

**RED RIVER WATERWAY COMMISSION**

**AGENDA**

**June 17, 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) May 20, 2015
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for May, 2015
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Authority to Advertise/Boyce & Ft. Buhlow Road Rehabilitation Project
    2. Authority to Advertise/Ben Routh Picnic Pavilion Project
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
  - c) Recreation - A. HODGES
    1. Consideration of Letter of Support/Watershed Study/USACE
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Funding Request/CBPC/Ronpak
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of Funding Request/Shreveport Bossier Sports Commission
    2. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Adoption of 2014 Audit Report
    2. Consideration of Investment Management Proposals
  - 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.  
10<sup>th</sup> Judicial District Court  
Suit # 77390-B  
Natchitoches Parish, Louisiana
16. Adjournment