

**MINUTES
OF THE
RED RIVER WATERWAY COMMISSION
SPECIAL MEETING
May 28, 2019
5:30 PM
COMMISSION HEADQUARTERS
NATCHITOCHEES, LOUISIANA**

1. CALL TO ORDER

The meeting of the Red River Waterway Commission was called to order by Vice Chair, Commissioner Paul Fleming, in the Board Room of the Red River Waterway Commission Office located at 5941 Highway 1 By-Pass in Natchitoches, Louisiana.

2. ROLL CALL

Roll was called and a quorum was present. Others in attendance were asked to identify themselves and offer any comments they may have regarding the agenda. However, no comments were offered.

Present: Commissioner Roy A. Burrell, Commissioner David L. Crutchfield, II, Commissioner Michael P. Deville, Commissioner Paul Fleming, Commissioner Randell Fletcher, Commissioner Charles R. Greer, Commissioner James F. Maxey, Commissioner Michael Simpson.

Absent: Chair Designee, Thomas M. Clark, Commissioner David Jones, Commissioner Donald Lattier, and Commissioner Larry K. Sayes

RRWC Staff Members Present: Mr. Colin Brown - Executive Director, Mr. Greg Upton - Legal Counsel.

3. INTRODUCTION OF GUESTS AND PUBLIC COMMENT PERIOD PERSUANT TO LRS 42:14

Others Present: None

4. APPROVAL OF AGENDA

By motion of Commissioner Burrell, seconded by Commissioner Crutchfield, the agenda was unanimously approved. Comments from the public were called for, however, none were offered.

5. CONSIDERATION OF APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE CORPS OF ENGINEERS/CONTRIBUTED FUNDS

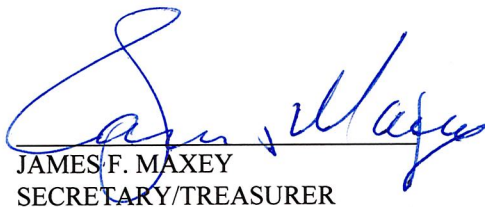
By motion of Commissioner Crutchfield, seconded by Commissioner Greer, the Commission unanimously approved the Memorandum of Agreement for contributed funds for channel dredging as presented for \$3,500,000.00 and authorized Executive Director to sign this agreement and subsequent agreements up to total of \$5,000,000.00. As background, the Corps of Engineers has nearly exhausted Federal Funding for dredging and additional funding is needed to keep navigation open.

6. OTHER BUSINESS - None

7. COMMENTS FROM THE PUBLIC - None

8. ADJOURNMENT

There being no further business to conduct at this time, by motion of Commissioner Crutchfield, seconded by Commissioner Simpson, and unanimously approved, the meeting was adjourned.


JAMES F. MAXEY
SECRETARY/TREASURER


THOMAS M. CLARK
CHAIR DESIGNEE