

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 LRS 42:14
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
 - Added 2. Consideration to Revise Change Order Policy
 - 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
 - f) 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
 - Added a) Consideration of 2018 Budget Amendment/Port and Oxbow Dredging
14. Additional Public Comment Period
- 14A. Executive Session
 - a) To Discuss Privileged Matters Under LA Code of Evidence Article 506
15. Adjournment