

**RED RIVER WATERWAY COMMISSION**

**January 24, 2018**

*Commission Headquarters*

*Natchitoches, Louisiana*

AMENDED

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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
  - b) Consideration of Response to Settlement Proposals Submitted by Mr. Robert Morgan
15. Adjournment