

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

December 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) November 20, 2013
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for November, 2013
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Approval of Boat & Aerial Spraying Contract Amendment
 - ADD** 2. Consideration of Revision to Cooperative Endeavor Agreement with City of Shreveport/Dog Park
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Bid Lease/Lock & Dam 3, Tracts 1, 2, & 3
 2. Authority to Award Bid Lease/Lower Gin Lake Realignment, Tracts 8 & 9
 3. Authority to Award Leaseback/Pool 4, Tract 15/Nicholas Realignment, Tract 4
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - ADD** 1. Alexandria Regional Port Site Certification, Phase II
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. HOLLEMAN
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Approval of 2013 Audit Letter of Engagement
 2. Authority to Undesignate & Unreserve Remain Project Funds
 3. Approval of 2013 Surplus Equipment List and Authority to Dispose
 4. Approval of 2014 Budget
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) Approval of 2014 Out-of-State Travel List
 - ADD** b) Consideration of January, 2013 Meeting Date Change
 - ADD** c) Consideration of Louisiana USDA/APHIS/Wildlife Services Proposal
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. Adjournment

