



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: April 10, 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 10th day of April 2023, 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, April 18, 2023, meeting consecutively beginning at 6:00 PM:

Recreation Committee

COMMITTEES for Wednesday, April 19, 2023, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, April 19, 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

Tuesday, April 18, 2023 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Presentation and Discussion of Fish Lake Master Plan

Wednesday, April 19, 2023 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Consideration of Funding Request/YMCA of Northwest Louisiana

CONTRACTS COMMITTEE

1. Consideration of Proposals for Dock Removal/Alexandria Levee Park

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Right of Use Dredging Agreement/Pool 5/Parts of Tracts 4, 5, 6 & 11
2. Consideration of Request to Assign and Assume Land Lease/Powhatan Realignment/Tract 2/281 Acres
3. Consideration of Request to Advertise for Right of Use Agreement/Hadden Ft. DeRussy/Area 5/
Segments 30-36/18.7 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Adoption of 2023 Tax Millage by Resolution

RED RIVER WATERWAY COMMISSION

April 19, 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) March 15, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for March 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Proposals for Dock Removal/Alexandria Levee Park
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Request for Right of Use Dredging Agreement/Pool 5/Parts of Tracts 4, 5, 6 & 11
 2. Consideration of Request to Assign and Assume Land Lease/Powhatan Realignment/Tract 2/281 Acres
 3. Consideration of Request to Advertise for Right of Use Agreement/Hadden Ft. DeRussy/Area 5/Segments 30-36/18.7 Acres
 - c) Recreation - C. GREER
 1. Presentation and Discussion of Fish Lake Master Plan
 2. Consideration of Funding Request/YMCA of Northwest Louisiana
 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. Adoption of 2023 Tax Millage by Resolution
 - 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