



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: October 10, 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 **18th** day of **October 2017, at 8:30 AM**

(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, October 18, 2017, meeting consecutively beginning at 8:30 AM:
Land Management Committee
Contracts Committee
Recreation Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, October 18, 2017.**

C:\Users\stephanie\Desktop\MEETINGS\MEETINGS 2017\2017 RRWC MEETINGS Oct 2017\NOTICE MASTER Colin 10 18 17 frm

Please find attached agendas for all meetings.

RED RIVER WATERWAY COMMISSION

October 18, 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 - September 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for September 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Public Hearing/Consideration of Award of Land Lease / Pool 4 Tract 7/ 1 Acre
 2. Consideration of Award of Land Lease / Pool 3 Tract 76 Segment A / 34.5 Acres
 3. Consideration of Approval of Land Sale / Pool 5 Tract 29 / 8.9 Acres
 4. Consideration of Request for Leaseback / Pool 3 Tract 70 / 24.6 Acres
 5. Consideration of Request for Temporary Water Line Row / Lock and Dam 5 Tracts 2 & 3
 6. Consideration of Authority to File Amicus Brief with State of Louisiana / Third Circuit Court of Appeal
 - 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
 - a) Consideration of Approval of Resolution of Appreciation/Doug 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**

Wednesday, October 18, 2017 - Commencing at 8:30 AM

LAND MANAGEMENT COMMITTEE

1. Public Hearing/ Consideration of Award of Land Lease / Pool 4 Tract 7 / 1 Acre
2. Consideration of Award of Land Lease / Pool 3 Tract 76 Segment A / 34.5 Acres
3. Consideration of Approval of Land Sale / Pool 5 Tract 29 / 8.9 Acres
4. Consideration of Request for Leaseback / Pool 3 Tract 70 / 24.6 Acres
5. Consideration of Request for Temporary Water Line Row / Lock and Dam 5 Tracts 2 & 3
6. Consideration of Authority to File Amicus Brief with State of Louisiana / Third Circuit Court of Appeal

CONTRACTS COMMITTEE

1. Discussion of Teague Parkway Trail Repairs / Fence

RECREATION COMMITTEE

1. Discussion of Proposed 2018 Recreation Construction Projects / Boyce and Brouillette