

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

November 20, 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) October 16, 2013
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for October, 2013
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Approval of Change Order #1/Ft. Buhlow & Montgomery Boat Dock
 2. Approval of Cooperative Endeavor Agreement with Natchitoches Parish Bike Trail Signage
 3. Consideration of Amendment #1/Munson Group
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Timber Contract/Ft. Buhlow Recreation Area
 2. Authority to Award Public Bid Lease/Lock & Dam #3, Tracts 1, 2, & 3
 3. Authority to Advertise for Public Bid Lease
 - a) Hampton Lake Island
 - b) Lower Gin Lake Realignment, Tracts 8 & 9
 4. Consideration of Surplus Property Request/Pool 5, Tract 4
 5. Consideration of Cooperative Endeavor Agreement/Stephen F. Austin State University
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of Cooperative Agreement with Avoyelles Parish Port Commission/EDA Grant Funding Match
 2. Consideration of Amendment to the Site Certification Cooperative Endeavor Agreement
 - 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
14. Additional Public Comment Period
- ~~15. Executive Session~~
16. Adjournment