

JOHN BEL EDWARDS GOVERNOR

CHAIR Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR Colin S. Brown, P.E.

COMMISSIONERS

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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

Versa O. Clark At Large

James F. Maxey At Large

Michael P. Deville At Large

STATE OF LOUISIANA REDRIVER WATERWAY COMMISSION Developing the Gift of River Living

PUBLIC MEETING NOTICE AND CERTIFICATION

DATE:

November 19, 2020

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 19th day of November 2020 at 4:30 PM

(Signature)

FROM:

Troy Roussell

RRWC Acting Chair

This notice declares that, as a result of the COVID-19 Public Health Emergency, the Red River Waterway Commission will hold a committee meeting November 30, 2020 in accordance with Louisiana R.S. 42:17.1 which provides for a public body to conduct, and its members to attend and participate, in a meeting via electronic means, when the Governor has declared a state of disaster or emergency in which a public meeting could be detrimental to the health, safety, or welfare of the public. Considering an unknown and indefinite period in which the state of emergency may be in effect, and in accordance with Louisiana R.S. 34:2308, which states that the Commission shall constitute an instrumentality of the State of Louisiana exercising public and essential government functions, this notice shall certify that the items on the agenda are deemed to be matters that, if delayed, will cause curtailment of vital public services and/or matters that are critical to the continuation of the business of the Commission and that are not able to be postponed.

Meetings are scheduled as follows:

COMMITTEE for Monday, November 30, 2020, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee

Meeting shall be held, and Commissioners and the public may participate, in either of the following methods:

 In a physical setting at the Grand Ecore RV Park Activity Center located at 1071 Tauzin Island Road in Natchitoches, Louisiana. Occupancy for the Activity Center is limited to 40 people. Temperature checks will be administered and proper face coverings will be required Red River Waterway Commission Public Meeting Notice & Certification November 30, 2020 Page 2 of 2

before entrance into the Activity Center. Social distancing will be employed in the seating arrangement and all attendees will be asked to observe social distancing requirements at all times and to wear proper face coverings.

2. In a virtual setting via Zoom as follows:

Topic: Red River Waterway Commission

Committee Meeting

Time: Monday, November 30, 2020 at 6:00 PM Central Time

(US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/6153392235

Meeting ID: 615 339 2235

Join by Phone: (346) 248-7799

Meeting ID: 615 339 2235

Find your local number: https://us02web.zoom.us/u/kblzpLrdc

Public comments regarding matters on the agenda, either physically or via Zoom, will be accepted during the public comment periods of the Committee Meeting. Those wishing to make a public comment, but without audio capabilities on their computer, must join the meeting by phone at the number listed previously.

Public comments will also be accepted prior to the meeting and may be submitted by email at colinbrown@redriverwaterway.com. In the event technical difficulties are experienced by someone wishing to make a public comment, comments may be submitted by text to 318-663-0003 or email to colinbrown@redriverwaterway.com.

In order to properly identify and acknowledge all public comments, those wishing to comment, either by Zoom, phone, text, or email, should provide their name and parish of residence.

Please check the audio and video capabilities of your computer prior to the meeting to ensure capability of joining the virtual meeting.

For questions regarding the virtual meeting, please email Colin Brown at colinbrown@redriverwaterway.com.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDA

Grand Ecore RV Park Activity Center

1071 Tauzin Island Road Natchitoches, Louisiana

Monday, November 30, 2020 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Discussion of 2021 Proposed Budget