

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

May 20, 2015

Commission Headquarters

Natchitoches, Louisiana

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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) April 15, 2015
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for April, 2015

7. Committee Reports

- a) Contracts - M. PRESTRIDGE

~~1. Authority to Advertise Boyce and Ft. Buhlow Road Rehabilitation~~

2. Consideration of Playground Surfacing Material Proposals

3. Consideration of Security Camera Proposal/Grand Ecore

4. Consideration of Road Striping Equipment Proposals

5. Consideration of Office Renovation Proposals

6. Consideration of Auctioneer Contract

7. Authority to Advertise for Office Parking Lot Renovations

8. Consideration of Change Order No. 2/Grand Ecore RV Park

9. Consideration of Change Order No. 3/Grand Ecore RV Park

10. Consideration of Change Order No. 7/Shreveport Riverview Phase II

**11. Approval of Settlement and Release Document/ELA vs. RRWC, Suit No. 87,330-B**

- b) Land Management, Legal Affairs & Affirmative Action - L. SAYES

1. Consideration of Timber Proposals/Kateland Realignment, Tracts 1, 3, 5 & 7 (**Bids Open 05/14/15**)

2. Consideration to Cancel Two Bid Leases/Authority to Re-Advertise/Kateland Real., Tracts 1, 3, 5 & 7

- c) Recreation - A. HODGES

1. Recreation Area Status Report - M. BOYDSTUN

- d) Ports - D. JONES

1. Consideration of Amendment No. 1 to CEA for Fendering System/CBPC

2. Consideration of National Maritime Day Resolution

- e) Public Awareness & Marketing- R. FLETCHER

1. Marketing Update

- f) Personnel - M. SIMPSON

- g) Revenue, Banking & Budget - D. CRUTCHFIELD

1. Adoption of 2015 Tax Millage Rates

2. Approval to Surplus and Dispose of Office Equipment

- 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) Red River Clean-up Presentation

14. Additional Public Comment Period

15. Executive Session

- a) Morgan's Landing, Inc.

10<sup>th</sup> Judicial District Court

Suit # 77390-B

Natchitoches Parish, Louisiana

DELETE

ADD

