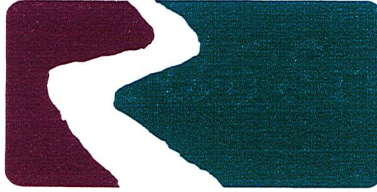




STATE OF LOUISIANA
RED RIVER



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

Jacques M. Goudeau
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

Versa O. Clark
At Large

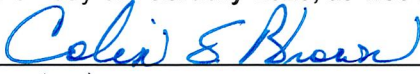
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: February 06, 2023

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 6th day of **February 2023, at 4:30 PM**



(Signature)

FROM: Troy Roussel
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, February 15, 2023, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, February 15, 2023.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the *Commission office* at **318-352-7446** describing the assistance that is necessary.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, February 15, 2023 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Contract No. RRW-822/Office Cleaning Contract
2. Consideration of Approval of Budget Amendment/Project No. 20-07/Contract No. RRW-791/Teague Trails Extension 2020

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Acknowledgement of Change of Control/Dredge License/Pool 5/Portions of Tracts 24, 25, 27 & 29/29.5 Acres
2. Consideration of Request for Dredge License/Pool 5/Portions of Multiple Tracts/29.5 Acres
3. Consideration of Request for Dredge License/Pool 5/Portions of Multiple Tracts/238 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of 2022 Surplus Inventory List
2. Consideration of Approval of Addendum to 2022 Audit Engagement Letter

RECREATION COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
2. Consideration of Approval of Sponsorship Agreement/Mr. Crappie
3. Discussion of Fish Lake Development

RED RIVER WATERWAY COMMISSION

February 15, 2023
Commission Headquarters
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) January 18, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Financials and Fund Balance Report for December 2022 and Expenditures, Financial Statements, Fund Balance, and Investment Reports for January 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Contract No. RRW-822/Office Cleaning Contract
 2. Consideration of Approval of Budget Amendment/Project No. 20-07/Contract No. RRW-791/Teague Trails Extension 2020
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Request for Acknowledgement of Change of Control/Dredge License/Pool 5/Portions of Tracts 24, 25, 27 & 29/29.5 Acres
 2. Consideration of Request for Dredge License/Pool 5/Portions of Multiple Tracts/29.5 Acres
 3. Consideration of Request for Dredge License/Pool 5/Portions of Multiple Tracts/238 Acres
 - c) Recreation - C. GREER
 1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
 2. Consideration of Approval of Sponsorship Agreement/Mr. Crappie
 3. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2022 Surplus Inventory List
 2. Consideration of Approval of Addendum to 2022 Audit Engagement Letter
 - 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. Executive Session
 - a) Discussion of Attorney-Client Privilege Matters
16. Adjournment