

NOTICE OF PUBLIC MEETING

DATE: April 7, 2014

Public Meetings of the Red River Waterway Commission will be held as follows:

DATE: April 16, 2014
LOCATION: Commission Headquarters
5941 Highway 1 By Pass
Natchitoches, Louisiana

This Notice Hand Posted for the General Public on the Commission Headquarters this **7th** day of **April, 2014 at 4:00 PM;**

Cathy D. Rushing, Executive Assistant
P. O. Box 776
Natchitoches, Louisiana 71458

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kenneth P. Guidry, Executive Director, at (318) 352-7446, describing the assistance required.

COMMITTEE MEETING(S) TENTATIVE SCHEDULE

COMMITTEES for Wednesday, April 16, 2014, meeting consecutively, beginning at 8:30 AM:

Contracts Committee
Land Management, Legal Affairs and Affirmative Action
Ports Committee

RED RIVER WATERWAY COMMISSION MAIN MEETING AGENDA

**April 16, 2014
10:00 AM**

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) March 19, 2014
6. Treasurer's Report - J. MAXEY
 - a) Expenditures, Financial Statements/Investment Reports/Fund Balance Reports-March, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Change Order #1-Ben Routh Boat Dock Project
 2. Approval of Change Order #2/Ft. Buhlow & Montgomery Boat Docks
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Leaseback at Hadden/Ft. DeRussy, Tract 4E

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2. Authority to Award Bid Lease at Hadden/Ft. DeRussy, Tracts 4A,B,C,D
3. Authority to Award Bid Lease at Wilson Point Realignment
4. Authority to Award Leaseback/Grappe Cutoff, Tracts 2 & # and Pool 3, Tract 7
5. Approval of Wildlife Development & Management Proposal
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of CEA with Alexandria Regional Port Authority/Cool Planet
 2. Approval of Guaranty Agreement/Cool Planet
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. VINET
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Announcement: 2014 Tax Millage Adoption is Scheduled for May 21, 2014
 2. Approval of Audit Compliance Questionnaire
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) Arkansas & Red Rivers Workshop
Tulsa, Oklahoma
May 14-15, 2014
 - b) RRVA Texarkana Conference
Texarkana, Texas
June 4, 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) 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