

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, December 20, 2016 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of 2016 Surplus Equipment List/Authority to Dispose of Items
2. Authority to Unreserve/Undesignate Remaining Project Funds
3. Consideration of Approval of 2017 Proposed Budget

Wednesday, December 21, 2016 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Janitorial Services Proposals
2. Discussion of Grand Ecore RV Park Operator Proposals

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Bid Lease/Pool 3, Tracts 68 & 88/168 Acres
2. Consideration of Award of Bid Lease/Hadden-Ft. DeRussy Area 5, Segments 30-36/18.7 Acres
3. Consideration of Award of Bid for Spoil Stockpile Removal/Alexandria Front Revetment/Tracts 1-B & 3
4. Authority to Re-Advertise Public Bid Leases Expiring in 2017
5. Authority to Re-Appraise Leasebacks Expiring in 2017
6. Consideration of Request to Cancel Land Lease Agreement/Once More Realignment/646 Acres

PERSONNEL COMMITTEE

1. Approval of Resolution to Hire Colin Brown as Executive Director and Authority to Execute Documents

RED RIVER WATERWAY COMMISSION

December 21, 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) November 16, 2016
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for November, 2016
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Janitorial Services Proposals
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Bid Lease/Pool 3, Tracts 68 & 88/168 Acres
 2. Consideration of Award of Bid Lease/Hadden-Ft. DeRussy Area 5, Segments 30-36/18.7 Acres
 3. Consideration of Award of Bid for Spoil Stockpile Removal/Alexandria Front Revetment/Tracts 1-B & 3
 4. Authority to Re-Advertise Public Bid Leases Expiring in 2017
 5. Authority to Re-Appraise Leasebacks Expiring in 2017
 6. Consideration of Request to Cancel Land Lease Agreement/Once More Realignment/646 Acres
 - c) Recreation -
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 1. Approval of Resolution to Hire Colin Brown as Executive Director & Authority to Execute Documents
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2016 Surplus Equipment List/Authority to Dispose of Items
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 - 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) Presentation of Plaque of Appreciation
 1. Kenneth P. Guidry
 2. Catherine D. Rushing
14. Additional Public Comment Period
15. Adjournment