

**RED RIVER WATERWAY COMMISSION**

**December 16, 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) November 18, 2015
  6. Treasurer's Report - J. MAXEY
    - a) Approval of Expenditures, Financial Statements, Investment Reports & Fund Balance Reports for November, 2015
  7. Committee Reports
    - a) Contracts - M. PRESTRIDGE
      1. Consideration of Janitorial Proposals- **Bids Open 12/15/15**
        - a. Teague & Stoner Recreation Areas
        - b. Coushatta Recreation Area
        - c. Office & Grand Ecore Recreation Area
      2. Consideration of Funding Agreement/GOHSEP/2015 Flood
      3. Consideration of Project Worksheet/FEMA/Permanent Works
      4. Consideration of Change Order No. 10/Shreveport Riverview Phase II/Trent Structure Footings
    - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
      1. Consideration of Request to Sublease Land/Grand Ecore Recreation Area
- ADD** ☞ **2. Authority to Cut and Remove Infested Trees/Ft. Buhlow Recreation Area**
- c) Recreation - A. HODGES
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of 2016 Calendar of Events
    2. Consideration of Funding Request/Red River Clean-Up
    3. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Authority to Un-reserve/Undesignate Remaining Project Funds
    2. Consideration of 2015 Surplus Equipment List & Authority to Dispose of Items
    3. Consideration of 2016 Proposed Budget
- ADD** ☞ **4. Authority to Execute Audit Letter of Engagement**
- 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