



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. Maxey
At Large

Michael P. Deville
At Large

STATE OF LOUISIANA
RED RIVER




WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: January 08, 2019

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 **Eighth** day of **January 2019, at 4:30 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 Wednesday, January 16, 2019, meeting consecutively beginning at 8:30 AM:

- Revenue, Banking & Budget Committee**
- Public Awareness & Marketing Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Contracts Committee**
- Recreation Committee**
- Ports Committee**
- Personnel Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, January 16, 2019.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
**5941 Highway 1 Bypass
Natchitoches, Louisiana**

Wednesday, January 16, 2019 - Commencing at 8:30 AM

REVENUE, BANKING & BUDGET COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of 2018 Audit Engagement Letter
3. Consideration of Approval of 2018 Audit Compliance Questionnaire
4. Consideration of Approval of 2018 Statewide Agreed Upon Procedures Audit Engagement Letter

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Election of Committee Chair
2. Consideration of Out-of-State Travel Calendar for 2019

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Election of Committee Chair
2. Consideration of Request to Assign Right-of-Way Agreement/Pool 5 Tract 55
3. Consideration of Authority to File Amicus Brief with Louisiana Supreme Court

CONTRACTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Proposals to Purchase Skid Steer Loader
3. Consideration of Approval of Proposals for Janitorial Contracts for Boyce and Colfax Recreation Areas
4. Consideration of Approval of Department of the Army License (Contract No. DACW38-3-19-6)/Poland Recreation Area Access Road Rehabilitation/Project No. 19-02
5. Consideration of Authority to Award Design Contract/Poland Recreation Area - Access Road Rehabilitation/Project No. 19-02/Contract No. RRW 750
6. Consideration of Contract Name Correction/DBI Services

RECREATION COMMITTEE

1. Election of Committee Chair

PORTS COMMITTEE

1. Election of Committee Chair

PERSONNEL COMMITTEE

1. Election of Committee Chair

RED RIVER WATERWAY COMMISSION

January 16, 2019

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 – December 19, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures and Investment Reports for December 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Approval of Proposals to Purchase Skid Steer Loader
 2. Consideration of Approval of Proposals for Janitorial Contracts for Boyce and Colfax Recreation Areas
 3. Consideration of Approval of Department of the Army License (Contract No. DACW38-3-19-6)/ Poland Recreation Area Access Road Rehabilitation/ Project No. 19-02
 4. Consideration of Authority to Award Design Contract/Poland Recreation Area – Access Road Rehabilitation/Project No. 19-02/Contract No. RRW 750
 5. Consideration of Contract Name Correction/DBI Services
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Request to Assign Right-of-Way Agreement/Pool 5 Tract 55
 2. Consideration of Authority to File Amicus Brief with Louisiana Supreme Court
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Out-of-State Travel Calendar for 2019
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2018 Audit Engagement Letter
 2. Consideration of Approval of 2018 Audit Compliance Questionnaire
 3. Consideration of Approval of 2018 Statewide Agreed Upon Procedures Audit Engagement Letter
 - 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