



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

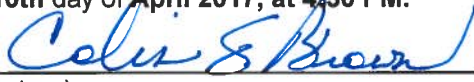
James F. Maxey
At Large

W. Alvin Owens
At Large

MEETING NOTICE

DATE: April 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 **April 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, April 18, 2017, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, April 19, 2017, meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action 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, April 19, 2017.**

Please find attached agendas for all meetings.

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MEETINGS\Apr 2017\NOTICE
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**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, April 18, 2017 - Commencing at 6:00 PM

REVENUE, BANKING AND BUDGET COMMITTEE

1. Consideration of Approval of Budget Amendment
2. Investment Management Update/Reliant

Wednesday, April 19, 2017 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Waste Disposal Contract
2. Discussion of Coushatta Picnic Shelter Rehabilitation Project
3. Discussion of Contract Status/Shreveport Riverview Phase II/RRWC Project 13-03/RRW-633

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Leaseback Renewal/Pool 3 Tract 80 & 81/14 Acres
2. Consideration of Award of Public Bid Lease Extension/Wilson Point Realignment/Parts of Tract 10-15/69.7 Acres
3. Consideration of Award of Public Bid Lease/ Pool 3 Tract 82/2.4 Acres
4. Consideration of Authority to Obtain Permits and Install Culverts/Lock and Dam 3/Tracts 2 and 3

RECREATION COMMITTEE

1. Discussion of Alligator Harvest Program

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
2. Discussion of Funding Requests for the Shreveport-Bossier Sports Commission for 2018

RED RIVER WATERWAY COMMISSION

April 19, 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 - March 15, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for March 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Waste Disposal Contract
 2. Consideration of Contract Status/Shreveport Riverview Phase II/RRWC Project 13-03/RRW-633
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Leaseback Renewal/Pool 3 Tracts 80 & 81/14 Acres
 2. Consideration of Award of Public Bid Lease Extension/Wilson Point Realignment/Parts of Tract 10-15/69.7 Acres
 3. Consideration of Award of Public Bid Lease/Pool 3 Tract 82/2.4 Acres
 4. Consideration of Authority to Obtain Permits and Install Culverts/Lock and Dam 3/Tracts 2 and 3
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 2. Consideration of Alligator Harvest Program
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of Budget Amendment
 - 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