

RED RIVER WATERWAY COMMISSION

November 18, 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) October 21, 2015
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for October, 2015
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Bids/Aquatic Research Center - **Bids Open 11/16/15**
    2. Consideration of Change Order No. 6/Grand Ecore RV Park/Tree Removal & Utility Conflicts
    3. Consideration of Change Order No. 9/Shreveport Riverview Phase II/Adverse Weather Days
    4. Consideration of Funding Agreement/GOHSEP/2015 Flood
    5. Consideration of Project Worksheet/FEMA/Port Dredging
    6. Consideration of Project Worksheet/FEMA/Force Account Labor
    7. Consideration of Disaster Recovery Contract/GCR
    8. Consideration of Addendum No. 4/Contract No. RRW-420/General Maintenance Contract
    9. ~~Consideration of Extended Warranty/Office Parking Lot Rehabilitation Project~~
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Proposal to Perform Post Timber Harvest Clean-up/Red Oak Access Road
    2. Consideration of Servitude for Access/Pool 3, Tract 75
  - c) Recreation - A. HODGES
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Funding Request/Red River Cleanup
    2. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of 2015 Budget Amendments
  - 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