

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

March 25, 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 Revised Agenda
5. Approval of Minutes
 - a) February 18, 2015
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for February, 2015
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Office Telephone Proposals
 2. Authority to Award Design Contract/Teague Trails Extension-South
 3. Consideration of Construction Cost Alternative/Ft., Buhlow & Boyce Asphalt Rehab
 4. Consideration of Change Order No. 5/Shreveport Riverview Phase II/Time Extension
 5. Consideration of Cancellation of Contract RRW-623-Red Oak Lake Mowing Contract & Approval of New Mowing Contract

ADD 6. Authority to Proceed with Design of Pool 5 Levee Berm Repairs/Bossier Parish Levees

- b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request for Release of Servitude/St. Agnes Retevment, Tract 16
 2. Consideration of Request for Extension of Timber Deed Agrmts./Ft. Buhlow Recreation Area
- c) Recreation - A. HODGES
 1. Consideration of M.O.U. with V. A. Hospital/Stoner Avenue Recreation Area Parking Lot
 2. Consideration of Recreation Area Temporary Use Agreement Policy
 3. Recreation Area Status Report - M. BOYDSTUN
- d) Ports - D. JONES
- e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
- f) Personnel - M. SIMPSON
- g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Announcement of Up-Coming 2015 Tax Millage Adoption/May 20, 2015

ADD 2. Approval of 2014 Audit Compliance Questionnaire

- 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 - NONE
14. Additional Public Comment Period
15. Executive Session
 - a) Morgan's Landing, Inc.
10th Judicial District Court
Suit # 77390-B
Natchitoches Parish, Louisiana
16. Adjournment