



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: September 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 **September 2017, at 3:00 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:

COMMITTEE for Tuesday, September 19, 2017 meeting beginning at 6:00 PM:

Recreation Committee

COMMITTEES for Wednesday, September 20, 2017 meeting consecutively beginning at 8:30 AM:

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, September 20, 2017.**

Please find attached agendas for all meetings.

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MASTER\NOTICE MASTER.Colin.wpd

RED RIVER WATERWAY COMMISSION

September 20, 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 - August 23, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Report for August 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Office Air Conditioning Replacement Proposals
 2. Consideration of Change Order No.14/Grand Ecore Recreation Area Phase II - RV Park/RRWC Project No.03-07/Contract No. RRW-620
 3. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Available Funds for Construction and Budget/RRWC Project No. 16-01/Contract No. RRW-694/St. Maurice Asphalt Rehabilitation
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Cancellation of Leaseback Agreement/Pool 3, Tract 58
 2. Consideration of Approval of Request for Leaseback Agreement/Pool 3, Tract 58
 3. Consideration of Request to Cancel Land Lease/Kateland Realignment/Tracts 1, 3, 5 & 7
 4. Consideration of Surplus Property Declaration/Pool 5, Tract 29
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - 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
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

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, September 19, 2017 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Discussion of 2018 Recreation Projects List

Wednesday, September 20, 2017 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Office Air Conditioning Replacement Proposals
2. Consideration of Change Order No.14/Grand Ecore Recreation Area Phase II - RV Park/RRWC Project No.03-07/Contract No. RRW-620
3. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Available Funds for Construction and Budget/RRWC Project No. 16-01/Contract No. RRW-694/St. Maurice Asphalt Rehabilitation

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Cancellation of Leaseback Agreement/Pool 3, Tract 58
2. Consideration of Approval of Request for Leaseback Agreement/Pool 3, Tract 58
3. Consideration of Request to Cancel Land Lease/Kateland Realignment/Tracts 1, 3, 5 & 7
4. Consideration of Surplus Property Declaration/Pool 5, Tract 29
5. Discussion of Use of Lock and Dam 3 Property