



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

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

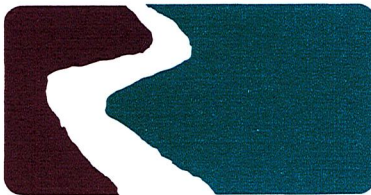
Charles R. Greer  
At Large

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:** December 10, 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 **10th** day of **December 2019 at 4:00 PM**

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

**Revenue, Banking & Budget Committee**

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

**Contracts Committee**

**Land Management, Legal Affairs & Affirmative Action Committee**

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

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

*Commission Headquarters*

5941 Highway 1 Bypass

Natchitoches, Louisiana

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**Tuesday, December 17, 2019 - Commencing at 6:00 PM**

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**REVENUE, BANKING & BUDGET COMMITTEE**

1. Consideration of Authority to Undesignate-Unreserve Remaining Project Funds
2. Consideration of 2019 Surplus Equipment List
3. Consideration of Approval of 2019 Audit Engagement Letter and 2019 Statewide Agreed Upon Procedures Audit Engagement Letter
4. Consideration of Funding Request for Feasibility Study/Extension of Navigation into Arkansas
5. Consideration of Authority to Reserve Funds
6. Consideration of Approval of 2020 Budget

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**Wednesday, December 18, 2019 - Commencing at 8:30 AM**

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**CONTRACTS COMMITTEE**

1. Consideration of Ratification of Change Order No. 1/RRWC Project No. 18-02/Contract No. RRW-741/Boyce Recreation Area – Dock Construction Project
2. Consideration of Ratification of Change Order No. 1/RRWC Project NO. 19-14/Contract No. RRW-777/Tauzin Island Road – Maintenance Rehabilitation
3. Consideration of Approval of Janitorial Proposals for the Teague Parkway/Stoner Avenue/Coushatta Recreation Area Comfort Stations
4. Consideration of Janitorial Contract for Office Building and Grand Ecore Comfort Station

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

1. Consideration of Authority to Re-Advertise Public Bid Leases Expiring in 2020
2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2020

**RED RIVER WATERWAY COMMISSION**

**December 18, 2019**

*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 – November 20, 2019
6. Treasurer’s Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report November 2019
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Ratification of Change Order NO. 1/RRWC Project No. 18-02/Contract No. RRW-741/Boyce Recreation Area – Dock Construction Project
    2. Consideration of Ratification of Change Order No. 1/RRWC Project No. 19-14/Contract No. RRW-777/Tauzin Island Road – Maintenance Rehabilitation
    3. Consideration of Approval of Janitorial Proposals for Teague Parkway/Stoner Avenue/Coushatta Recreation Area Comfort Stations
    4. Consideration of Janitorial Contract for Office Building and Grand Ecore Comfort Station
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Authority to Re-Advertise Public Bid Leases Expiring in 2020
    2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2020
  - c) Recreation - C. GREER
    1. 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. Consideration of Authority to Undesignate-Unreserve Remaining Project Funds
    2. Consideration of 2019 Surplus Equipment List
    3. Consideration of Approval of 2019 Audit Engagement Letter and 2019 Statewide Agreed Upon Procedures Audit Engagement Letter
    4. Consideration of Funding Request for Feasibility Study/Extension of Navigation into Arkansas
    5. Consideration of Authority to Reserve Funds
    6. Consideration of Approval of 2020 Budget
  - h) Legislative - T. ROUSSELL
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