

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
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Leaseback at Hadden/Ft. DeRussy, Tract 4E
 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
 - 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