

RED RIVER WATERWAY COMMISSION

REVISED AGENDA

July 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) June 17, 2015
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for June, 2015
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of CEA/Teague Trails
 2. Consideration of MOU/Teague Trails Extension
 3. Consideration of Standard Use Permit/Teague Trails Extension
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request for Lease Extension Option/Lock & Dam 2, Tracts 5, 6, 8, & 9
 2. Authority to Adjust Land Lease Acreage/Grand Ecore Recreation Area
 - c) Recreation - A. HODGES
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Approval of Waiver of \$40,000 Dredging Commitment at Caddo-Bossier Slackwater Slip
 2. Approval of Dredging Contract with Pine Bluff Sand & Gravel/Dredging at Port Facilities
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) **Approval of Out of State Travel**
 1. August 27, 2015 - RRVA Oklahoma Water Resource Conference - Durant, OK
 2. September 22-25, 2015 - Fall Meeting, Gulf Ports Association of the Americas (GPAA) - Point Clear, AL
 3. September 27-30, 2015 - Washington DC Trip/Congressional and USACE HQ Meetings - Washington DC
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
14. Additional Public Comment Period
15. Adjournment