



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:** April 9, 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 **9th** day of **April 2018, at 4:30 PM**

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(Signature)

**FROM:** Colin S. Brown  
R.R.W.C. Executive Director

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, April 17, 2018, meeting consecutively beginning at 6:00 PM:**

- Revenue, Banking & Budget Committee**
- Ports Committee**
- Public Awareness & Marketing Committee**

**COMMITTEES for Wednesday, April 18, 2018, meeting consecutively beginning at 8:30 AM:**

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, April 18, 2018.**

*Please find attached agendas for all meetings.*

RED RIVER WATERWAY COMMISSION

April 18, 2018

Commission Headquarters

Natchitoches, Louisiana

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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 - March 21, 2018
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for March 2018
7. Committee Reports
  - a) Contracts -
    1. Consideration of Amendment No. 1/Teague Trails Cooperative Endeavor Agreement/Bossier City
    2. Consideration of Ratification of Water Line Relocation/RRWC Project No. 16-01/Contract No. RRW-694/St. Maurice Asphalt Rehabilitation Project (Rebid)
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Approval of Cooperative Endeavor Agreement/LA Department Wildlife and Fisheries/Use of Aquatic Research Center at Lock and Dam 3
    2. Consideration of Offer of Right of First Refusal/Lock and Dam 5/Tract 4
    3. Consideration of Request to Cancel Land Lease/Grand Bend Realignment/246 Acres
    4. Consideration of Request to Cancel Land Lease/Colfax Revetment/Tract 5/34.6 Acres
  - c) Recreation - C. GREER
    1. Consideration of Grand Ecore RV Park Activity Center Regulations
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo Bossier Port Commission/Wheel Loader
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
    2. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Adopt 2018 Tax Millage Rates
  - h) Legislative -
8. Report from Executive Director - C. BROWN
  - a) Consideration of Approval of Out-of-State Travel/MRC High Water Inspection Trip
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
15. Adjournment

# RED RIVER WATERWAY COMMISSION

## COMMITTEE MEETING AGENDAS

*Commission Headquarters*

**5941 Highway 1 Bypass**

**Natchitoches, Louisiana**

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**Tuesday, April 17, 2018 - Commencing at 6:00 PM**

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### **REVENUE, BANKING & BUDGET COMMITTEE**

1. Adopt 2018 Tax Millage Rates
2. Investment Management Update/Reliant

### **PORTS COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Caddo Bossier Port Commission/Wheel Loader

### **PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission

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**Wednesday, April 18, 2018 - Commencing at 8:30 AM**

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### **CONTRACTS COMMITTEE**

1. Consideration of Amendment No. 1/Teague Trails Cooperative Endeavor Agreement/Bossier City
2. Consideration of Ratification of Water Line Relocation/RRWC Project No. 16-01/Contract No. RRW-694/  
St. Maurice Asphalt Rehabilitation Project (Rebid)

### **LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/LA Department Wildlife and Fisheries/Use of  
Aquatic Research Center at Lock and Dam 3
2. Consideration of Offer of Right of First Refusal/Lock and Dam 5/Tract 4
3. Consideration of Request to Cancel Land Lease/Grand Bend Realignment/246 Acres
4. Consideration of Request to Cancel Land Lease/Colfax Revetment/Tract 5/34.6 Acres

### **RECREATION COMMITTEE**

1. Consideration of Grand Ecore RV Park Activity Center Regulations
2. Levee Bicycle Trail Presentation