



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JEFF LANDRY
GOVERNOR

CHAIR
Terrence Donahue

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Kenneth A. Richardson
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

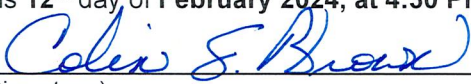
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: February 12, 2024

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 2024, 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 Tuesday, February 20, 2024, meeting consecutively beginning at 6:00 PM:

Recreation Committee

COMMITTEES for Wednesday, February 21, 2024, meeting consecutively beginning at 8:30 AM:

Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Ports 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, February 21, 2024.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act and/or La. Rev. Stat. 42:14E, if you need an accommodation, please contact Colin Brown or Stephanie Bonnette at 318-352-7446 or email stephaniebonnette@redriverwaterway.com at least 48 hours prior to the meeting, exclusive of Saturdays, Sundays, or legal holidays.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, February 20, 2024 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/King Kat Tournament
2. Fish Lake Master Plan Presentation

Wednesday, February 21, 2024 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Award of Design Contract/Brouillette Recreation Area Comfort Station and Playground Amenities/Project No. 24-01/Contract No. RRW-827
2. Consideration of Award of Design Contract/Seawall Rehabilitation/Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-829
3. Consideration of Authority to Increase Available Funds for Construction and Budget/Fort Buhlow Recreation Area Additional Amenities-2023/Project No. 23-01/Contract No. RRW-818

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2024 and Early 2025
2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2024
3. Consideration of Request for Revisions to Right of Use Dredging Agreement/Pool 4 Tracts 18, 19 & 20 Segment A
4. Consideration of Award of Public Bid Land Lease/Pool 3 Tract 76 Segment A and Lock & Dam 3 Phase II Tract 2/59.5 Acres
5. Consideration of Approval of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
6. Consideration of Approval of Land Lease Extension/Once More Realignment/646 Acres
7. Consideration of Request for Consent to Grant Security Interest in Pipeline Right-of-Way Agreement/Wilkerson Point Realignment/Tract 1
8. Consideration of Renewal of Right-of-Way Permit/Red Oak Recreation Area

PORTS COMMITTEE

1. Consideration of Approval of Supplemental Agreement No. 1/Central Louisiana Regional Port/Facilities Expansion
2. Consideration of Approval of Memorandum of Understanding/Central Louisiana Regional Port/Beaver Lake Project

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Approval of 2024 Out-of-State Travel Calendar

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of 2023 Surplus Inventory List
2. Consideration of Approval of 2023 Audit Compliance Questionnaire

RED RIVER WATERWAY COMMISSION

February 21, 2024
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) December 20, 2023 / No meeting held in January
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for December 2023 and January 2024
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Award of Design Contract/Brouillette Recreation Area Comfort Station and Playground Amenities/Project No. 24-01/Contract No. RRW-827
 2. Consideration of Award of Design Contract/Seawall Rehabilitation/Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-829
 3. Consideration of Authority to Increase Available Funds for Construction and Budget/Fort Buhlow Recreation Area Additional Amenities-2023/Project No. 23-01/Contract No. RRW-818
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2024 and Early 2025
 2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2024
 3. Consideration of Request for Revisions to Right of Use Dredging Agreement/Pool 4 Tracts 18, 19 & 20 Segment A
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 5. Consideration of Approval of Leaseback Renewal/Pool 5 Tract 4/60.3 Acres
 6. Consideration of Approval of Land Lease Extension/Once More Realignment/646 Acres
 7. Consideration of Request for Consent to Grant Security Interest in Pipeline Right-of-Way Agreement/Wilkerson Point Realignment/Tract 1
 8. Consideration of Renewal of Right-of-Way Permit/Red Oak Recreation Area
 - c) Recreation - C. GREER
 1. Consideration of Approval of Cooperative Endeavor Agreement/King Kat Tournament
 2. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of Supplemental Agreement No. 1/Central Louisiana Regional Port/Facilities Expansion
 2. Consideration of Approval of Memorandum of Understanding/Central Louisiana Regional Port/Beaver Lake Project
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Consideration of Approval of 2024 Out-of-State Travel Calendar
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2023 Surplus Inventory List
 2. Consideration of Approval of 2023 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

RED RIVER WATERWAY COMMISSION

February 21, 2024
Commission Headquarters
Natchitoches, Louisiana

Agenda
AMENDED

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 - e) Public Awareness & Marketing- J. GOUDEAU
 - 1. Consideration of Approval of 2024 Out-of-State Travel Calendar
 - 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 1. Consideration of Approval of 2023 Surplus Inventory List
 - 2. Consideration of Approval of 2023 Audit Compliance Questionnaire
 - ADDED 3. Consideration of Approval of Memorandum of Agreement for Contributed Funds for Dredging/Corps of Engineers
 - 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
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- 15. Adjournment