

RED RIVER WATERWAY COMMISSION

July 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 – June 20, 2018
6. Treasurer=s Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report June 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Approval of Sealed bids for Sale of Tractor
 2. Consideration of Approval of Proposals for Ft. Buhlow Comfort Station Rehabilitation/RRWC Project No. 18-03
 3. Consideration of Approval of Janitorial Proposals for Office Building and Grand Ecore Recreation Area/Cancellation of Contract No. RRW-717
 4. Consideration of Change Order No.3/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC Project No. 15-06/Contract No. RRW-730
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Cooperative Endeavor Agreement for Dredging
 2. Consideration of Request for Dredge Removal Agreement/Hadden Ft. DeRussey/Tract 4A-D
 3. Consideration of Request for Temporary Water Pump site and Waterline Row/Bishop Point
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Staging Areas
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Approval of Out-of-State Travel
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative - T. CLARK
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
15. Executive Session
 - a) To discuss privileged matters under LA Code of Evidence Article 506
16. Adjournment

Added