



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

MEETING NOTICE

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

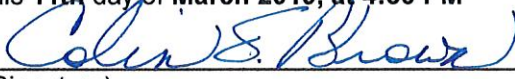
Roy A. Burrell
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

DATE: March 11, 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 **11th** day of **March 2019, at 4:30 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, March 20, 2019 meeting consecutively beginning at **8:30 AM:**

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, March 20, 2019.**

Please find attached agendas for all meetings.

RED RIVER WATERWAY COMMISSION

March 20, 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
 - a) February 20, 2019
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Fund Balance Report & Investment Reports for February 2019
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Proposals/Project No. 19-04/Contract No. RRW-763/Colfax RV Park-Pavilion Replacement
 2. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 19-02/Contract No. RRW-751/Poland Recreation Area Access Road Rehabilitation
 3. Consideration of Proposals for the Ben Routh Comfort Station Rehabilitation/Project No. 19-03/Proposal Opening March 19, 2019
 4. Consideration of Approval of Proposals for the Colfax RV Park Entrance Station Repairs/Project No. 19-05
 5. Consideration of Approval of Insurance Requirements for Chemical Spraying Contracts for Aquatic Vegetation
 - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
 1. Consideration of Award of Leaseback Renewal/Hadden Ft. DeRussy Cutoff/Tract E/5.4 Acres
 2. Consideration of Award of Land Lease Extension/Hadden Ft. DeRussy Cutoff/Tracts A, B, C & D/77.8 Acres
 3. Consideration of Award of Land Lease Extension/Wilson Point Realignment/117 Acres
 4. Consideration of Award of Land Lease Extension/Lock & Dam 2/Tract 3/11 Acres
 5. Consideration of Request to Cancel Land Lease/Socot Cap-Out/Phase II/Tract 11/Segment B/91 Acres
 - c) Recreation - C. GREER
 1. Consideration of Exclusive Use Agreement/Grand Ecore Recreation Area
 2. Recreation Area Status Report - M. BOYDSTUN
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Announcement of Upcoming 2019 Tax Millage Adoption/April 17, 2019
 - 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**

Wednesday, March 20, 2019 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Proposals/Project No. 19-04/Contract No. RRW-763/Colfax RV Park-Pavilion Replacement
2. Consideration of Authority to Advertise for Construction Bids/RRWC Project No. 19-02/Contract No. RRW-751/Poland Recreation Area Access Road Rehabilitation
3. Consideration of Proposals for the Ben Routh Comfort Station Rehabilitation/Project No. 19-03/Proposal Opening March 19, 2019
4. Consideration of Approval of Proposals for the Colfax RV Park Entrance Station Repairs/Project No. 19-05
5. Consideration of Approval of Insurance Requirements for Chemical Spraying Contracts for Aquatic Vegetation

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Leaseback Renewal/Hadden Ft. DeRussy Cutoff/Tract E/5.4 Acres
2. Consideration of Award of Land Lease Extension/Hadden Ft. DeRussy Cutoff/Tracts A, B, C & D/77.8 Acres
3. Consideration of Award of Land Lease Extension/Wilson Point Realignment/117 Acres
4. Consideration of Award of Land Lease Extension/Lock & Dam 2/Tract 3/11 Acres
5. Consideration of Request to Cancel Land Lease/Socot Cap-Out/Phase II/Tract 11/Segment B/91 Acres

RECREATION COMMITTEE

1. Consideration of Exclusive Use Agreement/Grand Ecore Recreation Area