

RED RIVER WATERWAY COMMISSION

TENTATIVE AGENDA

November 19, 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) October 15, 2014
 - b) October 23, 2014
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for October, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Bids for Construction of Grand Ecore Phase II RV Park
 2. Consideration of Proposals/Fiber Optics Line at Grand Ecore Phase II RV Park
 3. Consideration of Proposals/Electrical Service at Grand Ecore Phase II RV Park
 4. Consideration of 2015 Contracts List
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Award Bid Lease/Lock & Dam No.1, Tracts 3 & 6
 2. Authority to Award Bid Lease/Lock & Dam No. 4, Tract 1 & 4, Segment A (**Bids Open 11/17/14**)
 3. Authority to Acquire Temporary Servitude/Lock & Dam No. 4, Tract 1
 4. Authority to Award Timber Contract/Kateland Realignment, Tracts 1, 3, 5 & 7 (**Bids Open 11/17/14**)
 5. Authority to Award Timber Contract/ Lock & Dam No. 4, Tracts 1-4 & 9/Pool 4, Tract 2 (**Bids Open 11/17/14**)
 - 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
 1. Consideration of Budget Policy Revisions
 - 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