



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

Roy A. Burrell
At Large

James F. Maxey
At Large

Ronald F. Lattier
At Large

MEETING NOTICE

DATE: December 11, 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 **Eleveth** day of **December 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:

COMMITTEE for Tuesday, December 19, 2017 meeting beginning at 6:00 PM:

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, December 20, 2017 meeting consecutively beginning at 8:30 AM:

**Land Management, Legal Affairs & Affirmative Action Committee
Contracts Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, December 20, 2017.**

Please find attached agendas for all meetings.

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**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
**5941 Highway 1 Bypass
Natchitoches, Louisiana**

Tuesday, December 19, 2017 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Authority to Unreserve-Undesignate Remaining Funds for Completed/Not Constructed Projects
2. Consideration of Approval of 2017 Surplus Equipment List
3. Consideration of Approval of 2018 Budget

Wednesday, December 20, 2017 - Commencing at 8:30 AM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Authority to Re-Advertise Public Bid Leases Expiring in 2018
2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2018
3. Consideration of Time Extension/Removal of Stock Pile of Spoil Material/Alexandria Levee Park
4. Consideration of Approval of Quit Claim Deed/Act of Donation for Additional Land/Brouillette Recreation Area Ramp Widening Project

CONTRACTS COMMITTEE

1. Consideration of Authority to Award Design Contract/Brouillette Recreation Area - Ramp Reconstruction/Project No. 18-01/Contract No. RRW 738
2. Consideration of Authority to Award Design Contract/Boyce Recreation Area - Dock Construction/Project No. 18-02/Contract No. RRW 740

RED RIVER WATERWAY COMMISSION

December 20, 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 - November 15, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for November 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Authority to Award Design Contract/Brouillette Recreation Area - Ramp Reconstruction/Project No. 18-01/Contract No. RRW 738
 2. Consideration of Authority to Award Design Contract/Boyce Recreation Area - Dock Construction/Project No. 18-02/Contract No. RRW 740
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Authority to Re-Advertise Public Bid Leases Expiring in 2018
 2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2018
 3. Consideration of Time Extension/Removal of Stock Pile of Spoil Material/Alexandria Levee Park
 4. Consideration of Approval of Quit Claim Deed/Act of Donation for Additional Land/Brouillette Recreation Area Ramp Widening Project
 5. Discussion of Largemouth Bass Population on Red River/LDWF Update
 - 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
 1. Consideration of Authority to Unreserve-Undesignate Remaining Funds for Completed/Not Constructed Projects
 2. Consideration of Approval of 2017 Surplus Equipment List
 3. Consideration of Approval of 2018 Budget
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. 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
 - a) Consideration of Approval of Committee Assignments/Ronald Lattier
14. Additional Public Comment Period
15. Adjournment