

MINUTES
OF THE
SPECIAL MEETING
OF THE
RED RIVER WATERWAY COMMISSION
OCTOBER 23, 2014
5:00 PM
COMMISSION HEADQUARTERS
NATCHITOCHEs, LOUISIANA

1. **CALL TO ORDER**

The Special 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, and in accordance with LARS 42:19 regarding Open Meetings.

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 David L. Crutchfield, II, Commissioner Paul Fleming, Commissioner Andrew J. Hodges, III, Commissioner David Jones, Commissioner James F. Maxey, Commissioner Rogers M. Prestridge, Commissioner Michael Simpson.

Absent: Commissioner Doug Brown, Commissioner Randell Fletcher, Commissioner Alvin Owens, Commissioner Larry K. Sayes

RRWC Staff Members Present: Mr. Ken Guidry - Executive Director, Ms. Cathy Rushing - Executive Assistant, Mr. Colin Brown- Assistant Executive Director, Mr. Greg Upton - Legal Counsel.

Others Present: None

3. **APPROVAL OF REVISED AGENDA**

By motion of Commissioner Hodges, seconded by Commissioner Prestridge, the agenda was revised and unanimously approved. There were no guests present; therefore, there were no comments offered regarding the agenda.

4. **Consideration of Shreveport Riverview Phase II Project Bids** - Mr. Colin Brown presented a chronological time-line of events regarding the bids received for the Shreveport Riverview Phase II project. The apparent low bidder was the ELA Group. After the initial bid evaluation, an issue arose as to the responsiveness of the ELA Group's bid. Commissioner Hodges made a motion to find the ELA Group bid to be non-responsive and therefore the award of the construction contract to the ELA Group be rescinded; and further that Contract No. RRW-633 (Shreveport Riverview Phase II project) be awarded to Carter Construction Company for the bid amount of \$982,000, which includes the base bid and all three alternatives. The motion was seconded by Commissioner Prestridge and unanimously approved by roll call vote.

5. **ADJOURNMENT**

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

JAMES F. MAXEY
SECRETARY/TREASURER

MURPHY J. LeDOUX, JR.
ACTING CHAIR