

RED RIVER WATERWAY COMMISSION

September 16, 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) August 19, 2015
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for August, 2015
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Bids/Ben Routh Picnic Pavilion/Contract No. RRW-675
 2. Consideration of Change Order No. 5/Grand Ecore RV Park/Contract No. RRW-620
 3. Consideration of Change Order No. 8/Shreveport Riverview Phase II/Contract No. RRW-633
 4. Consideration of Teague Trail Flood Damage Repair
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Partial Release of Servitude/Curtis Revetment/Access Road "B"
 - c) Recreation - A. HODGES
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Plan for 2015 Flood Damages to Ports
 2. Consideration of Funding Request/CEA for Project Pleasant (Prefert)
 - 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
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) Deep South Turf Expo & Conference
Biloxi, Mississippi - October 13-15, 2015
14. Additional Public Comment Period
15. Adjournment