



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
- Ronald F. Lattier
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. Maxoy
At Large
- Michael P. Deville
At Large

STATE OF LOUISIANA
RED RIVER




WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: September 10, 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 10th day of **September 2018, at 4:00 PM**



(Signature)

FROM: Thomas M. Clark
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 Tuesday, September 18, 2018, meeting consecutively beginning at 6:00 PM:

- Recreation Committee**
- Personnel Committee**

COMMITTEES for Wednesday, September 19, 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, September 19, 2018.**

Please find attached agendas for all meetings.

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ETINGS\ Meetings
2018\FORMS Master\2018
2018\FORMS MASTER Files and

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

Tuesday, September 18, 2018 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Discussion of Park Rules and Regulations
2. Discussion of 2019 Recreation Projects List

PERSONNEL COMMITTEE

1. Consideration of Personnel Policy Revision

Wednesday, September 19, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Ratification of Change Order No. 4/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC Project No. 15-06/Contract No. RRW-730
2. Consideration of Teague Parkway Trail Relocation Final Quantities/Change Order No. 1/Contract No. RRW-742
3. Consideration of Approval of Cooperative Agreement for Property Transfer with Bossier City/Teague Trail Relocation
4. Consideration of Janitorial Proposals and Cancellation of Existing Contract for Office Building and Grand Ecore Comfort Station
5. Consideration of Ft. Buhlow Comfort Station Rehabilitation Project Flooring Alternatives/Change Order No. 1

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Leaseback Renewals
 - a. Pool 3/Tracts 44, 45 & 46/194.2 Acres
 - b. Pool 3/Tract 99/25 Acres
 - c. Pool 3/Tract 100/40 Acres
 - d. Pool 3/Tract 11/20.9 Acres
 - e. Pool 3/Tract 77/80.9 Acres
 - f. Grappe Cut Off/Tract2/35 Acres
2. Consideration of Approval of Revisions to Cooperative Endeavor Agreement/Louisiana Department of Wildlife and Fisheries/Use of Aquatic Research Center at Lock and Dam 3
3. Consideration of Request for Temporary Water-pump Site and Waterline Row/Pool 5/Tract 3
4. Consideration of Approval of Amendment No. 1/Wildlife Development and Management Proposal/Loggy Bayou/Soda Lake Mitigation Project
5. Discussion of Bank Caving/Pineville Riverfront

PORTS COMMITTEE

1. Discussion of Port Improvements/Central Louisiana Regional Port

RED RIVER WATERWAY COMMISSION

September 19, 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 – August 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report August 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Ratification of Change Order No. 4/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC Project No. 15-06/Contract No. RRW-730
 2. Consideration of Teague Parkway Trail Relocation Final Quantities/Change Order No. 1/Contract No. RRW-742
 3. Consideration of Approval of Cooperative Agreement for Property Transfer with Bossier City/Teague Trail Relocation
 4. Consideration of Janitorial Proposals and Cancellation of Existing Contract for Office Building and Grand Ecore Comfort Station
 5. Consideration of Ft. Buhlow Comfort Station Rehabilitation Project Flooring Alternatives/Change Order No. 1
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Leaseback Renewals
 - a. Pool 3/Tracts 44, 45 & 46/194.2 Acres
 - b. Pool 3/Tract 99/25 Acres
 - c. Pool 3/Tract 100/40 Acres
 - d. Pool 3/Tract 11/20.9 Acres
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 4. Consideration of Approval of Amendment No. 1/Wildlife Development and Management Proposal/Loggy Bayou/Soda Lake Mitigation Project
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 1. Consideration of Personnel Policy Revision
 - 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. Adjournment