendment No. 1 to Boat Spraying Contract
    2. Consideration of Shreveport Riverview, Phase II Contract
    3. Consideration of Time Extension Request/Ft. Buhlow & Montgomery Boat Dock Facilities Project
    4. Approval of Cooperative Agreement/2013 Florida Bass Stocking Program
    5. Approval of 2014 Contracts List
  - ADP b) 6. Consideration of Adding Maintenance Contractor to Contracts List
    1. Land Management, Legal Affairs & Affirmative Action - M. DUPUY
      1. Authority to Award Leaseback/Pool 4, Tract 15 & Nicholas Realignment, Tract 4
      2. Consideration of Request for Public Bid Lease/Lock & Dam 3. Tract 1, 2, & 3
    - c) Recreation - D. CRUTCHFIELD
      1. 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
    - a) Cane River Waterway Commission Water Transfer Permit Application to the COE
  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
    - a) IMTS Counter Proposal
  13. Other Business
  - ADP a) Committee Appointments of Commissioner Larry K. Saves
  14. Additional Public Comment Period
  15. Executive Session
    - Morgan's Landing, Inc.
    - 10<sup>th</sup> Judicial District Court
    - Suit # 77390-B
    - Natchitoches Parish, Louisiana
  16. Adjournment