

**RED RIVER WATERWAY COMMISSION
REVISED AGENDA**

January 22, 2014

*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) December 18, 2013
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for December, 2013
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Contract Name Change/ArkLaTex Safety to NSC ArkLaTex Chapter
 - ADD** 2. Consideration of Shreveport Dog Park Cooperative Agreement
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Bid Lease/Hampton's Lake Island
 - DELETE** 2. Authority to Advertise Bid Leases Expiring in 2014
 - DELETE** 3. Authority to Re-Appraise Leasebacks Expiring in 2014
 - DELETE** 4. Consideration of CEA with Stephen F. Austin State University
 - 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) Handicap Accessibility Workshop/Hot Springs, Arkansas/March 25-28, 2014
 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
 - a) Morgan's RV Park vs. RRWC
10th Judicial District Court
Suite # 35585
Natchitoches Parish, Louisiana
 - b) Hall Ponderosa v. State of Louisiana
Docket No. 35585 - 39th Judicial District Court
Red River Parish, Louisiana
 16. Adjournment