

**MINUTES
OF THE
RED RIVER WATERWAY COMMISSION MEETING
January 18, 2017
10:00 AM
COMMISSION HEADQUARTERS
NATCHITOCHES, LOUISIANA**

1. CALL TO ORDER

The meeting of the Red River Waterway Commission was called to order by Chair Designee, 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: Chair Designee, Murphy J. LeDoux, Jr., Commissioner Doug Brown, Commissioner, Commissioner Paul Fleming, Commissioner Randell Fletcher, Commissioner Charles R. Greer, Commissioner David Jones, Commissioner Alvin Owens, Commissioner Rogers M. Prestridge, Commissioner Larry K. Sayes, Commissioner Michael Simpson.

Absent: Commissioner David L. Crutchfield, II, Commissioner James F. Maxey

RRWC Staff Members Present: Mr. Colin S. Brown- Executive Director, Mr. Mike Boydston - Operations & Maintenance Director, Mr. Luke Pearson - Real Estate Manager, Mr. Ryan Ingles - Staff Engineer, Mr. Eric Gilmore - Marketing Director, Mr. Greg Upton - Legal Counsel.

Others Present:

3. INTRODUCTION OF GUESTS, & PUBLIC COMMENT PERIOD PURSUANT TO LRS 42:14

Robert Breedlove, Neil Martin, Jessica Broadway, Robin Cosenza, Rich Brontoli, Laverne Owens

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

By motion of Commissioner Fletcher, seconded by Commissioner Jones, the minutes of the December 21, 2016 meeting were unanimously approved.

6. TREASURER'S REPORT - J. MAXEY

a) Approval of Expenditures & Investment Reports for December, 2016

By motion of Commissioner Simpson, seconded by Commissioner Prestridge, the Expenditures and Investment Reports, for the month of December, 2016, were approved unanimously

7. COMMITTEE REPORTS

a) Contracts - M. PRESTRIDGE

Consideration of Approval of Janitorial Services Proposals/Ft. Buhlow Recreation Area

By motion of Commissioner Prestridge, seconded by Commissioner Owens, Jeff's Lawn Services was unanimously approved for \$500.00/month.

Consideration of Approval of Flight Services & Digital Imagery & Data Services Proposal

By motion of Commissioner Prestridge, seconded by Commissioner Jones, unanimously approved proposal from Air Data Solutions and approved utilizing Option 1 for up to 10 flights and using Option 2 as necessary.

Consideration of Change Order No. 12/Grand Ecore RV Park/Plan Revisions & Contract Time

By motion of Commissioner Prestridge, seconded by Commissioner Fletcher, unanimously approved Change Order No. 12 for price increase of \$4,620.00 and for contract time increase of 28 days.

Consideration of Change Order No. 12/IShreveport Riverview-Phase II/Contract Time

By motion of Commissioner Prestridge, seconded by Commissioner Owens, unanimously approved a contract time increase of 371 days to January 5, 2017.

b) Land Management, Legal Affairs & Affirmative Action - L. SAYES

Consideration of Award of Bid Lease/Pool 3, Tracts 68 & 88/168.0 acres

By motion of Commissioner Sayes, seconded by Commissioner Jones, unanimously approved award to Keith Miller at high bid of \$20.25 /acre.

Consideration of Request for Land Lease Extension/Red Oak Lake/405.6 acres

By motion of Commissioner Sayes, seconded by Commissioner Greer, unanimously approved extension to Jolley Nash for 5 years for \$35.20/acre.

c) Recreation - C. GREER

Recreation Area Status Report - M. Boydston.

Mr. Greer summarized the Recreation Area Status Report that was provided in the Packet. Mike Boydston gave a report on the Stoner-Teague Dock Project and other maintenance projects.

d) Ports - D. JONES

Consideration of Approval of Cooperative Endeavor Agreement/Natchitoches Parish Port/2016 Flood Damages

By motion of Commissioner Jones, seconded by Commissioner Owens, unanimously approved a Cooperative Endeavor Agreement for \$15,510.00 for 2016 flood damage.

Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port/Terminal Improvements.

By motion of Commissioner Jones, seconded by Commissioner Fleming, unanimously approved a Cooperative Endeavor Agreement for \$550,000.00 for terminal improvements

Consideration of Approval of Cooperative Endeavor Agreement/Caddo-Bossier Port/Warehouse Expansion

By motion of Commissioner Jones, seconded by Commissioner Prestridge, unanimously approved a Cooperative Endeavor Agreement for initial funding of \$6,232,726.61, with anticipated reimbursement from Port Priority of \$5,173,321.61 in 3 - 4 years.

e) **Public Awareness & Marketing - R. FLETCHER**

Consideration of 2017 Out of State Travel

By motion of Commissioner Fletcher, seconded by Commissioner Fleming, unanimously approved the list provided in this packet.

Marketing Update

Eric Gilmore gave his report on upcoming events: Legislative Summit; Bass Classic; RRVA.

f) **Personnel - M. SIMPSON**

g) **Revenue, Banking & Budget - D. CRUTCHFIELD**

h) **Legislative - M. LeDOUX**

8. REPORT FROM EXECUTIVE DIRECTOR

Stephanie Bonnette was hired as Executive Assistant and will begin working full time on February 1, 2017.

9. STATUS OF RIGHTS-OF-WAY/ENGINEERING REPORT

Ryan Ingles gave a brief report in addition to the provided report.

10. GENERAL COUNSEL REPORT

No Comments.

11. CORPS OF ENGINEERS REPORT

No report.

12. RED RIVER VALLEY ASSOCIATION

Rich Brontoli reported on the following:

1. RRVA Annual Convention, February 22-23 in Shreveport
2. NWC Legislative Summit/Commissioners visits week of March 6.
3. Levee Boards meeting/January 25, 2017 @ 1:30pm at RRWC Office
4. IMTS Submission due by end of January
5. Still waiting to hear on Emergency Supplemental Funding


13. OTHER BUSINESS

14. ADDITIONAL PUBLIC COMMENT PERIOD

Murphy LeDoux indicated Secretary Wilson will try to attend one of our meetings.

15. ADJOURNMENT

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


JAMES F. MAXEY
SECRETARY/TREASURER


MURPHY J. LeDOUX, JR.
CHAIR DESIGNEE