



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

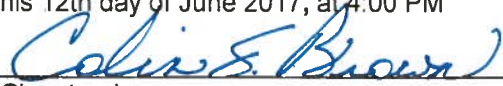
James F. Maxey
At Large

W. Alvin Owens
At Large

MEETING NOTICE

DATE: June 12, 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 12th day of June 2017, at 4:00 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, June 21, 2017, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, June 21, 2017.**

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Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, June 21, 2017 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Caddo Parish Commission Funding Request

CONTRACTS COMMITTEE

1. Consideration of Approval of Coushatta Picnic Shelter Proposal
2. Consideration of Termination of Contracts No. RRW-691 & 692/Greens Park Service
3. Consideration of Approval of Grand Ecore RV Park Fire Ring Proposal
4. Consideration of Bids/Project No. 16-01/Contract No. RRW-694/St. Maurice Asphalt Rehabilitation Project

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Renewal of Leaseback Agreement/Lock & Dam 1, Tract A/640 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Approval of 2016 Audit Report
2. Consideration of Approval of Budget Amendment/Aquatic Weed Control

PORTS COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port Commission/Warehouse Expansion
2. Consideration of Funding Request Port of Caddo-Bossier/Calumet Manufacturing Facility Expansion

RED RIVER WATERWAY COMMISSION

June 21, 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 - May 17, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for May 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Coushatta Picnic Shelter Proposal
 2. Consideration of Termination of Contracts No. RRW-691 & 692/Greens Park Service
 3. Consideration of Approval of Grand Ecore RV Park Fire Ring Proposal
 4. Consideration of Bids/Project No. 16-01/Contract No. RRW-694/St. Maurice Asphalt Rehabilitation Project
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Renewal of Leaseback Agreement/Lock & Dam 1, Tract A/640 Acres
 - c) Recreation - C. GREER
 1. Caddo Parish Commission Funding Request
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port Commission/Warehouse Expansion
 2. Consideration of Funding Request Port of Caddo-Bossier/Calumet Manufacturing Facility Expansion
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update - E. GILMORE
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Approval of 2016 Audit Report
 2. Consideration of Approval of Budget Amendment/Aquatic Weed Control
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. BROWN
 - a) Consideration of Meeting Date Change/August 2017
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