



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JEFF LANDRY
GOVERNOR

CHAIR
Terrence Donahue

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Kenneth A. Richardson
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

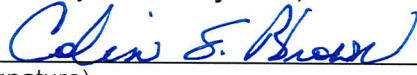
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: January 6, 2025

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 6th day of **January 2025, at 4:30 PM**



(Signature)

FROM: Troy Roussel
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 **Wednesday, January 15, 2025** meeting consecutively beginning at **8:30 AM:**

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation Committee**
- Ports Committee**
- Public Awareness & Marketing Committee**
- Personnel Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, January 15, 2025.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act and/or La. Rev. Stat. 42:14E, if you need an accommodation, please contact Colin Brown or Stephanie Bonnette at 318-352-7446 or email stephaniebonnette@redriverwaterway.com at least 48 hours prior to the meeting, exclusive of Saturdays, Sundays, or legal holidays. All public comment periods are limited to 3 minutes on agenda items only.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Wednesday, January 15, 2025 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1E/Site, Paving and Utility Improvements/Project No. 25-03/Contract No. RRW-852
3. Consideration of Authority to Award Design Contract/Red River National Wildlife Refuge/Lake Caroline Boat Ramp Comfort Station/Project No. 25-01/Contract No. RRW-848
4. Consideration of Authority to Award Design Contract/John Franks Wildlife Management Area/Equipment Shed and Bunk House Facilities/Project No. 25-02/Contract No. RRW-850
5. Consideration of Authority to Advertise for Proposals/Maintenance Dredging

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Lease of 56.66 Acres Adjoining 1North Adventure Trails Mitigation Property

RECREATION COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Cooperative Endeavor Agreement/City of Natchitoches and Natchitoches Convention and Visitors Bureau/2025 KingKat Tournament
3. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission/2025 Events

PORTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Amendment No. 2 to Cooperative Endeavor Agreement/Avoyelles Parish Port/Liquid Fertilizer Storage Tank

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of 2025 Out-of-State Travel

PERSONNEL COMMITTEE

1. Election of Committee Chair

REVENUE, BANKING AND BUDGET COMMITTEE

1. Election of Committee Chair

RED RIVER WATERWAY COMMISSION

January 15, 2025
Commission Headquarters
Natchitoches, Louisiana

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public Comment Period Pursuant to LRS 42:14 (comments are limited to 3 minutes on agenda items only)
5. Approval of Agenda
6. Approval of Minutes
 - a) December 18, 2024
7. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures and Investment Report for December 2024
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1E/Site, Paving and Utility Improvements/Project No. 25-03/Contract No. RRW-852
 2. Consideration of Authority to Award Design Contract/Red River National Wildlife Refuge/Lake Caroline Boat Ramp Comfort Station/Project No. 25-01/Contract No. RRW-848
 3. Consideration of Authority to Award Design Contract/John Franks Wildlife Management Area/Equipment Shed and Bunk House Facilities/Project No. 25-02/Contract No. RRW-850
 4. Consideration of Authority to Advertise for Proposals/Maintenance Dredging
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Approval of Lease of 56.66 Acres Adjoining 1North Adventure Trails Mitigation Property
 - c) Recreation - C. GREER
 1. Consideration of Approval of Cooperative Endeavor Agreement/City of Natchitoches and Natchitoches Convention and Visitors Bureau/2025 KingKat Tournament
 2. Consideration of Approval of Cooperative Endeavor Agreement/Shreveport-Bossier Sports Commission/2025 Events
 3. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of Amendment No. 2 to Cooperative Endeavor Agreement/Avoyelles Parish Port/Liquid Fertilizer Storage Tank
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Consideration of Approval of 2025 Out-of-State Travel
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - h) Legislative – T. ROUSSELL
9. Report from Executive Director - C. BROWN
10. Status of Rights-of-Way/Engineering Report
11. Comments by General Counsel
12. Comments by Corps of Engineers
13. Comments by Red River Valley Association
14. Other Business
15. Additional Public Comment Period (comments are limited to 3 minutes on agenda items only)
16. Executive Session
 - a) Discuss Privileged Matters Pursuant to Louisiana Code of Evidence Article 506
17. Adjournment