

**RED RIVER WATERWAY COMMISSION**

**October 21, 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) September 16, 2015
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for September, 2015
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Ratification of Change Order No. 1/Office Parking Lot Rehabilitation Project
    2. Consideration of Change Order No. 1/Ft. Buhlow-Boyce Road Rehabilitation Project
    3. Consideration of 2016 Contracts List
    4. Consideration of Recreation Equipment Proposals
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Land Lease Bids/Kateland Realignment/Tracts 1, 3, 5, & 7
    2. Consideration of Request to Exercise Lease Extension Option/Lock & Dam 3/Tracts 1, 2, & 3
    3. Consideration of Request to Sublease Land/Lock & Dam 3/Tracts 1, 2, & 3
    4. Consideration of Request to Surplus Property/Pool 3/Tract 75
  - c) Recreation - A. HODGES
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of CEA/2015 Flood Damages to Central Louisiana Regional Port
    2. Consideration of CEA/2015 Flood Damages to Natchitoches Parish Port
    3. Consideration of CEA/2015 Flood Damages to Red River Parish Port
    4. Consideration of CEA/ 2015 Flood Damages to Caddo-Bossier Port
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of Investment Advisory/Reliant
    2. Consideration of Investment Policy
    3. Consideration of Investment Guidelines
    4. Consideration of Custodial Agreement/U S Bank
  - 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
14. Additional Public Comment Period
15. Adjournment