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GOVERNOR

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EXECUTIVE DIRECTOR
Kenneth P. Guidry

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Larry K. Sayes
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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



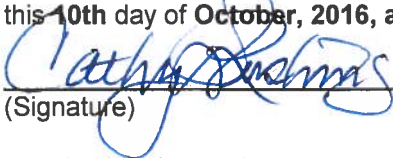
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: October 10, 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 ~~10th~~ **10th** day of **October, 2016, at 4:00 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, October 18, 2016, meeting consecutively beginning at 6:00 PM:

Ports Committee

COMMITTEES for Wednesday, October 19, 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, October 19, 2016.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, October 18, 2016 - Commencing at 6:00 PM

PORTS COMMITTEE

1. Consideration of Amendment No. 2 of CEA with CLRP/Cool Planet
2. Consideration of Revised Guaranty Agreement/Cool Planet
3. Ports Update and 2017 Funding Requests

Wednesday, October 19, 2016 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of KCS Land Lease Agreement/St. Maurice Asphalt Rehab
2. Consideration of Change Order No. 11/Grand Ecore RV Park/Excess Adverse Weather Days
3. Consideration of Change Order No. 1/Teague Trails Extension South
4. Discussion of Cost Alternatives/Stoner-Teague Dock Rehab

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Proposals for Access Servitude Maintenance/Westdale Realignment, Tract 2/Access Rd. "A"
2. Consideration of Cancellation of Land Lease Agreement & Authority to Readvertise/Pool 3, Tract 70
3. Consideration of Leaseback Renewal Request/Lock & Dam 5, Tract 4
4. Aquatic Vegetation Update by Stephen F. Austin University & RRWC

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Discussion of SciPort Funding Request

RED RIVER WATERWAY COMMISSION

October 18, 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) September 28, 2016
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for September, 2016
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of KCS Land Lease Agreement/St. Maurice Asphalt Rehab
 2. Consideration of Change Order No. 11/Grand Ecore RV Park/Excess Adverse Weather Days
 3. Consideration of Change Order No. 1/Teague Trails Extension South
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Proposals for Access Servitude Maintenance/Westdale Realignment, Tract 2/Access Rd. "A"
 2. Consideration of Cancellation of Land Lease Agreement & Authority to Readvertise/Pool 3, Tract 70
 3. Consideration of Leaseback Renewal Request/Lock & Dam 5, Tract 4
 - c) Recreation - A. HODGES
 - 1 Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Amendment No. 2 of CEA with CLRP/Cool Planet
 2. Consideration of Revised Guaranty Agreement/Cool Planet
 3. Ports Update and 2017 Funding Requests
 - 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 - None
14. Additional Public Comment Period
15. Adjournment