



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: May 9, 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 **9th** day of **May, 2016, at 4:30 PM**

(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 Tuesday, May 17, 2016, meeting consecutively beginning at 6:00 PM:

Recreation Committee
Public Awareness & Marketing Committee

COMMITTEES for Wednesday, May 18, 2016, meeting consecutively beginning at 8:30 AM:

Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Ports Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, May 18, 2016.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, May 17, 2016 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Discussion of Dredging Permits for Other Areas
2. Discussion of Operations & Maintenance of Grand Ecore RV Park
3. Discussion of Boat Ramp/Park Closure Procedures

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Discussion of Funding Request/Cane River National Heritage Area

Wednesday, May 18, 2016 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Funding Agreement/GOHSEP/2016 Flood/DR-4263
2. Consideration of Approval of Proposal to Repair/Stabilize Embankment/Natchitoches Recreation Area
3. Consideration of Approval of Amendment No. 2/Contract RRW-657/Progressive Construction
4. Consideration of Approval of Cooperative Agreement/LSU Agriculture Center/Use of Aquatic Research Center
5. Consideration of Change Order No.9/Grand Ecore RV Park/Roadway Sections Changes & Contract Time

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Land Lease Extension/ Lock & Dam 2/Tract C
2. Mitigation Property Annual Update/LDWF

PORTS COMMITTEE

1. Consideration of Approval of Cooperative Agreement/Red River Parish Port
2. Consideration of Funding Request/CLRP/Economic Adjustment Grant
3. Cool Planet Update

RED RIVER WATERWAY COMMISSION

May 18, 2016

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) April 20, 2016
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures & Investment Reports for April, 2016
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Funding Agreement/GOHSEP/2016 Flood/DR-4263
 2. Consideration of Approval of Proposal to Repair/Stabilize Embankment/Natchitoches Recreation Area
 3. Consideration of Approval of Amendment No. 2/Contract RRW-657/Progressive Construction
 4. Consideration of Approval of Cooperative Agreement with LSU Agriculture Center/Use of Aquatic Research Center
 5. Consideration of Change Order No.9/Grand Ecore RV Park/Roadway Sections Changes & Contract Time
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Land Lease Extension/ Lock & Dam 2/Tract C
 - c) Recreation - A. HODGES
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Cooperative Agreement/CLRP/Economic Adjustment Grant
 2. Consideration of Amendment No. 1/Red River Parish Port/Material Handler & Dock Project
 - 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 - None
14. Additional Public Comment Period
15. Adjournment