

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, November 14, 2017 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Discussion of 2018 Proposed Budget

Wednesday, November 15, 2017 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Alexandria Levee Park Boat Dock Repair Proposals
2. Consideration of Approval of Safety Training Services Proposals
3. Consideration of Bids/RRWC Project No. 16-01/Contract No. RRW-694/St. Maurice Asphalt Rehabilitation Project (Rebid)
4. Consideration of Approval of 2018 Contracts List

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request to Add a Lessee to Land Lease/Pool 4, Part of Tract 7, Segment A, 1 Acre

PORTS COMMITTEE

1. Consideration of Amendment No. 1 to Cooperative Endeavor Agreement/Central Louisiana Regional Port/EDA Grant

RED RIVER WATERWAY COMMISSION

November 15, 2017

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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 - October 18, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for October 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Approval of Alexandria Levee Park Boat Dock Repair Proposals
 2. Consideration of Approval of Safety Training Services Proposals
 3. Consideration of Bids/RRWC Project No. 16-01/Contract No. RRW-694/St. Maurice Asphalt Rehabilitation Project (Rebid)
 4. Consideration of Approval of 2018 Contracts List
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request to Add a Lessee to Land Lease/Pool 4, Part of Tract 7, Segment A, 1 Acre
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Amendment No. 1 to Cooperative Endeavor Agreement/Central Louisiana Regional Port/EDA Grant
 - 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/Alvin Owens
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