



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

STATE OF LOUISIANA
RED RIVER



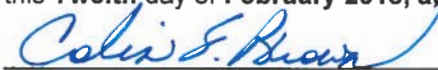
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: February 12, 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 **Twelfth** day of **February 2018, at 4:00 PM**



(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, February 21, 2018, meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, February 21, 2018.**

C:\Users\stephanie\Desktop\2018 RRWC\Meetings 2018\MEETINGS\Feb 2018\NOTICE MASTER Colin Feb21, 2018.frm

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

Wednesday, February 21, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Authority to Advertise for Proposals/Teague Parkway Trail Relocation/RRWC Project No. 17-02
3. Consideration of Authority to Advertise for Proposals/Ft. Buhlow Comfort Station Rehabilitation Project/RRWC Project No. 18-03
4. Consideration of Authority to Purchase Vehicles through State Purchasing Contract
5. Consideration of Funding Request/Red River Canoe

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Right of Entry Agreement/LDWF/ARC Facility/Lock and Dam 3
2. Consideration of Surplus Property Request/St. Maurice Cutoff/Tract 2/23.6 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of 2017 Audit Engagement Letter
2. Consideration of Approval of 2017 Audit Compliance Questionnaire

RED RIVER WATERWAY COMMISSION

February 21, 2018

AMENDED

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 - January 24, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Financials and Fund Balance Report for December 2017 and Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for January 2018
7. Committee Reports
 - a) Contracts -
 1. Consideration of Authority to Advertise for Proposals/Teague Parkway Trail Relocation/RRWC Project No. 17-02
 2. Consideration of Authority to Advertise for Proposals/Ft. Buhlow Comfort Station Rehabilitation Project/RRWC Project No. 18-03
 3. Consideration of Authority to Purchase Vehicles through State Purchasing Contract
 4. Consideration of Funding Request/Red River Canoe
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Temporary Use Agreement/LDWF/ARC Facility/Lock and Dam 3
 2. Consideration of Surplus Property Request/St. Maurice Cutoff/Tract 2/23.6 Acres
 - 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 Approval of 2017 Audit Engagement Letter
 2. Consideration of Approval of 2017 Audit Compliance Questionnaire
 - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. BROWN
 - a) Consideration of Approval of Resolution of Appreciation/Mickey Prestridge
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 F. Lattier
14. Additional Public Comment Period
15. Adjournment