

**RED RIVER WATERWAY COMMISSION
TENTATIVE AGENDA
May 21, 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) April 16, 2014

6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for April, 2014

7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Authority to Seek Proposals for Alexandria Levee Park Waterline Project & Amend Budget
 2. Consideration of Proposals & Amend Budget/Two Utility Vehicles
 3. Consideration of Bids/Grand Ecore RV Park (*Information packet to be provided at Meeting*)
 4. Consideration of Change Order #2/Ben Routh Boat Dock Project
 5. Approval of CEA/Shreveport-Bossier Sports Commission
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Bid Lease/Pool 3, Tract 70
 2. Authority to Award Bid Lease/Colfax Revetment, Tract 5
 3. Authority to Award Bid Lease/Lock & Dam 2, Tract 3
 4. Request for Extension of Land Use Permit/Ft. Buhlow Bridge Construction
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Consideration of Cool Planet Revisions to Guaranty Agreement
 2. National Maritime Day Resolution
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update - R. VINET
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Adoption of 2014 Tax Millage Assessment Rates
 - 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
 - b) Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana

16. Adjournment