

RED RIVER WATERWAY COMMISSION
TENTATIVE AGENDA
February 19, 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) January 22, 2014
6. Treasurer's Report - J. MAXEY
 - a) Financial Statement of December, 2013 and Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for January, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Mowing Bids for Ben Routh, Boyce and Lock & Dam # 2 - **Bids Open 02/17/14**
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Re-Appraise Leasebacks expiring in 2014
 2. Consideration of Cooperative Endeavor Agreement with Stephen F. Austin University
 3. Reclassification of Dredgefill Lease Properties
 4. Consideration of Rio Rojo, LLC Bridge structure at St, Maurice Lake
 - c) Recreation - D. CRUTCHFIELD
 1. Consideration of Night Disc Gold Tournament at Ft. Buhlow Recreation Area
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update
 - 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
 - a) Hall Ponderosa v. State of Louisiana
Docket No. 35585 - 39th Judicial District Court
Red River Parish
16. Adjournment