



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

STATE OF LOUISIANA  
RED RIVER




WATERWAY COMMISSION

*Developing the Gift of River Living*

MEETING NOTICE

**DATE:** August 13, 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 **13th** day of **August 2017**, at **4:00 PM**

  
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(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, August 23, 2017**, meeting consecutively beginning at **8:30 AM**:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, August 23, 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**

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**Wednesday, August 23, 2017 - Commencing at 8:30 AM**

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**CONTRACTS COMMITTEE**

1. Consideration of Award of Teague Parkway/Stoner Avenue Dock Rehabilitation Construction Contract
2. Consideration of Janitorial Services Proposal for Teague Parkway, Stoner Avenue and Coushatta Comfort Stations

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

1. Consideration of Authority to Advertise Public Bid Lease/Pool 3/Tract 76/Segment A
2. Consideration of Request for Land Lease and Structure Permit/Pool 4/Part of Tract 7/Segment A/1 Acre

**RECREATION COMMITTEE**

1. Discussion of Funding Request/Boyce Recreation Area
2. Consideration of Grand Ecore RV Park Issues

**PORTS COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Red River Parish Port/2016 Flood Damages

RED RIVER WATERWAY COMMISSION

August 23, 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 - July 19, 2017
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for July 2017
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Award of Teague Parkway/Stoner Avenue Dock Rehabilitation Construction Contract
    2. Consideration of Janitorial Services Proposal for Teague Parkway, Stoner Avenue and Coushatta Comfort Stations
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Authority to Advertise Public Bid Lease/Pool 3/Tract 76/Segment A
    2. Consideration of Request for Land Lease and Structure Permit/Pool 4/Part of Tract 7/Segment A/1 Acre
  - c) Recreation - C. GREER
    1. Consideration of Grand Ecore RV Park Issues
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Approval of Cooperative Endeavor Agreement/Red River Parish Port/2016 Flood Damages
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
  - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. BROWN
  - a) Approval of Out-of-State Travel for Deep South Turf Expo/November 7-9, 2017/Biloxi, Mississippi
  - b) Approval of Out-of-State Travel/Ouachita River Valley Association/August 24-25, 2017/Hot Springs, AR
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