

RED RIVER WATERWAY COMMISSION
REVISED AGENDA
June 18, 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) May 21, 2014
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for May, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Approval of Cooperative Endeavor Agreement with City of Alexandria/ALP Comfort Station
 2. Authority to Advertise/Riverview Phase II
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Leaseback/Pool 5, Tract 67
 2. Authority to Award Leaseback/Pool 3, Tract 75
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 1. Approval of Cooperative Endeavor Agreement with Avoyelles Parish Port Commission/EDA Funding Match
 2. Approval of the Cool Planet, Inc., Cooperative Endeavor Agreement
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - J. MAXEY
 1. Approval of 2013 Audit Report
 - 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
16. Adjournment