



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

STATE OF LOUISIANA
RED RIVER



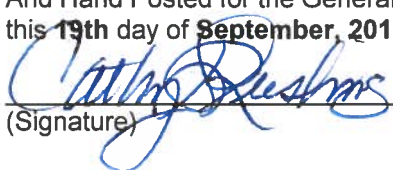
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: September 19, 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 ~~19th~~ day of ~~September~~, **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, September 27, 2016, meeting consecutively beginning at 6:00 PM:

**PORTS COMMITTEE
RECREATION COMMITTEE**

COMMITTEES for Wednesday, September 28, 2016, meeting consecutively beginning at 8:30 AM:

**CONTRACTS COMMITTEE
LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE
PUBLIC AWARENESS & MARKETING COMMITTEE**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, September 28, 2016.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, September 27, 2016 - Commencing at 6:00 PM

PORTS COMMITTEE

1. Consideration of Amendment No. 1/Natchitoches Parish Port/2015 Flood Damage
2. Cool Planet Update

RECREATION COMMITTEE

1. Consideration of Cooperative Endeavor Agreement with Grant Parish Sheriff's Office
2. Discussion of 2017 Recreation Projects List
3. Discussion of Grand Ecore RV Park

Wednesday, September 28, 2016 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Coushatta Parking Lot Lighting Rehab Project Proposals
2. Consideration of Approval of Name Change for Cobra Oilfield Services/Contract No. RRW-705
3. Consideration of Dredging Budget
4. Discussion of Cost Alternatives/Teague-Stoner Docks Rehab Project
5. Consideration of 2017 Contracts List

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Lease/CEA Renewal/Red River Parish Sheriff/L&D# 4, Tract 1

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Discussion of Funding Request from Planet Aqua Group

RED RIVER WATERWAY COMMISSION

September 28, 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) August 17, 2016
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for August, 2016
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Coushatta Parking Lot Lighting Rehab Project Proposals
 2. Consideration of Approval of Name Change for Cobra Oilfield Services/Contract No. RRW-705
 3. Consideration of Dredging Budget
 4. Discussion of Cost Alternatives/Teague-Stoner Docks Rehab Project
 5. Consideration of 2017 Contracts List
 6. Consideration of award of Contract with Crosby Dredging to Include Use of Amphibex Equipment.
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Lease/CEA Renewal/Red River Parish Sheriff/L&D# 4, Tract 1
 2. Declaration of Surplus Spoil Material and Authority for Disposal.
 - c) Recreation - A. HODGES
 1. Consideration of Cooperative Endeavor Agreement with Grant Parish Sheriff's Office
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Amendment No. 1/Natchitoches Parish Port/2015 Flood Damage
 - 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
 - a) Kelly Wells Presentation
14. Additional Public Comment Period
15. Adjournment