



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

Larry K. Sayes
Avoyelles Parish

William David Jones
Bossier 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

Ronald F. Lattier
At Large

MEETING NOTICE

DATE: August 7, 2018

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 **7th day of August 2018 at 4:00 PM**


(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 Wednesday, August 15, 2018 meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Ports Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, August 15, 2018.**

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Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, August 15, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Bids/RRWC Project No. 18-01/Contract No. RRW-739/Brouillette Recreation Area Ramp Widening
2. Consideration of Bids/RRWC Project No. 18-02/Contract No. RRW-741/Boyce Recreation Area Dock Construction
3. Consideration of Proposals/Fort Buhlow Seawall

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Bid Lease/Pool 3, Tract 78/79 Acres
2. Consideration of Approval of Agreement/Coushatta Closure Repair
3. Discussion of Bank Caving/Pineville Riverfront Closure Repair

PORTS COMMITTEE

1. Consideration of Amendment 1/Cooperative Endeavor Agreement/Central Louisiana Regional Port/Staging Areas

RED RIVER WATERWAY COMMISSION

August 15, 2018

Commission Headquarters

Natchitoches, Louisiana

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 – July 18, 2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report of July 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Bids/RRWC Project No. 18-01/Contract No. RRW-739/Brouillette Recreation Area Ramp Widening
 2. Consideration of Bids/RRWC Project No. 18-02/Contract No. RRW-741/Boyce Recreation Area Dock Construction
 3. Consideration of Proposals/Fort Buhlow Seawall
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Bid Lease/Pool 3, Tract 78/79 Acres
 2. Consideration of Approval of Agreement/Coushatta Closure Repair
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Amendment 1/Cooperative Endeavor Agreement/Central Louisiana Regional Port/Staging Areas
 - 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. Executive Session
 - a) To Discuss Privileged Matters Under Louisiana Code of Evidence Article 506
16. Adjournment