



JOHN BEL EDWARDS  
GOVERNOR

CHAIR  
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR  
Colin S. Brown, P.E.

COMMISSIONERS

Larry K. Sayes  
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

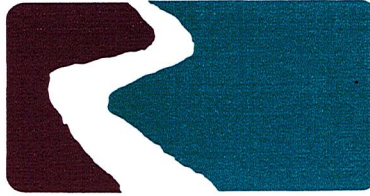
Charles R. Greer  
At Large

Roy A. Burrell  
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:** May 08, 2019

**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 **8th** day of **May 2019, at 4:30 PM**

  
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(Signature)

**FROM:** Thomas M. Clark  
R.R.W.C. 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 14, 2019, meeting consecutively beginning at 6:00 PM:**

**Revenue, Banking & Budget Committee**  
**Recreation Committee**

**COMMITTEES for Wednesday, May 15, 2019, meeting consecutively beginning at 8:30 AM:**

**Recreation Committee**  
**Ports Committee**  
**Contracts Committee**  
**Land Management Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, May 15, 2019.**

**RED RIVER WATERWAY COMMISSION**

**May 15, 2019**

*Commission Headquarters*

Natchitoches, Louisiana

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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 – April 17, 2019
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report April 2019
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Cooperative Agreement and Budget Amendment/Natchitoches Parish/Tauzin Island Road
    2. Consideration of Bids/RRWC Project No. 19-02/Contract No. RRW-751/Poland Recreation Area Access Road Rehabilitation
    3. Consideration of Approval of Insurance Requirements for Marine and Dredging Contracts
    4. Consideration of Approval of Insurance Requirements for Chemical Spraying Contracts for Aquatic Vegetation
    5. Consideration of Proposals for the Teague Parkway and Stoner Avenue Recreation Areas Parking Lot Lighting Rehabilitation Project – Bid Date May 14, 2019
    6. Consideration of Ratification of Change Order No. 1/Ben Routh Comfort Station Rehabilitation Project/Exterior Door Replacement
    7. Consideration of Electronic Delivery of Commission Documents
    8. Consideration of Dredge Contract/Crosby Dredging, LLC
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Award of Leaseback Renewal/Pool 3 Tract 7 & Grappe Cutoff Phase II Tracts 2 & 3/53 Acres
    2. Consideration of Award of Leaseback Renewal/Pool 3 Tract 75/10.5 Acres
    3. Consideration of Award of Leaseback Renewal/Pool 5 Tract 67/40 Acres
  - c) Recreation - C. GREER
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Funding Request/Caddo-Bossier Port/Land and Warehouse Expansion
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
  - h) Legislative - T. CLARK
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  
COMMITTEE MEETING AGENDAS**

*Commission Headquarters*  
5941 Highway 1 Bypass  
Natchitoches, Louisiana

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**Tuesday, May 14, 2019 - Commencing at 6:00 PM**

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**REVENUE, BANKING & BUDGET COMMITTEE**

1. Investment Management Update/Reliant

**RECREATION COMMITTEE**

1. Discussion of Boat Ramp Closure Policy
2. Discussion of Grand Ecore Activity Center Improvements

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**Wednesday, May 15, 2019 - Commencing at 8:30 AM**

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**RECREATION COMMITTEE**

3. Presentation by City of Alexandria/Alexandria Levee Park Development

**PORTS COMMITTEE**

1. Consideration of Funding Request/Caddo-Bossier Port/Land and Warehouse Expansion

**CONTRACTS COMMITTEE**

1. Consideration of Cooperative Agreement and Budget Amendment/Natchitoches Parish/Tauzin Island Road
2. Consideration of Bids/RRWC Project No. 19-02/Contract No. RRW-751/Poland Recreation Area Access Road Rehabilitation
3. Consideration of Approval of Insurance Requirements for Marine and Dredging Contracts
4. Consideration of Approval of Insurance Requirements for Chemical Spraying Contracts for Aquatic Vegetation
5. Consideration of Proposals for the Teague Parkway and Stoner Avenue Recreation Areas Parking Lot Lighting Rehabilitation Project – Bid Date May 14, 2019
6. Consideration of Ratification of Change Order No. 1/Ben Routh Comfort Station Rehabilitation Project/Exterior Door Replacement
7. Consideration of Electronic Delivery of Commission Documents
8. Consideration of Dredge Contract/Crosby Dredging, LLC

**LAND MANAGEMENT COMMITTEE**

1. Consideration of Award of Leaseback Renewal/Pool 3 Tract 7 & Grappe Cutoff Phase II Tracts 2 & 3/53 Acres
2. Consideration of Award of Leaseback Renewal/Pool 3 Tract 75/10.5 Acres
3. Consideration of Award of Leaseback Renewal/Pool 5 Tract 67/40 Acres