

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

February 18, 2015

Commission Headquarters

Natchitoches, Louisiana

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- 1. Call to Order
- 2. Roll Call
  - a) Adoption of Guest Comment Period(s) and Time Limitation Policy for Public Meetings
- 3. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
- 4. Approval of Agenda
- 5. Approval of Minutes
  - a) January 21, 2015
- 6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for December, 2014 and January, 2015
- 7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    - 1. Approval of Revised Change Order No. 1/Shreveport Riverview Phase II
    - 2. Ratification of Change Order No. 2/Shreveport Riverview Phase II
    - 3. Approval of Proposals for Boat Ramp Parking Lot Light/Montgomery Recreation Area
    - 4. Approval of Engineering Contract/Boat Dock Rehabilitation Project
    - 5. Approval of Engineering Contract/Office Parking Lot Rehabilitation Project
    - 6. Approval of 2015 Vehicle Purchase
    - 7. Approval of Change Order No. 3/Shreveport Riverview Phase II

ADD 8. Approval of Change Order No. 4/Shreveport Riverview Phase II

- b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
  - 1. Authority to Award Bid Lease/Grand Bend Realignment
  - 2. Authority to Award Bid Lease/Hudson Realignment
  - 3. Consideration of Request for Land Lease/Coushatta Boat Launch Extension Segment A
- c) Recreation - A. HODGES
  - 1. Approval of Temporary Use Agreement/Night Disc Gold Tournament/Ft, Buhlow Recreation Area
  - 2. Recreation Area Status Report - M. BOYDSTUN
- d) Ports - D. JONES
  - 1. Approval of Funding Request/Alexandria Regional Port Authority
- e) Public Awareness & Marketing- R. FLETCHER
  - 1. Marketing Update
- f) Personnel - M. SIMPSON
- g) Revenue, Banking & Budget - D. CRUTCHFIELD
- h) Legislative - M. LeDOUX

ADD 8. Report from Executive Director - K. GUIDRY
a.) Authorization to Execute 2014 Audit Letter of Engagement

Acaditles Parish Port Crawfish Boil
April 30 (Thursday) or
May 7 (Thursday)

- 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 - NONE
- 14. Additional Public Comment Period

ADD 15. Executive Session
Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana

16. Adjournment