

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

March 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) February 19, 2014
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for February, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Revision to Contract RRW-651/Green's Park Service
 2. Consideration of Bids for Fleet Vehicles
 3. Consideration of Bids for Aquatic Plant Management Boat/Motor
 4. Consideration of Recreation Equipment Proposals
 5. Consideration of Revision to Contract RRW-622/R.W. Rogers Mowing
 6. Consideration of Contract Name Change/Producers Mercantile Group to The Aleman Group
 7. Authority to Advertise for Grand Ecore RV Park Construction
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Readvertise Bid Leases Expiring in 2014
 2. Authority to Readvertise for Public Bid Lease/Ben Routh Cutoff
 3. Authority to Dispose of Surplus Property/Pool 5, Tract 4 (2.337 Acres)/O. G. Pipkin, III
 4. Authority to Award Leaseback/Pool 5, Tract 4 (60.26 Acres)/O. G. Pipkin, III
 5. Authority to Advertise for Timber Sales
 - a) Lock & Dam #2, Tracts 3, 4, 5, 6, 8, & 9
 - b) Kateland Realignment, Tracts 1, 3, 5 & 7
 - c) Lock & Dam 4, Tracts 1, 2, 3, 4, & 9/Pool 4, Tract 2
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of ~~Cooperative Endeavor~~ Agreement with Alexandria Regional Port/Cool Planet
 - e) Public Awareness & Marketing- A. OWENS
 1. Consideration of Funding Request from Shreveport-Bossier Sports Commission
 2. 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
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
 - b) Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana
16. Adjournment

MODIFY