



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: May 8, 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 **8th** day of **May, 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, May 16, 2017, meeting consecutively beginning at 6:00 PM:

**Public Awareness & Marketing Committee
Revenue, Banking & Budget Committee**

COMMITTEES for Wednesday, May 17, 2017, meeting consecutively beginning at 8:30 AM:

**Recreation Committee
Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, May 17, 2017.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, May 16, 2017 - Commencing at 6:00 PM

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Funding Request/Red River Cleanup

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of Budget Amendment
2. Adopt 2017 Tax Millage Rates

Wednesday, May 17, 2017 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Consideration of Banning Certain Individuals from Red River Waterway Commission RV Facilities

CONTRACTS COMMITTEE

1. Consideration of Authority to Advertise/Stoner and Teague Dock Project/RRWC Project No. 15-06
2. Authority to Initiate Legal Proceedings/Shreveport Riverview Phase II/RRWC Project No. 13-03/Contract No. RRW-663

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Renewal of Leaseback Agreement/Carroll Realignment/Tract 4/336 Acres
2. Mitigation Property Annual Update by Louisiana Department of Wildlife & Fisheries

RED RIVER WATERWAY COMMISSION

May 17, 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) April 19, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for April 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Authority to Advertise/Stoner and Teague Dock Project/RRWC Project No. 15-06
 2. Authority to Initiate Legal Proceedings/Shreveport Riverview Phase II/RRWC Project No. 13-03/Contract No. RRW-663
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Renewal of Leaseback Agreement/ Carroll Realignment/Tract 4/336 Acres
 - c) Recreation - C. GREER
 1. Consideration of Banning Certain Individuals from Red River Waterway Commission RV Facilities
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Funding Request/Red River Cleanup
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of Budget Amendment
 2. Adopt 2017 Tax Millage Rates
 - 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