

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

December 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) November 19, 2014
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for November, 2014
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Engineering Contract for Aquatic Research Center
 - ADD 2. Consideration of Waste Removal Services/Teague Parkway Recreation Area**
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 1. Authority to Re-advertise Bid Leases Expiring in 2015
 2. Authority to Re-Appraise Leaseback Expiring in 2015
 3. Authority to Award Leaseback/Pool 5, Tract 7
 - c) Recreation - D. CRUTCHFIELD
 1. Consideration of Approval for Use of Stoner Avenue Rec Area Parking Lot
 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
 1. Approval of 2014 Surplus Equipment List and Authority to Dispose
 2. Authority to Unreserve/Undesignate Remaining Project Funds
 3. Approval of 2015 Budget
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) Consideration of Out of State Travel/Commissioners & Staff
Greenville, S.C./February 19-23, 2015
BASS Masters Classic
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
 - a) Committee Assignments for 2015 & 2016
14. Additional Public Comment Period
15. Adjournment