



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

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

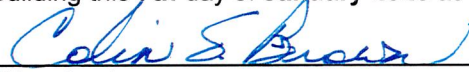
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: January 07, 2020

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 **7th day of January 2020 at 4:30 PM**



(Signature)

FROM: Troy Roussell
RRWC 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 15, 2020, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, January 15, 2020.**

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

Wednesday, January 15, 2020 - Commencing at 8:30 AM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Land Lease Extension/Hudson Cutoff/60 Acres
2. Consideration of Request to Cancel Land Lease/Pool 3 Tract 76 Segment A/34.5 Acres
3. Consideration of Request to Cancel Land Lease/Lower Gin Lake Realignment/120 Acres

RECREATION COMMITTEE

1. Discussion of Boyce Boat Dock Damage and Repair

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Approval of 2020 Travel Calendar

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of 2019 Audit Compliance Questionnaire
2. Discussion of Funding Request for Feasibility Study/Extension of Navigation into Arkansas

RED RIVER WATERWAY COMMISSION

January 15, 2020

*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 18, 2019
6. Treasurer’s Report - J. MAXEY
 - a) Approval of Expenditures and Investment Reports for December 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Land Lease Extension/Hudson Cutoff/60 Acres
 2. Consideration of Request to Cancel Land Lease/Pool 3 Tract 76 Segment A/34.5 Acres
 3. Consideration of Request to Cancel Land Lease/Lower Gin Lake Realignment/120 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Approval of 2020 Travel Calendar
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2019 Audit Compliance Questionnaire
 - h) Legislative - T. ROUSSELL
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