



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

DATE: August 8, 2016

William David Jones
Bossier Parish

TO: All Commissioners

Rogers M. Prestridge
Caddo Parish

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.**

Randell A. Fletcher
Grant Parish

A. Paul Fleming
Natchitoches Parish

(Signature)

David L. Crutchfield, II
Rapides Parish

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

Michael Simpson
Red River Parish

Andrew J. Hodges, III
At Large

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:

James Douglas Brown
At Large

COMMITTEES for Wednesday, August 17, 2016, meeting consecutively beginning at 8:30 AM:

James F. Maxey
At Large

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

W. Alvin Owens
At Large

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**

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

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

ADD 3. Consideration of Approval of Revised Dredging Contract/Crosby Dredging, LLC

ADD 4. Oxbow Dredging Discussions

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

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
 - ADD 3. Consideration of Approval of Dredging Contracts/Crosby Dredging, LLC**
 - 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**