

MINUTES
OF THE
RED RIVER WATERWAY SPECIAL COMMISSION MEETING
DECEMBER 05, 2022
10:00 AM
RED RIVER WATERWAY COMMISSION
5941 HWY 1 BYPASS
NATCHITOCHEES, LOUISIANA

1. **CALL TO ORDER**

The meeting of the Red River Waterway Commission was called to order by Chair Designee, Troy Roussell, in the Board Room of the Red River Waterway Commission Office located at 5941 Highway 1 By-Pass in Natchitoches, Louisiana.

2. **ROLL CALL**

Roll was called and a quorum was present. Others in attendance were asked to identify themselves and offer any comments they may have regarding the agenda. However, no comments were offered.

Present: Chair Designee, Troy Roussell, Commissioner David L. Crutchfield, II, Commissioner Michael P. Deville, Commissioner Paul Fleming, Commissioner Randell Fletcher, Commissioner Charles R. Greer, Commissioner David Jones, Commissioner James F. Maxey, Commissioner Michael Simpson.

Absent: Commissioner Versa Clark, Commissioner Jacques Goudeau, and Commissioner Ronald Lattier

RRWC Staff Members Present: Mr. Colin Brown - Executive Director, Mr. Luke Pearson - Real Estate Manager, Mr. Greg Upton - Legal Counsel.

3. **INTRODUCTION OF GUESTS AND PUBLIC COMMENT PERIOD PERSUANT TO LRS 42:14**

Others Present: None

4. **APPROVAL OF AGENDA**

By motion of Commissioner Simpson, seconded by Commissioner Deville the agenda was unanimously approved. Comments from the public were called for, however, none were offered.

7. **COMMITTEE REPORTS**

a) **Land Management, Legal Affairs & Affirmative Action**

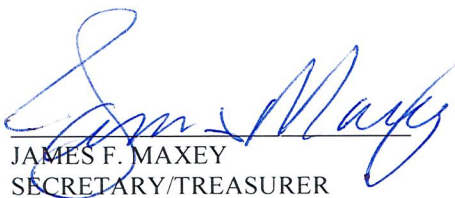
Consideration of Request for Temporary Servitude for Dredge Line/Pool 5/Tracts 3, 4, 6, 7 11 & 15: Committee entered into Executive Session, but no action was taken.

b) **Revenue, Banking & Budget** – No action was taken. The Executive Director was given direction by the committee.

14. **COMMENTS FROM THE PUBLIC** - None

15. **ADJOURNMENT**

There being no further business to conduct at this time, by motion of Commissioner Jones, seconded by Commissioner Greer, and unanimously approved, the meeting was adjourned.


JAMES F. MAXEY
SECRETARY/TREASURER


TROY ROUSSELL
CHAIR DESIGNEE