



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: January 10, 2018

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 **Ninth day of January 2018, 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 Tuesday, January 16, 2018 meeting consecutively beginning at 6:00 PM:

Ports Committee

COMMITTEES for Wednesday, January 17, 2018 meeting consecutively beginning at 8:30 AM:

**Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Public Awareness & Marketing Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, January 17, 2018.**

Please find attached agendas for all meetings.

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RRWC\Meetings 2018\MEETINGS\Jan
2018\NOTICE MASTER Colin frm

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Tuesday, January 16, 2018 - Commencing at 6:00 PM

PORTS COMMITTEE

1. Ports Update

Wednesday, January 17, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Air Data Solutions Contract/Contract No. RRW 725/Aquatics Update
2. Consideration of Mowing Contract/RRWC Headquarters Office Building

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Land Lease Extension/Bijou Realignment/366 Acres
2. Consideration of CEA/RRABB Levee District/Brouillette Recreation Area
3. Consideration of Use Request/LDWF/ARC Facility at Lock and Dam 3
4. Consideration of CEA/LDWF/Florida Bass Restocking Program

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of 2018 Out-of-State Travel

RED RIVER WATERWAY COMMISSION

January 17, 2018

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 - December 20, 2017
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures & Investment Reports for December 2017
7. Committee Reports
 - a) Contracts - M. PRESTRIDGE
 1. Consideration of Air Data Solutions Contract/Contract No. RRW 725/Aquatics Update
 2. Consideration of Mowing Contract/RRWC Headquarters Office Building
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request for Land Lease Extension/Bijou Realignment/366 Acres
 2. Consideration of CEA/RRABB Levee District/Brouillette Recreation Area
 3. Consideration of Use Request/LDWF/ARC Facility at Lock and Dam 3
 4. Consideration of CEA/LDWF/Florida Bass Restocking Program
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of 2018 Out-of-State Travel
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 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
14. Additional Public Comment Period
- 14a. Executive Session
 - a) To Discuss Privileged Matters Under LA Code of Evidence Article 506
15. Adjournment