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Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

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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



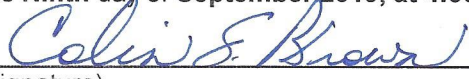
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: September 09, 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 Ninth day of September 2019, at 4:30 P.M.



(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, September 17, 2019, meeting consecutively beginning at 6:00 PM:

- Recreation Committee
- Ports Committee

COMMITTEES for Wednesday, September 18, 2019, meeting consecutively beginning at 8:30 AM:

- Contracts Committee
- Land Management, Legal Affairs & Affirmative Action Committee
- Public Awareness & Marketing Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, September 18, 2019.**

Please find attached agendas for all meetings.

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Commission Headquarters

5941 Highway 1 Bypass

Natchitoches, Louisiana

Tuesday, September 17, 2019 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Dredging Update
2. Discussion of 2020 Recreation Projects List

PORTS COMMITTEE

1. Consideration of Approval of Memorandum of Understanding with Central Louisiana Regional Port/Marketing of Red River Waterway Commission Land

Wednesday, September 18, 2019 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Change Order No. 1/Project No. 18-01/Contract No. RRW-739/Brouillette Recreation Area - Ramp Widening Project
2. Consideration of Ratification of Change Order No. 1/Project No. 19-02/Contract No. RRW-751/Poland Recreation Area - Access Road Rehabilitation
3. Consideration of Proposals/Tauzin Island Road - Maintenance Rehabilitation
4. Consideration of Authority to Advertise for Bids for the Grand Ecore RV Park Activity Center Addition

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Land Lease Extension/Lock & Dam 4/Tract 1 & Tract 4 Segment A/66 Acres
2. Consideration of Request for Temporary Water Pump Site & Water Line Row/Pool 5/Tract 1
3. Discussion of Steve Crooks, Et Ux vs State of Louisiana, Department of Natural Resources/Catahoula Lake Case

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
2. Consideration of Marketing Plan/Economic Impact Study

RED RIVER WATERWAY COMMISSION

September 18, 2019

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 – August 21, 2019
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for August 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Change Order No. 1/Project No. 18-01/Contract No. RRW-739/Brouillette Recreation Area - Ramp Widening Project
 2. Consideration of Ratification of Change Order No. 1/Project No. 19-02/Contract No. RRW-751/Poland Recreation Area - Access Road Rehabilitation
 3. Consideration of Proposals/Tauzin Island Road - Maintenance Rehabilitation
 4. Consideration of Authority to Advertise for Bids for the Grand Ecore RV Park Activity Center Addition
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Land Lease Extension/Lock & Dam 4/Tract 1 & Tract 4 Segment A/ 66 Acres
 2. Consideration of Request for Temporary Water Pump Site & Water Line Row/Pool 5/Tract 1
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Approval of Memorandum of Understanding with Central Louisiana Regional Port/Marketing of Red River Waterway Commission Land
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission
 2. Consideration of Marketing Plan/Economic Impact Study
 3. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative - T. ROUSSELL
8. Report from Executive Director - C. BROWN
 - a) Consideration of Out-of-State Travel
 1. Deep South Turf Expo/Biloxi, Mississippi/October 1-3, 2019
 2. Cabela's King Kat Championship/Decatur, Alabama/November 1-3, 2019
 3. International Right of Way Association Class/Houston, Texas/September 24, 2019
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