



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

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

DATE: February 12, 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 **12th** day of **February 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 Tuesday, February 19, 2019, meeting consecutively beginning at 6:00 PM:

- Ports Committee
- Public Awareness & Marketing Committee
- Personnel Committee

COMMITTEES for Wednesday, February 20, 2019, meeting consecutively beginning at 8:30 AM:

- Contracts Committee
- Land Management, Legal Affairs & Affirmative Action Committee
- Revenue, Banking & Budget Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, February 20, 2019.**

Please find attached agendas for all meetings.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, February 19, 2019 - Commencing at 6:00 PM

PORTS COMMITTEE

1. Consideration of Funding Request/Central Louisiana Regional Port/Real Estate Acquisition

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Approval/Economic Impact Study Update/Loren C. Scott & Associates, Inc.

PERSONNEL COMMITTEE

1. Consideration of Budget Amendment/Park Maintenance North - Part Time and Summer Intern
2. Consideration of Personnel Policy Revision/Anti-Harassment Policy

Wednesday, February 20, 2019 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Budget/RRWC
Project No. 19-04/Contract No. RRW-763/Colfax RV Park-Pavilion Replacement
2. Consideration of Proposals for Purchase of Office Copier
3. Consideration of Mowing Proposals/South & Central Areas
4. Consideration of Proposals for Playground Surfacing Materials/Colfax RV Park
5. Consideration of Approval of Marine Contracts Insurance Requirements

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Land Lease/Lock 7 Dam 4 Tract 2, 3 & Part of 8/65 Acres
2. Consideration of Award of Land Lease/Hadden Ft. DeRussy Tracts 45, 46 & 47/235 Acres
3. Consideration of Award of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
4. Consideration of Cancellation of Leaseback/Lock & Dam 5 Tract 4/10.4 Acres
5. Consideration of Request to Cancel Land Lease/Once More Realignment/646 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Surplus Property Declaration and Authority to Dispose/Scrap Metal and Aluminum
2. Consideration of Surplus Property Declaration and Authority to Dispose/Ramp Washing Equipment

RED RIVER WATERWAY COMMISSION

February 20, 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
 - a) January 16, 2019
6. Treasurer's Report - J. MAXEY
 - a) Approval of Financials and Fund Balance Report for December 2018 and Expenditures, Financials, Fund Balance Report and Investment Reports for January 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Budget/RRWC Project No. 19-04/Contract No. RRW-763/Colfax RV Park-Pavilion Replacement
 2. Consideration of Proposals for Purchase of Office Copier
 3. Consideration of Mowing Proposals/South & Central Areas
 4. Consideration of Proposals for Playground Surfacing Materials/Colfax RV Park
 5. Consideration of Approval of Marine Contracts Insurance Requirements
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Land Lease/Lock 7 Dam 4 Tract 2, 3 & Part of 8/65 Acres
 2. Consideration of Award of Land Lease/Hadden Ft. DeRussy Tracts 45, 46 & 47/235 Acres
 3. Consideration of Award of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
 4. Consideration of Cancellation of Leaseback/Lock & Dam 5 Tract 4/10.4 Acres
 5. Consideration of Request to Cancel Land Lease/Once More Realignment/646 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Funding Request/Central Louisiana Regional Port/Real Estate Acquisition
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Approval/Economic Impact Study Update/Loren C. Scott & Associates, Inc.
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 1. Consideration of Budget Amendment/Park Maintenance North – Part Time and Summer Intern
 2. Consideration of Personnel Policy Revision/Anti-Harassment Policy
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Surplus Property Declaration and Authority to Dispose/Scrap Metal and Aluminum
 2. Consideration of Surplus Property Declaration and Authority to Dispose/Ramp Washing Equipment
 - h) Legislative - M. LeDOUX
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