

RED RIVER WATERWAY COMMISSION

July 20, 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) June 15, 2016
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports/June, 2016
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Change Order No. 5/Ft. Buhlow & Boyce Asphalt Rehab/Final Quantities
 2. Consideration of Bids/Teague Trails Extension South Project
 3. Consideration of Change Order No. 11/Shreveport Riverview Phase II
 4. Consideration of Award of Professional Services Contract
 5. Consideration of Change Order No. 10/Grand Ecore RV Park
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Proposals to Cut Timber/Ft. Buhlow Recreation Area

ADD 2. Consideration of Approval of Amendment No.3 to the LCA for Mitigation

- 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. Adoption of 2016 Tax Millage Rates
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - K. GUIDRY
 - a) Consideration of Approval of Out-of-State Travel/Deep South Turf Expo Biloxi, Mississippi - October 11 - 13, 2016
 - b) Consideration of Change for September 2016 Meeting Date
 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

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

*** **Wednesday, July 20, 2016 - Commencing at 8:30 AM** *****

CONTRACTS COMMITTEE

1. Consideration of Approval of Change Order No. 5/Ft. Buhlow & Boyce Asphalt Rehab/Final Quantities
2. Consideration of Bids/Teague Trails Extension South Project
3. Consideration of Change Order No. 11/Shreveport Riverview Phase II
4. Consideration of Award of Professional Services Contract
5. Consideration of Change Order No. 10/Grand Ecore RV Park

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Proposals to Cut Timber/Ft. Buhlow Recreation Area

ADD 2. Consideration of Approval of Amendment No.3 to the LCA for Mitigation

REVENUE, BANKING & BUDGET COMMITTEE

1. Adoption of 2016 Tax Millage Rates

**RED RIVER WATERWAY COMMISSION
LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION
COMMITTEE MEETING**

Larry K. Sayes, Committee Chairman

**David L. Crutchfield, II
Doug Brown
A. Paul Fleming
Randell A. Fletcher
Andrew J. Hodges, III**

**David Jones
James F. Maxey
W. Alvin Owens
Rogers M. Prestridge
Michael Simpson**

July 20, 2016

Wednesday

Second of Three Consecutive Committee Meetings

Beginning at 8:30 AM

at the

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

AGENDA

1. Consideration of Proposals to Cut Timber/Ft. Buhlow Recreation Area

2. Consideration of Approval of Amendment No.3 to the LCA for Mitigation