

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

July 16, 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) June 18, 2014
- 6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for June, 2014
- 7. Committee Reports
 - a) Contracts - M. PRESTRIDGE

Delete ~~1. Consideration of Proposals for Alexandria Levee Park/Waterline Replacement~~

Add **1. Consideration of Mowing Proposals at Aquatic Research Center-Marco**

- 2. Consideration of Cancellation of Janitorial Contract #RRW-634/Colfax
- 3. Consideration of Janitorial Proposals/Colfax
- 4. Authority to Increase AFC/Shreveport Riverview Phase II

Add **5. Authority to Award Engineering Recruitment Contract/International Technical Services, Inc.**

- b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
- c) Recreation - D. CRUTCHFIELD
 - 1. Recreation Area Status Report - M. BOYDSTUN
- d) Ports - P. FLEMING
- e) Public Awareness & Marketing- A. OWENS

Add **1. Consideration of National Waterways Conference Sponsorship**

Move **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) Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana
- b) Hall Ponderosa v. State of Louisiana
Docket No. 35585 - 39th Judicial District Court
Red River Parish

16. Adjournment