



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

MEETING NOTICE

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

Charles R. Greer
At Large


James Douglas Brown
At Large

James F. Maxey
At Large

W. Alvin Owens
At Large

DATE: January 10, 2017

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** day of **January, 2017, 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 Wednesday, January 18, 2017, meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation Committee**
- Ports Committee**
- Public Awareness & Marketing Committee**
- Personnel Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, January 18, 2017.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, January 18, 2017 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Janitorial Services Contract / Ft. Buhlow Recreation Area
3. Consideration of Approval of Flight Services & Digital Imagery & Data Services Proposal
4. Consideration of Change Order No.12 / Grand Ecore RV Park / Plan Revisions & Contract Time
5. Discussion of Shreveport Riverview Phase II / Contract Status
6. Discussion of Grand Ecore RV Park Proposals / Report from Ad Hoc Committee

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Election of Committee Chair
2. Consideration of Award of Bid Lease/Pool 3, Tracts 68 & 88/168 Acres
3. Consideration of Request for Land Lease Extension / Red Oak Lake / 405.6 Acres

RECREATION COMMITTEE

1. Election of Committee Chair

PORTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Cooperative Endeavor Agreement / Natchitoches Parish Port / 2016 Flood Damages
3. Consideration of Approval of Cooperative Endeavor Agreement / Caddo Bossier Port / Terminal Improvements
4. Consideration of Approval of Cooperative Endeavor Agreement / Caddo Bossier Port / Warehouse Expansion

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Election of Committee Chair
2. Consideration of 2017 Out-of-State Travel

PERSONNEL COMMITTEE

1. Election of Committee Chair

REVENUE, BANKING & BUDGET COMMITTEE

1. Election of Committee Chair

RED RIVER WATERWAY COMMISSION

January 18, 2017

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) December 21, 2016
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures & Investment Reports for December, 2016
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Janitorial Services Contract / Ft. Buhlow Recreation Area
 2. Consideration of Approval of Flight Services & Digital Imagery & Data Services Proposal
 3. Consideration of Change Order No.12 / Grand Ecore RV Park / Plan Revisions & Contract Time
 - 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 Request for Land Lease Extension / Red Oak Lake / 405.6 Acres
 - c) Recreation - M. LeDOUX
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Approval of Cooperative Endeavor Agreement / Natchitoches Parish Port / 2016 Flood Damages
 2. Consideration of Approval of Cooperative Endeavor Agreement / Caddo-Bossier Port /Terminal Improvements
 3. Consideration of Approval of Cooperative Endeavor Agreement / Caddo-Bossier Port /Warehouse Expansion
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of 2017 Out-of-State Travel
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. Brown
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