

RED RIVER WATERWAY COMMISSION

AGENDA

April 15, 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) March 25, 2015
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for March, 2015
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Change Order No. 1/Grand Ecore RV Park
 2. Consideration of Change Order No. 6/Shreveport Riverview Phase II
 3. Consideration of Colfax RV Park Washhouse Air Conditioning/Heating Proposals
 4. Consideration of Ben Routh Picnic Pavilion/Fire Marshal Exemption Request
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request for Request for Leaseback/L&D#1, Tract 1
 - c) Recreation - A. HODGES
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Proposed Amendment No. 1 to Existing CEA/Alexandria Regional Port Authority
 - 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
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) Authorization of Out-of-State Travel Expenses/L. DeWitt Daigre
Certification of Playground Safety Inspector/Arlington, Texas
May 19-21, 2015
 - b) Authorization for Out-of-State Travel Expenses
RRVA Texarkana Water Resources Conference
Texarkana, Arkansas
May 28, 2015
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