

**RED RIVER WATERWAY COMMISSION  
TENTATIVE AGENDA  
October 15, 2014**

*Commission Headquarters  
Natchitoches, Louisiana*

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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) September 17, 2014
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for September, 2014
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Painting Proposals/Amphitheater at Alexandria Levee Park (*Open 10/13/14*)
    2. Consideration of Painting Proposals/Picnic Shelter at Bishop Point (*Open 10/13/14*)
    3. Consideration of Bids for Construction of Grand Ecore Phase II RV Park
    4. Consideration of Proposals/Fiber Options Line at Grand Ecore Phase II RV Park
    5. Consideration of Proposals/Electrical Service at Grand Ecore Phase II RV Park
  - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
    1. Authority to Award Bid Lease/Once More Realignment
    2. Authority to Award Bid Lease/L&D#2 Access Road
    3. Consideration of Request to Advertise land for Public Bid Lease/L&D#4, Tracts 1 & 4A
    4. Consideration of Stephen F. Austin State University Funding Request
  - c) Recreation - D. CRUTCHFIELD
    1. Approval of 2015 Recreation Projects
    2. 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