

**RED RIVER WATERWAY COMMISSION**

**March 16, 2016**

*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) February 17, 2016
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statement , Investment Reports & Fund Balance Report for February 2016
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Approval of Cooperative Agreement/Shreveport-Bossier Sports Commission/2016
    2. Consideration of Proposal for Bank Stabilization Repairs/Lock & Dam No. 2 Boat Launch
    3. Consideration of Change Order No. 8/Grand Ecore RV Park/Sewer Modifications & Contract Time
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Authority to Revise Acreage and Sell Surplus Property/Pool 3, Tract 75
    2. Authority to Revise Leaseback Acreage/Pool 3, Tract 75
    3. Consideration of Including Red River in the Statewide Public Lake System Alligator Harvest
    4. Consideration of Approval of Consent Form for Aerial Imagery of the Aquatic Research Center
  - c) Recreation - A. HODGES
    1. Natchitoches Parish Funding Request/Hampton Road
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Red River Parish Port Update/Funding Request
  - 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
14. Additional Public Comment Period
15. Adjournment

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

*Commission Headquarters*  
**5941 Highway 1 Bypass  
Natchitoches, Louisiana**

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**Wednesday, March 16, 2016 – Commencing at 8:30 AM**

**CONTRACTS COMMITTEE**

1. Consideration of Approval of Cooperative Agreement/Shreveport-Bossier Sports Commission/2016
2. Consideration of Proposal for Bank Stabilization Repairs/Lock & Dam No. 2 Boat Launch
3. Consideration of Change Order No. 8/Grand Ecore RV Park/Sewer Modifications & Contract Time

**LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Authority to Revise Acreage and Sell Surplus Property/Pool 3, Tract 75
2. Authority to Revise Leaseback Acreage/Pool 3, Tract 75
3. Consideration of Including Red River in the Statewide Public Lake System Alligator Harvest
4. Consideration of Approval of Consent Form for Aerial Imagery of the Aquatic Research Center

**RECREATION COMMITTEE**

1. Natchitoches Parish Funding Request/Hampton Road

**PORTS COMMITTEE**

1. Red River Parish Port Update/Funding Request



STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

JOHN BEL EDWARDS  
GOVERNOR

CHAIR  
Shawn D. Wilson, PhD.

EXECUTIVE DIRECTOR  
Kenneth P. Guidry

COMMISSIONERS

Larry K. Sayes  
Avoyelles Parish

William David Jones  
Bossier Parish

Rogers M. Prestridge  
Caddo Parish

Randell A. Fletcher  
Grant Parish

A. Paul Fleming  
Natchitoches Parish

David L. Crutchfield, II  
Rapides Parish

Michael Simpson  
Red River Parish

Andrew J. Hodges, III  
At Large

James Douglas Brown  
At Large

James F. Maxey  
At Large

W. Alvin Owens  
At Large

MEETING NOTICE

**DATE:** March 8, 2016

**TO:** All Commissioners  
Gregory B. Upton  
News Media and Those Requesting Notification  
And Hand Posted for the General Public on the Commission Headquarters Building  
this 8th day of March, 2016, at 4:30 pm.

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(Signature)

**FROM:** Murphy J. LeDoux, Jr.  
R.R.W.C. Acting Chair

The following meetings of the Red River Waterway Commission shall be held at the *Commission Headquarters* located at 5941 Highway 1, By Pass in Natchitoches, Louisiana in the following order:

**COMMITTEES for Wednesday, March 16, 2016, meeting consecutively beginning at 8:30 AM:**

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation Committee**
- Ports Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, March 16, 2016.**

*Please find attached agendas for all meetings.*