



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



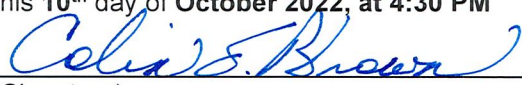
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: October 10, 2022

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 **October 2022, 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, October 19, 2022, meeting consecutively beginning at 8:30 AM:

Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Recreation Committee
Ports Committee

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

Wednesday, October 19, 2022 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Change Order No. 2/RRWC Project No. 20-07/Contract No. RRW-792/Teague Trails Extension (2020 Request)
2. Consideration of Approval of 2023 Contracts List

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request to Cancel Land Lease and Authority to Re-Advertise/Socot Capout/Phase II, Tract 11, Segment B/91 Acres
2. Consideration of Cancellation of Land Lease and Authority to Re-Advertise/Hadden Ft. DeRussy/ Area 5/Segments 30-36/18.7 Acres
3. Consideration of Request for Public Bid Mineral Lease/Pool 5/Parts of Multiple Tracts/526 Acres

RECREATION COMMITTEE

1. Consideration of Approval of Host Agreement/BassMaster College Event
2. Consideration of Approval of Host Agreement/BassMaster High School-Junior Series Event
3. Consideration of Approval of Exclusive Use Agreement/Grand Ecore Recreation Area

PORTS COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Avoyelles Parish Port/Liquid Fertilizer Storage Tank

RED RIVER WATERWAY COMMISSION

October 19, 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) September 21, 2022
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for September 2022
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Approval of Change Order No. 2/RRWC Project No. 20-07/Contract No. RRW-792/ Teague Trails Extension (2020 Request)
 2. Consideration of Approval of 2023 Contracts List
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Request to Cancel Land Lease and Authority to Re-Advertise/Socot Capout/Phase II, Tract 11, Segment B/91 Acres
 2. Consideration of Cancellation of Land Lease and Authority to Re-Advertise/Hadden Ft. DeRussy/Area 5/Segments 30-36/18.7 Acres
 3. Consideration of Request for Public Bid Mineral Lease/Pool5/Parts of Multiple Tracts/526 Acres
 - c) Recreation - C. GREER
 1. Consideration of Approval of Host Agreement/BassMaster College Event
 2. Consideration of Approval of Host Agreement/BassMaster High School-Junior Series Event
 3. Consideration of Approval of Exclusive Use Agreement/Grand Ecore Recreation Area
 4. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of Cooperative Endeavor Agreement/Avoyelles Parish Port/Liquid Fertilizer Storage Tank
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 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