



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:** July 11, 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 11th day of July 2017, at 4:00 p.m.

  
(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, July 18, 2017, meeting consecutively beginning at 6:00 PM:**

- Personnel Committee**
- Recreation Committee**

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

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Public Awareness & Marketing Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, July 19, 2017.**

*Please find attached agendas for all meetings.*

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

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

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**Tuesday, July 18, 2017 - Commencing at 6:00 PM**

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**PERSONNEL COMMITTEE**

1. Discussion of Accrued Leave/Retirement Issue

**RECREATION COMMITTEE**

1. Consideration of RV Park Rates (Occupancy Tax)

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**Wednesday, July 19, 2017 - Commencing at 8:30 AM**

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**CONTRACTS COMMITTEE**

1. Consideration of Sign Proposals/Teague Trails
2. Consideration of Change Order No. 3/ Teague Trails Extension South/Final Contract Price
3. Consideration of Mosquito Abatement Services Proposals/Grand Ecore RV Park
4. Consideration of Approval of Waste Removal Contract/Grand Ecore RV Park
5. Consideration of Approval of Grand Ecore RV Park Fire Ring Installation Proposals
6. Consideration of Approval of Coushatta Picnic Shelter Construction Proposals
7. Consideration Addendum No. 1/City of Alexandria/Alexandria Levee Park Comfort Stations
8. Consideration of Approval of Teague Parkway and Stoner Avenue Recreation Areas Janitorial Proposals

**LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Rapides Parish Police Jury/Borrow Area for Levee Berms

**PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Consideration of Budget Amendment/Mississippi River Commission Trip

**RED RIVER WATERWAY COMMISSION**

**July 19, 2017**

*Commission Headquarters*

Natchitoches, Louisiana

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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) June 21, 2017
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for June 2017
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Sign Proposals/Teague Trails
    2. Consideration of Change Order No. 3/Teague Trails Extension/Final Contract Price
    3. Consideration of Mosquito Abatement Services Proposals/Grand Ecore RV Park
    4. Consideration of Approval of Waste Removal Contract/Grand Ecore RV Park
    5. Consideration of Approval of Grand Ecore RV Park Fire Ring Installation Proposals
    6. Consideration of Approval of Coushatta Picnic Shelter Construction Proposals
    7. Consideration of Addendum No. 1/City of Alexandria/Alexandria Levee Park Comfort Stations
    8. Consideration of Approval of Teague Parkway and Stoner Avenue Recreation Areas Janitorial Proposals
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Approval of Cooperative Endeavor Agreement/Rapides Parish Police Jury/Borrow Area for Levee Berms
  - c) Recreation - C. GREER
    1. Consideration of RV Park Rates (Occupancy Tax)
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of Budget Amendment/Mississippi River Commission Trip
    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