



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: March 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 **12th** day of **March 2018, at 4:30 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, March 21, 2018, meeting consecutively beginning at 8:30 AM:

- Contracts Committee
- Land Management, Legal Affairs & Affirmative Action Committee
- Ports Committee

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

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Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

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

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

CONTRACTS COMMITTEE

1. Consideration of Air Data Solutions/Contract No. RRW-725
2. Discussion of Project Impacts/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC
Project No. RRW-730

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Lease/Socot Capout/91 Acres
2. Consideration of Temporary Access Servitude/Coushatta Closure Repairs
3. Consideration of Surplus Property Request/Lock & Dam 5/Tract 4

PORTS COMMITTEE

1. Consideration of Funding Request Port of Caddo Bossier/Wheel Loader
2. Discussion of Grant Parish Port Study

RED RIVER WATERWAY COMMISSION

March 21, 2018

Commission Headquarters

Natchitoches, Louisiana

1. Call to Order
2. Roll Call
3. Introduction of Guests & Public Comment Period Pursuant to LRS42:14
4. Approval of Agenda
5. Approval of Minutes - February 21, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financials , Fund Balance Report & Investment Reports for February 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Air Data Solutions/Contract No. RRW-725
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Public Bid Lease/Socot Capout/91 Acres
 2. Consideration of Temporary Access Servitude/Coushatta Closure Repairs
 3. Consideration of Surplus Property Request/Lock & Dam 5/Tract 4
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Funding Request Port of Caddo Bossier/ Wheel Loader
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - t) 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/Murphy LeDoux
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