

**MINUTES
OF THE
RED RIVER WATERWAY COMMISSION SPECIAL MEETING
October 09, 2018
6:00 PM
COMMISSION HEADQUARTERS
NATCHITOCHES, LOUISIANA**

1. CALL TO ORDER

The meeting of the Red River Waterway Commission was called to order by Vice Chair, Commissioner Paul Fleming, in the Board Room of the Red River Waterway Commission Office located at 5941 Highway 1 By-Pass in Natchitoches, Louisiana.

2. ROLL CALL

Roll was called and a quorum was present. Others in attendance were asked to identify themselves and offer any comments they may have regarding the agenda. However, no comments were offered.

Present: Commissioner David L. Crutchfield, II, Commissioner Michael P. Deville, Commissioner Paul Fleming, Commissioner Randell Fletcher, Commissioner David Jones, Commissioner Ronald Lattier, Commissioner Larry K. Sayes, Commissioner Michael Simpson.

Absent: Chair Designee, Thomas M. Clark, Commissioner Roy A. Burrell, Commissioner Charles R. Greer, Commissioner James F. Maxey

RRWC Staff Members Present: Mr. Colin Brown - Executive Director, Mr. Greg Upton - Legal Counsel and Mr. Mark Begnaud – Legal Counsel

3. INTRODUCTION OF GUESTS AND PUBLIC COMMENT PERIOD PERSUANT TO LRS 42:14

Others Present: None

4. APPROVAL OF AGENDA

By motion of Commissioner Crutchfield, seconded by Commissioner Simpson, the agenda was unanimously approved. Comments from the public were called for, however, none were offered.

5. APPROVAL OF MINUTES - None

By motion of Commissioner Jones, seconded by Commissioner Fletcher, the Commission unanimously approved dispensing with the following agenda items (item numbers 5-12): Approval of minutes; Treasurer's report; Committee reports; Report from Executive Director; Status of rights of ways/Engineering report; Comments by general counsel; Comments by Corps of Engineers and Comments by Red River Valley Association as these standard agenda items were not relevant (nothing to report and therefore no action to be taken) at the October 09, 2018 Special meeting.

6. TREASURER'S REPORT - None

7. COMMITTEE REPORTS - None

8. EXECUTIVE DIRECTOR'S REPORT - None

9. STATUS OF RIGHTS-OF-WAY/ENGINEERING REPORT - None

10. GENERAL COUNSEL REPORT - None

11. CORPS OF ENGINEERS REPORT - None

12. RED RIVER VALLEY ASSOCIATION - None

13. OTHER BUSINESS – Discussion Only of the Haven Dredging Project

14. COMMENTS FROM THE PUBLIC

15. EXECUTIVE SESSION

Executive Director, Colin Brown, presented before the Board the following litigation matter: The State of Louisiana, through Jeff Landry, in his official capacity as Attorney General of the State, and Carolyn Prator versus the Red River Waterway Commission, Michael Deville, and Ronald F. Lattier, 10th Judicial District Court, Natchitoches Parish, Docket No. C-90597B. By motion of Commissioner Sayes, seconded by Commissioner Jones and following a roll call vote, the Commission unanimously approved entering into Executive Session to discuss the litigation matter. Immediately following Executive Session, by motion of Commissioner Jones, seconded by Commissioner Simpson and unanimously approved, the Commission entered into Regular Session.

ADJOURNMENT

There being no further business to conduct at this time, by motion of Commissioner Simpson, seconded by Crutchfield, and unanimously approved, the meeting was adjourned.

JAMES F. MAXEY
SECRETARY/TREASURER

THOMAS M. CLARK
CHAIR DESIGNEE