



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

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

MEETING NOTICE

**DATE:** November 9, 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 9th day of November, 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, November 15, 2016, meeting consecutively beginning at 6:00 PM:**

**REVENUE, BANKING, & BUDGET COMMITTEE**

**COMMITTEES for Wednesday, November 16, 2016, meeting consecutively beginning at 8:30 AM:**

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, November 16, 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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**Tuesday, November 15, 2016 - Commencing at 6:00 PM**

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**REVENUE, BANKING & BUDGET COMMITTEE**

1. Consideration of Intergovernmental Agreement /Caddo Parish/Assessors Office
2. Discussion of 2016 Proposed Budget

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**Wednesday, November 16, 2016 - Commencing at 8:30 AM**

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**CONTRACTS COMMITTEE**

1. Consideration of Approval of Contract for Progressive Construction RRW-657
2. Consideration of Approval of Termination of Janitorial Contract RRW-695/Authority to Request Proposals
3. Consideration of Approval of Revised Contract with Helieye/Contract RRW-709
4. Consideration of Approval of Office Furniture Quotes
5. Consideration of Approval of Change Order No. 2/Teague Trails Extension South

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

1. Consideration of Land Lease Extension/Pool 3, Tract 85
2. Consideration of Request for Leaseback Renewal/Pool 3, Tract 36
3. Consideration of Authority to Advertise Land for Public Bid Lease / Pool 3 Tracts 68 & 88 /168 Acres

**PORTS COMMITTEE**

1. Consideration of Amendment No. 2 of CEA with CLRP/Cool Planet

**PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Northwest Louisiana Economic Partnership Update

**RED RIVER WATERWAY COMMISSION**

**November 16, 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) October 19, 2016
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for October, 2016
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Approval of Contract for Progressive Construction RRW-657
    2. Consideration of Approval of Termination of Janitorial Contract RRW-695/Authority to Request Proposals
    3. Consideration of Approval of Revised Contract with Helieye/Contract RRW-709
    4. Consideration of Approval of Office Furniture Quotes
    5. Consideration of Approval of Change Order No. 2/Teague Trails Extension South
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Land Lease Extension/Pool 3, Tract 85
    2. Consideration of Request for Leaseback Renewal/Pool 3, Tract 36
    3. Consideration of Authority to Advertise Land for Public Bid Lease / Pool 3 Tracts 68 & 88 /168 Acres
  - c) Recreation - A. HODGES
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Amendment No. 2/CEA/Central Louisiana Regional Port/Cool Planet
  - 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
14. Additional Public Comment Period
15. Adjournment