

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

January 21, 2015

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) December 17, 2014
- 6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures and Investment Reports for December, 2014
- 7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - 1. Consideration of Change Order No. 1/Alexandria Levee Park Waterline Project
 - 2. Consideration of Proposals/Large Format Scanner/Printer & Declare Surplus of Old Scanner Units
 - 3. Consideration of Award of Engineering Contract/Ft. Buhlow & Boyce Asphalt Rehabilitation
 - 4. Consideration of Award of Engineering Contract/Ben ROuth Picnic Pavilion
 - 5. Consideration of Amendment No. 1 to the Cooperative Agreement/Alexandria Levee Park Comfort Station
 - 6. Consideration of Award of Contract for Electric Services/Grand Ecore RV Park
 - 7. Consideration of Property Easement/SWEPCO/Grand Ecore RV Park
 - 8. Consideration of Change Order No. 1/Shreveport Riverview Phase II
 - b) Land Management, Legal Affairs & Affirmative Action - A. HODGES
 - 1. Consideration to Renew Right-of-Way Agreement/Grand Ecore Recreation Area
 - c) Recreation - D. CRUTCHFIELD
 - 1. Consideration of Exclusive Use Permit/Grand Ecore Recreation Area
 - 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - P. FLEMING
 - 1. Consideration of Non-Binding Resolution of Support/Project ASAP
 - e) Public Awareness & Marketing- A. OWENS
 - 1. Consideration of 2015 Out-of-State Travel
 - 2. 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
 - a) Consideration of March, 2015, meeting Date Change
- 14. Additional Public Comment Period
- 15. Adjournment

ADD

<p>Office Closure Change Monday 02/16/15 vs. Tuesday 02/17/15</p>
