

RED RIVER WATERWAY COMMISSION

October 17, 2018

Amended

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
- Added 5. Approval of Minutes – September 19, 2018 monthly meeting and October 09, 2018 special meeting
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report September 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Colfax RV Park Picnic Shelter Repair Alternatives
 2. Consideration of Approval of 2019 Contracts List
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Leaseback Renewal/Pool 4, Tract 15 & Nicholas Realignment Tract 4/50 Acres
 2. Consideration of Approval of Cooperative Endeavor Agreement/City of Pineville/Red River Atchafalaya and Bayou Boeuf Levee District/Pineville Bank Caving
 3. Consideration of Request to Cancel Land Lease and Authority to Re-advertise/Hadden Ft. DeRussy/Tracts 45, 46 & 47/235 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Ports Update
 2. Consideration of Funding Request Caddo-Bossier Port Commission/Handling Equipment
 - e) Public Awareness & Marketing- R. FLETCHER
 1. 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
 - a) Consideration of November Meeting Date Change
14. Additional Public Comment Period
15. Adjournment