



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

Jacques M. Goudeau
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

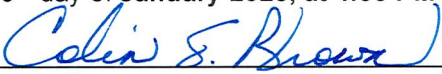
Versa O. Clark
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: January 09, 2023
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 9th day of January 2023, at 4:30 PM



(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, January 17, 2023, meeting consecutively beginning at 6:00 PM:

- Recreation Committee
- Public Awareness & Marketing Committee

COMMITTEES for Wednesday, January 18, 2023, meeting consecutively beginning at 8:30 AM:

- Land Management, Legal Affairs & Affirmative Action Committee
- Revenue, Banking & Budget Committee
- Contracts Committee
- Ports Committee
- Personnel Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, January 18, 2023.**

Please find attached agendas for all meetings.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the *Commission office* at 318-352-7446 describing the assistance that is necessary.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, January 17, 2023 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of Cooperative Endeavor Agreement/City of Natchitoches and Natchitoches Convention and Visitors Bureau/Mr. Crappie 2023 Qualifier
3. Consideration of Approval of Cooperative Endeavor Agreement/Louisiana Department of Wildlife and Fisheries/Bass Stocking

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of 2023 Out of State Travel Calendar

Wednesday, January 18, 2023 - Commencing at 8:30 AM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Election of Committee Chair
2. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2023 and Early 2024
3. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2023
4. Consideration of Award of Public Bid Land Lease/Bijou Realignment/366 Acres
5. Consideration of Award of Public Bid Land Lease/Socot Capout/Phase II/Tract 11/Segment B/91 Acres
6. Consideration of Approval of Proposal for Mulching/Mitigation Property
7. Consideration of Approval of Cooperative Endeavor Agreement and Land Sale/Red River Parish Sheriff's Department

REVENUE, BANKING & BUDGET COMMITTEE

1. Election of Committee Chair
2. Consideration of Approval of 2022 Audit Compliance Questionnaire

CONTRACTS COMMITTEE

1. Election of Committee Chair
2. Consideration of Contract Cancellation/RRW-781 – Office Headquarters Cleaning Service

PORTS COMMITTEE

1. Election of Committee Chair

PERSONNEL COMMITTEE

1. Election of Committee Chair

RED RIVER WATERWAY COMMISSION

January 18, 2023
Commission Headquarters
Natchitoches, Louisiana

Agenda

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) December 21, 2022
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures and Investment Reports for December 2022
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Contract Cancellation/RRW-781-Office Headquarters Cleaning Service
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Authority to Re-Advertise Public Bid Land Leases Expiring in 2023 and Early 2024
 2. Consideration of Authority to Re-Appraise Leasebacks Expiring in 2023
 3. Consideration of Award of Public Bid Land Lease/Bijou Realignment/366 Acres
 4. Consideration of Award of Public Bid Land Lease/Socot Capout/Phase II/Tract 11/Segment B/91 Acres
 5. Consideration of Approval of Proposal for Mulching/Mitigation Property
 6. Consideration of Approval of Cooperative Endeavor Agreement and Land Sale/Red River Parish Sheriff's Department
 - c) Recreation - C. GREER
 1. Consideration of Approval of Cooperative Endeavor Agreement/City of Natchitoches and Natchitoches Convention and Visitors Bureau/Mr.Crappie 2023 Qualifier
 2. Consideration of Approval of Cooperative Endeavor Agreement/Louisiana Department of Wildlife and Fisheries/Bass Stocking
 3. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Consideration of Approval of 2023 Out of State Travel Calendar
 2. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval of 2022 Audit Compliance Questionnaire
 - 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. Executive Session
 - a) Discussion of Attorney-client Privilege Matters
16. Adjournment