



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

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

MEETING NOTICE

DATE: March 7, 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 **7th** day of **March, 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 Tuesday, March 14, 2017, meeting consecutively beginning at 6:00 PM:
Ports Committee
Land Management, Legal Affairs & Affirmative Action Committee
Revenue, Banking & Budget Committee
Personnel Committee

COMMITTEES for Wednesday, March 15, 2017, meeting consecutively beginning at 8:30 AM:
Contracts Committee
Recreation Committee
Public Awareness & Marketing Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, March 15, 2017.**

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, March 14, 2017 - Commencing at 6:00 PM

PORTS COMMITTEE

1. Natchitoches Port Update
2. Consideration of Supplemental Agreement No.1/Avoyelles Parish Port Commission/ Roadway, Water and Sewer Infrastructure
3. Port of Caddo-Bossier Update

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Lease/Once More Realignment/646 Acres
2. Consideration of Award of Land Lease Extension/Pool 3 Tract 78/79 Acres
3. Consideration of Award of Land Lease Extension/Lock and Dam 1, Tracts 7, 8 and 9/6 Acres
4. Consideration of Request to Advertise for Public Bid Lease/ Pool 3 Tract 82/2.4 Acres
5. Consideration of Approval of Grand Ecore RV Park Property and Flood Insurance

REVENUE, BANKING, AND BUDGET COMMITTEE

1. Consideration of Approval of Surplus Equipment List
2. Announcement of Up-Coming 2017 Tax Millage Adoption/May 17, 2017

PERSONNEL COMMITTEE

1. Approval of Temporary Use Agreement and Release Agreement

Wednesday, March 15, 2017 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Grand Ecore RV Park Operator Contract/Name Change
2. Consideration of Authority to Advertise for Construction Bids/RRWC Project #16-01/Contract RRW-609/St. Maurice Asphalt Rehabilitation
3. Consideration of Proposals for Turf Establishment/Shreveport Riverview Phase II
4. Consideration of Termination of Waste Disposal Contracts with Progressive Solutions
5. Consideration of Maintenance Building Insulation Replacement Proposals
6. Consideration of Contract Award of Secondary Boat Spraying Contractor
7. Consideration of Amendment Number 1/Contract RRW-701/Jeff's Lawn Service/Grand Ecore RV Park Mowing
8. Consideration of Amendment Number 1/Flight Services Agreement/Helieye, LLC

RECREATION COMMITTEE

1. Consideration of Approval of Grand Ecore RV Park Fees and Regulations

PUBLIC AWARENESS AND MARKETING COMMITTEE

1. Consideration of Funding Request/Shreveport-Bossier Sports Commission

March 15, 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 - February 15, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Reports, and Investment Reports for January 2017 and February 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Grand Ecore RV Park Operator Contract/Name Change
 2. Consideration of Authority to Advertise for Construction Bids/RRWC Project #16-01/Contract RRW-609/St. Maurice Asphalt Rehabilitation
 3. Consideration of Proposals for Turf Establishment/Shreveport Riverview Phase II
 4. Consideration of Termination of Waste Disposal Contracts with Progressive Solutions
 5. Consideration of Maintenance Building Insulation Replacement Proposals
 6. Consideration of Contract Award of Secondary Boat Spraying Contractor
 7. Consideration of Amendment Number 1/Contract RRW-701/Jeff's Lawn Service/Grand Ecore RV Park Mowing
 8. Consideration of Amendment Number 1/Flight Services Agreement/Helieye, LLC
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Public Bid Lease/Once More Realignment/646 Acres
 2. Consideration of Award of Land Lease Extension/Pool 3 Tract 78/79 Acres
 3. Consideration of Award of Land Lease Extension/Lock and Dam 1, Tracts 7, 8 and 9/6 Acres
 4. Consideration of Request to Advertise for Public Bid Lease/ Pool 3 Tract 82/2.4 Acres
 5. Consideration of Approval of Grand Ecore RV Park Property and Flood Insurance
 - c) Recreation - C. GREER
 1. Consideration of Approval of Grand Ecore RV Park Fees and Regulations
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Supplemental Agreement No.1/Avoyelles Parish Port Commission/ Roadway, Water and Sewer Infrastructure
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Funding Request/Shreveport-Bossier Sports Commission
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 1. Consideration of Approval of Temporary Use Agreement and Release Agreement
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of Surplus Equipment List
 2. Announcement of Up-Coming 2017 Tax Millage Adoption/May 17, 2017
 - 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