

RED RIVER WATERWAY COMMISSION

April 18, 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 - 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
 2. Consideration of Tractor Repair or Purchase of a New Tractor
 - 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

Added