



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

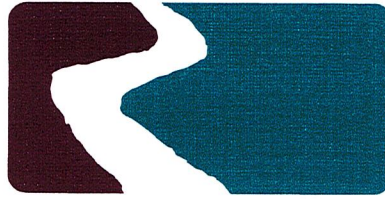
Charles R. Greer  
At Large

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:** June 08, 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 **8th day of June 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 **Grand Ecore RV Park Activity Center located at 1071 Tauzin Island Road** in Natchitoches, Louisiana.

Occupancy for the Activity Center is limited to 40 people. Temperature checks will be administered before entrance into the Activity Center. Social distancing will be employed in the seating arrangement and all attendees will be asked to observe social distancing requirements at all times.

Meetings will occur in the following order:

**COMMITTEES for Wednesday, June 17, 2020, meeting consecutively beginning at 8:30 AM:**

- Ports Committee**
- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action 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, June 17, 2020.**

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

*Grand Ecore RV Park Activity Center*

1071 Tauzin Island Road

Natchitoches, Louisiana

\*\*\*\*\*

**Wednesday, June 17, 2020 - Commencing at 8:30 AM**

\*\*\*\*\*

**PORTS COMMITTEE**

1. Consideration of Cool Planet Guaranty/Demand Letter

**CONTRACTS COMMITTEE**

1. Consideration of Approval of Contract with Air Data Solutions
2. Consideration of Approval of Teague Parkway Recreation Area Picnic Shelter Painting Proposals
3. Consideration of Approval of Grand Ecore RV Park Operator Agreement

**LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Award of Public Bid Land Lease/Lower Gin Lake Realignment/120 Acres
2. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/43 Acres
3. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/Segments B & B-1/106.9 Acres
4. Consideration of Approval of Land Lease Extension/Lock & Dam 1/Tracts 3 & 6/5.7 Acres
5. Consideration of Request for Storm Damage Assistance/Lock & Dam 1/Tract A/640 Acres

**PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Consideration of Funding Request/Shreveport-Bossier Sports Commission

**REVENUE, BANKING & BUDGET COMMITTEE**

1. Presentation of 2019 Audit Reports

**RED RIVER WATERWAY COMMISSION**  
**June 17, 2020**

***Grand Ecore RV Park Activity Center***  
**1071 Tausin Island Road**  
**Natchitoches, Louisiana**

**AGENDA**

\*\*\*\*\*

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) February 19, 2020
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for February, March, April, and May 2020
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Approval of Contract with Air Data Solutions
    2. Consideration of Approval of Teague Parkway Recreation Area Picnic Shelter Painting Proposals
    3. Consideration of Approval of Grand Ecore RV Park Operator Agreement
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Award of Public Bid Land Lease/Lower Gin Lake Realignment/120 Acres
    2. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/43 Acres
    3. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Tract 1/Segments B & B-1/106.9 Acres
    4. Consideration of Approval of Land Lease Extension/Lock & Dam 1/Tracts 3 & 6/5.7 Acres
    5. Consideration of Request for Storm Damage Assistance/Lock & Dam 1/Tract A/640 Acres
  - c) Recreation - C. GREER
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Cool Planet Guaranty/Demand Letter
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of Funding Request/Shreveport-Bossier Sports Commission
    2. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
  - 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