

RED RIVER WATERWAY COMMISSION

August 19, 2015

*Commission Headquarters
Natchitoches, Louisiana*

REVISED AGENDA

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) July 15, 2015
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for July, 2015
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration os 2015 CEA/Shreveport-Bossier Sports Commission
 2. Consideration of Award of the Ft. Buhlow/Boyce Asphalt Rehabilitation Project
 3. Consideration of Award of Office Parking Lot Renovation Project
 4. Ratification of Change Order No. 1/Office Addition Work Contract RRW-684
 5. Request for Authority to Advertise Aquatic Research Center Construction & Amend Budget Accordingly
 6. Consideration of Change Order #4/Grand Ecore RV Park
 - ADD 7. Consideration of Approval of Increase to Blount Brothers Contract and Amend Budget Accordingly**
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Option for Land Lease Renewal/Hadden-Ft. DeRusey, Tracts 45, 46, & 47
 2. Consideration of Leaseback Renewal/Lock & Dam #1, Tract 1
 3. Consideration of Request to Cancel Leaseback Agreement/Pool 3, Tract 63
 4. Consideration of CEA/Stephen F. Austin University
 - c) Recreation - A. HODGES
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Policy for Ports Funding Requests
 2. Discussion of Ports Flood Impacts Priorities
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - ADD 1. Consideration of Contract with Reliant Investment Management Services**
 - h) Legislative - M. LeDOUX
 8. Report from Executive Director - K. GUIDRY
 - a) Aquatic Plant Management Society Conference - Allie Cozad
Mobile, Alabama - September 14-16, 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
 14. Additional Public Comment Period
 15. Adjournment