



**MINUTES  
OF THE  
RED RIVER WATERWAY COMMISSION MEETING  
JUNE 19, 2013  
10:00 AM  
COMMISSION HEADQUARTERS  
NATCHITOCHES, LOUISIANA**

**1. CALL TO ORDER**

The meeting of the Red River Waterway Commission was called to order by Acting Chair, Mr. Murphy J. LeDoux, Jr., in the Board Room of the Red River Waterway Commission Office located at 5941 Highway 1 By-Pass in Natchitoches, Louisiana.

**2. ROLL CALL, INTRODUCTION OF GUESTS, AND CALL FOR PUBLIC COMMENTS**

Roll was called and a quorum was present. Others in attendance were asked to identify themselves and offer any comments they may have regarding the agenda. However, no comments were offered.

**Present:** Acting Chair, Murphy J. LeDoux, Jr., Commissioner Doug Brown, Commissioner Wayne Davis, Commissioner Marc Dupuy, Jr., Commissioner Paul Fleming, Commissioner Randell Fletcher, Commissioner Andrew J. Hodges, III, Commissioner James F. Maxey, Commissioner Alvin Owens, Commissioner Rogers M. Prestridge,

**Absent:** Commissioner David L. Crutchfield, II, Commissioner Michael Simpson.

**RRWC Staff Members Present:** Mr. Ken Guidry - Executive Director, Mr. Mike Boydston - Operations & Maintenance Director, Ms. Cathy Rushing - Executive Assistant, Mr. Colin Brown- Assistant Executive Director, Mr. Luke Pearson - Real Estate Manager, Mr. Roy Holleman - Marketing Director, Mr. Greg Upton - Legal Counsel.

**Others Present:** Mr. Rich Brontoli, Ms. Robin Cosenza, Ms. Brooke Teddlie

**3. APPROVAL OF REVISED AGENDA**

By motion of Commissioner Owens, seconded by Commissioner Hodges, the agenda was revised and unanimously approved. Comments from the public were called for, however, none were offered.

**4. APPROVAL OF MINUTES**

By motion of Commissioner Brown, seconded by Commissioner Prestridge, the minutes of the May 15, 2013 meeting were unanimously approved.

**5. TREASURER'S REPORT**

By motion of Commissioner Prestridge, seconded by Commissioner Hodges, the Expenditures, Financial Statements, Investment Reports, & Fund Balance Report for the month of May, 2013 were unanimously approved.

**6. COMMITTEE REPORTS**

**a) Contracts**

**Consideration of Award for Maintenance Contract/Central** - By motion of Commissioner Prestridge, seconded Commissioner Maxey, the Commission unanimously voted to reject all bids and re-advertise for this Maintenance Central Contract.

**Approval of Cooperative Agreement/Shreveport Riverview, Phase II** - By motion of Commissioner Prestridge, seconded Commissioner Davis, the Commission unanimously approved the Cooperative Agreement and Quit Claim Deed for the Shreveport Riverview, Phase II project.

**Approval of Economic Impact Study Contract/ Dr. Loren Scott** - By motion of Commissioner Prestridge, seconded Commissioner Brown, the Commission unanimously the contract with Dr. Loren Scott for the updated Economic Impact Study.

**b) Land Management, Legal Affairs & Affirmative Action**

**Authority to Award Leasebacks** - By motion of Commissioner Dupuy, seconded Commissioner Maxey, the Commission approved award of the following leasebacks:

- a) Pool 3, Tract 69 & 71 to Darla Dunn for 21.6 acres at \$13.33 per acre for a total of \$1,440 for a five year term.
- b) Pool 3, Tract 72 to Roberts C. Brossett, Jr. For 2.8 acres at \$20.00 per acre for a total of \$280 for a five year term.
- c) Pool 3, Tract 73 to Mr. Frank Beaudion for 4.7 acres at \$20.00 per acre for a total of \$470.00 for a five year term.
- d) Pool 3, Tract 74 to Mr. Derrit D. "Danny" Matt for 14.5 acres at \$20.00 per acre for a total of \$1,450.00 for five year term.

Commissioners Fleming and Prestridge opposed the motion.

**c) Recreation**

**Recreation Area Status Report** - Mr. Boydston reported that there had been 208,000 visitors at the District recreation areas as outlined in the prepared report provided in the meeting packets. Mr. Boydston also gave a brief update on active projects.

**d) Ports**

**Consideration of Avoyelles Parish Port Funding Request** - By motion of Commissioner Fleming, seconded Commissioner Dupuy, and unanimously approved, the Executive Director was authorized to issue a Letter of Intent to the Avoyelles Parish Port Commission to fund up to \$1 million in matching funds for the Port Infrastructure Improvement project, contingent upon and based upon the approval of three separate grants for which the Port has applied through Economic Development Administration, Delta Regional Authority, and

Rural Business Enterprise, respectively.

**e) Public Awareness & Marketing**

**Marketing Update** - A prepared report and list of up-coming events was provided in the meeting packet. Ms. Robin Cosenza also gave a brief status update regarding multi-media projects.

**f) Personnel** - No report

**g) Revenue, Banking & Budget** - No report

**h) Legislative** - Mr. LeDoux reported on SB212 relative to recording public meetings.

**7. EXECUTIVE DIRECTOR'S REPORT** - No report

**8. STATUS OF RIGHTS-OF-WAY/ENGINEERING REPORT** - Prepared reports were provided in the meeting packets.

**9. GENERAL COUNSEL REPORT** - No report

**10. CORPS OF ENGINEERS REPORT** - No report

**11. RED RIVER VALLEY ASSOCIATION** - Mr. Rich Brontoli gave a brief update relative to the COE's mandated reduced lock services on the river and other funding issues.

**12. OTHER BUSINESS** - None

**13. COMMENTS FROM THE PUBLIC** - None

**14. EXECUTIVE SESSION**

By motion of Commissioner Prestridge, seconded by Commissioner Dupuy and unanimously approved, the Commission entered into Executive Session to discuss the following matters of litigation:

**Morgan's Landing, Inc.**

**10<sup>th</sup> Judicial District Court**

**Suit # 77390-B**

**Natchitoches Parish, Louisiana**

Immediately following Executive Session, by motion of Commissioner Dupuy, seconded by Commissioner Owens and unanimously approved, the Commission entered into Regular Session. There was no action taken as a result of matters discussed in Executive Session.

**15. ADJOURNMENT**

There being no further business to conduct at this time, by motion of Commissioner Prestridge, seconded by Commissioner Brown, and unanimously approved, the meeting was adjourned.

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JAMES F. MAXEY  
SECRETARY/TREASURER

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MURPHY J. LeDOUX, JR.  
ACTING CHAIR