



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

STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: July 10, 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 **10th** day of **July 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, July 18, 2018, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, July 18, 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, July 18, 2018 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Sealed Bids for Sale of Tractor
2. Consideration of Approval of Proposals for Ft. Buhlow Comfort Station Rehabilitation/RRWC Project No. 18-03
3. Consideration of Approval of Janitorial Proposals for Office Building and Grand Ecore Recreation Area/Cancellation of Contract No. RRW-717
4. Consideration of Change Order No. 3/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC Project No. 15-06/Contract No. RRW-730

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement for Dredging
2. Consideration of Request for Dredge Removal Agreement/Hadden Ft. DeRussey/Tract 4A-D
3. Consideration of Request for Temporary Water Pump Site and Waterline Row/Bishop Point

PORTS COMMITTEE

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

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Discussion of Funding Request/Kayak Bass Fishing Nationals

RED RIVER WATERWAY COMMISSION

July 18, 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 – June 20,2018
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report June 2018
7. Committee Reports
 - a) Contracts - J. MAXEY
 1. Consideration of Approval of Sealed bids for Sale of Tractor
 2. Consideration of Approval of Proposals for Ft. Buhlow Comfort Station Rehabilitation/RRWC Project No. 18-03
 3. Consideration of Approval of Janitorial Proposals for Office Building and Grand Ecore Recreation Area/Cancellation of Contract No. RRW-17
 4. Consideration of Change Order No.3/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC Project No. 15-06/Contract No. RRW-730
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Approval of Cooperative Endeavor Agreement for Dredging
 2. Consideration of Request for Dredge Removal Agreement/Hadden Ft. DeRussey/Tract 4A-D
 3. Consideration of Request for Temporary Water Pump site and Waterline Row/Bishop Point
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 1. Consideration of Approval of 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 LA Code of Evidence Article 506
16. Adjournment