



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: June 7, 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 7th day of June, 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 Wednesday, June 15, 2016, meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, June 15, 2016.**

Please find attached agendas for all meetings.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, June 15, 2016 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Amendment #2/Contract RRW-707/Marine Services Contract
2. Consideration of Supplemental Agreement #1/Contract RRW-616/Dredging Services
3. Consideration of Authority to Advertise/Teague Trails Extension South Project
4. Consideration of Authority to Advertise and Increase AFC/St. Maurice Asphalt Rehabilitation Project

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Land Lease Extension/Lock & Dam 2/Tract C
2. Consideration of Revision of Leaseback Agreement/Pool 3, Tract 75
3. Consideration of Request for Leaseback/Saline Revetment, Tracts 7A & 8A
4. Consideration of Approval of Amendment #3 to Local Cooperation Agreement for Mitigation
5. Consideration of Dredging Priorities
6. Aquatic Vegetation Annual Update

REVENUE, BANKING & BUDGET COMMITTEE

1. Approval of 2015 Audit Report

RED RIVER WATERWAY COMMISSION

June 15, 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) May 18, 2016
 6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Investment Reports, & Fund Balance Report for May, 2016
 7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Amendment #2/Contract RRW-707/Marine Services Contract
 2. Consideration of Supplemental Agreement #1/Contract RRW-616/Dredging Services
 3. Consideration of Authority to Advertise/Teague Trails Extension South Project
 4. Consideration of Authority to Advertise and Increase AFC/St. Maurice Asphalt Rehabilitation Project
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request for Land Lease Extension/Lock & Dam 2/Tract C
 2. Consideration of Revision of Leaseback Agreement/Pool 3, Tract 75
 3. Consideration of Request for Leaseback/Saline Revetment, Tracts 7A & 8A
 - ~~4. Consideration of Approval of Amendment #3 to Local Cooperation Agreement for Mitigation~~
 5. Consideration of Dredging Priorities
 - c) Recreation - A. HODGES
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Approval of 2015 Audit Report
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) Consideration of Approval of Out-of-State Travel/Playground Safety School Griffin, Georgia/September 19, 2016
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