



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

MEETING NOTICE

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

**DATE:** August 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 **August, 2016, at 4:00 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, August 17, 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, August 17, 2016.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

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

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**Wednesday, August 17, 2016 - Commencing at 8:30 AM**

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**CONTRACTS COMMITTEE**

1. Consideration of Approval of Amendment No. 1/Contract RRW-648/EDKO, LLC
2. Consideration of Approval of Amendment No. 1/Contract RRW-709/Blount Brothers Construction

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

1. Consideration of Request for Leaseback Renewal/Lock & Dam 2/Tracts 4 & 9
2. Consideration of Request for Boundary Agreement/Lock & Dam 1/Tract 9

**RECREATION COMMITTEE**

1. Discussion of Grant Parish Sheriff's Office Funding Request

**PORTS COMMITTEE**

1. Consideration of Amendment No 1. - Natchitoches Parish Port Request/2015 Flood Damage
2. CLRP Update - Blake Cooper

**RED RIVER WATERWAY COMMISSION**

**August 17, 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) July 20, 2016
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for July, 2016
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Approval of Amendment No. 1/Contract RRW-648/EDKO, LLC
    2. Consideration of Approval of Amendment No. 1/Contract RRW-709/Blount Brothers Construction
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Request for Leaseback Renewal/Lock & Dam 2/Tracts 4 & 9
    2. Consideration of Request for Boundary Agreement/Lock & Dam 1/Tract 9
  - c) Recreation - A. HODGES
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Amendment No 1-Natchitoches Parish Port Request/2015 Flood Damage
  - e) Public Awareness & Marketing- R. FLETCHER
    1. NLEP Update
    2. 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

KEN:  
NWC - September 21-23, 2016  
Norfolk, VA