

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

September 17, 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) August 20, 2014
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for August, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Bids/Shreveport Riverview Phase II (Bids Open 09/11/14)
 2. Consideration of Proposals/Alexandria Levee Park Waterline Project (To be Provided in Committee)
 3. Consideration of Mowing Contract Number RRW-622/Teague Parkway, North Caddo Ramp & Bishop Point
 - a) Termination of Contract
 - b) Consideration of Proposals
 4. Approval of Scholarship Agreement
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Leaseback/Pool 3, Tract 63
 2. Request to Advertise for Public Bid Lease/L&D #1, Tracts 3 & 6
 - c) Recreation - D. CRUTCHFIELD
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - e) Public Awareness & Marketing- A. OWENS
 1. 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. Adjournment