



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

STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE:

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 **9th** day of **May 2022 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, May 17, 2022, meeting consecutively beginning at 6:00 PM:

**Land Management, Legal Affairs & Affirmation Action Committee
Contracts Committee**

COMMITTEES for Wednesday, May 18, 2022, meeting consecutively beginning at 8:30 AM:

**Recreation 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, May 18, 2022.**

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, May 17, 2022 - Commencing at 6:00 PM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Renewal of Leaseback Agreement/Carroll Realignment/Tract 4/Segments B & C/336 Acres
2. Consideration of Options for Land for Mitigation

CONTRACTS COMMITTEE

1. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Available Funds for Construction and Budget/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
2. Consideration of Approval of Cooperative Endeavor Agreement/Bossier Parish Sheriff's Office

Wednesday, May 18, 2022 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Consideration of Budget Amendment/Ft. Buhlow Disc Golf and Comfort Station Rehabilitation
2. Consideration of Headquarters Security Proposals

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission

REVENUE, BANKING & BUDGET COMMITTEE

1. Presentation of 2021 Audit Reports

RED RIVER WATERWAY COMMISSION

May 18, 2022
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) April 20, 2022
- 6. Treasurer’s Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for April 2022
- 7. Committee Reports
 - a) Contracts – R. LATTIER
 - 1. Consideration of Authority to Advertise for Construction Bids and Request to Increase the Available Funds for Construction and Budget/RRWC Project No. 21-08/Contract No. RRW-799/Grand Ecore Additional Amenities
 - 2. Consideration of Approval of Cooperative Endeavor Agreement/Bossier Parish Sheriff’s Office
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 - 1. Consideration of Renewal of Leaseback Agreement/Carroll Realignment/Tract 4/Segments B & C/336 Acres
 - 2. Consideration of Options for Land for Mitigation
 - c) Recreation - C. GREER
 - 1. Consideration of Budget Amendment/Ft. Buhlow Disc Golf and Comfort Station Rehabilitation
 - 2. Consideration of Headquarters Security Proposals
 - 3. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 - 1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
 - 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 1. Presentation of 2021 Audit Reports
 - 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