

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

August 20, 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) July 16, 2014
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for July, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 - ~~1. Authority to Acquire Temporary Servitude/Lock & Dam 4, Tract 1~~
 2. Authority to Award Timber Contract/Lock & Dam 4, Tracts 1, 2, 3, 4 & 6/Pool 4, Tract 2 *(Bids Open 08/14/14)*
 3. Authority to Award Timber Contract/Kateland Realignment, Tracts 1, 3, 5 & 7
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - e) Public Awareness & Marketing- A. OWENS
 1. Marketing Update
8. Report from Executive Director - K. GUIDRY
 - a) Consideration of Continuing Education Request
 - b) Approval of Out-of-State Travel
 1. Texas Water Conservation Association/San Antonio, TX/October 15-17, 2014
 2. NRPA Playground Safety Institute Re-certification Test/The Woodlands, TX/October 27-29, 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
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

DELETE

ADD

2. Consideration of Resolution Regarding LA 3132 Inner Loop Expressway Extension