



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

Rogers M. Prestridge  
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

James Douglas Brown  
At Large

James F. Maxey  
At Large

W. Alvin Owens  
At Large

August 13, 2017

*Natchitoches Times*  
Attn: Legal Notices  
P. O. Box 448  
Natchitoches, LA 71458

Please publish once in the legal section of the earliest possible publication of the *Natchitoches Times*, the Notice of Public Meeting, date, time and location as indicated below, as well as the attached agendas. Billing for this request should be sent to the following address:

Red River Waterway Commission  
Accounts Payable  
P. O. Box 776  
Natchitoches, LA 71458

**PUBLIC MEETING NOTICE**


**COMMITTEES for Wednesday, August 23, 2017 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, August 23, 2017.**

Thank you for your prompt attention to this matter.

Sincerely,



Stephanie C. Bonnette  
Executive Assistant

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**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

*Commission Headquarters*  
**5941 Highway 1 Bypass  
Natchitoches, Louisiana**

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**Wednesday, August 23, 2017 - Commencing at 8:30 AM**

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**CONTRACTS COMMITTEE**

1. Consideration of Award of Teague Parkway/Stoner Avenue Dock Rehabilitation Construction Contract
2. Consideration of Janitorial Services Proposal for Teague Parkway, Stoner Avenue and Coughatta Comfort Stations

**LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Authority to Advertise Public Bid Lease/Pool 3/Tract 76/Segment A
2. Consideration of Request for Land Lease and Structure Permit/Pool 4/Part of Tract 7/Segment A/1 Acre

**RECREATION COMMITTEE**

1. Discussion of Funding Request/Boyce Recreation Area
2. Consideration of Grand Ecore RV Park Issues

**PORTS COMMITTEE**

1. Consideration of Approval of Cooperative Endeavor Agreement/Red River Parish Port/2016 Flood Damages

RED RIVER WATERWAY COMMISSION

August 23, 2017

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 - July 19, 2017
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financials, Fund Balance Report & Investment Reports for July 2017
7. Committee Reports
  - a) Contracts - M. PRESTRIDGE
    1. Consideration of Award of Teague Parkway/Stoner Avenue Dock Rehabilitation Construction Contract
    2. Consideration of Janitorial Services Proposal for Teague Parkway, Stoner Avenue and Coushatta Comfort Stations
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Authority to Advertise Public Bid Lease/Pool 3/Tract 76/Segment A
    2. Consideration of Request for Land Lease and Structure Permit/Pool 4/Part of Tract 7/Segment A/1 Acre
  - c) Recreation - C. GREER
    1. Consideration of Grand Ecore RV Park Issues
    2. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Approval of Cooperative Endeavor Agreement/Red River Parish Port/2016 Flood Damages
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
  - h) Legislative - M. LeDOUX
8. Report from Executive Director - C. BROWN
  - a) Approval of Out-of-State Travel for Deep South Turf Expo/November 7-9, 2017/Biloxi, Mississippi
  - b) Approval of Out-of-State Travel/Ouachita River Valley Association/August 24-25, 2017/Hot Springs, AR
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