



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

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Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

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Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
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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

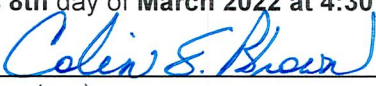
James F. Maxey
At Large

Michael P. Deville
At Large

PUBLIC MEETING NOTICE AND CERTIFICATION

DATE: March 07, 2022

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 **8th** day of **March 2022 at 4:30 PM**



(Signature)

FROM: Troy Roussel
RRWC Acting Chair

This notice declares that, as a result of the COVID-19 Public Health Emergency, the Red River Waterway Commission will hold its **March 16, 2022** meeting 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:

COMMITTEES for Wednesday, March 16, 2022, meeting consecutively beginning at 8:30 AM:

- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, March 16, 2022.**

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

1. 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.

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 Meetings
March 16, 2022 08:30 AM Central Time (US and Canada)

COMMISSION MEETING
March 16, 2022 10:00 AM 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 Commission 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 ericgilmore@redriverwaterway.com. In the event technical difficulties are experienced by someone wishing to make a public comment, comments may be submitted by text to 318-471-0534 or email to ericgilmore@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 Eric Gilmore at ericgilmore@redriverwaterway.com.

Please find attached agendas for all meetings

**RED RIVER WATERWAY COMMISSION
COMMITTEE MEETING AGENDAS**

Grand Ecore RV Park Activity Center

1071 Tauzin Island Road

Natchitoches, Louisiana

Wednesday, March 16, 2022 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Grand Ecore RV Park Operator Contract Extension
2. Consideration of Approval of Memorandum of Agreement/Southwest Arkansas Navigation Feasibility Study

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Lease/Lock & Dam 1/Tracts 7-9/6 Acres
2. Consideration of Cancellation of Leaseback/Pool 4/Tract 12A & 13/27 Acres

RECREATION COMMITTEE

1. Discussion of Grand Ecore Additional Amenities Project Status

REVENUE, BANKING & BUDGET COMMITTEE

1. Investment Management Update

RED RIVER WATERWAY COMMISSION

March 16, 2022
Grand Ecore RV Park Activity Center
Natchitoches, Louisiana

Agenda
AMENDED

- 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) February 16, 2022
- 6. Treasurer’s Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for February 2022
- 7. Committee Reports
 - a) Contracts – R. LATTIER
 - 1. Consideration of Approval of Grand Ecore RV Park Operator Contract Extension
 - 2. Consideration of Approval of Memorandum of Agreement/Southwest Arkansas Navigation Feasibility Study
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 - 1. Consideration of Award of Public Bid Land Lease/Lock & Dam 1/Tracts 7-9/6 Acres
 - 2. Consideration of Cancellation of Leaseback/Pool 4/Parts of Tract 12A & 13/27 Acres
 - c) Recreation - C. GREER
 - Added 1. Consideration of Purchase of Replacement Breaker/Grand Ecore RV Park
 - 2. Recreation Area Status Report - R. INGLES
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 - 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 1. Announcement of Upcoming 2022 Tax Millage Adoption/April 20, 2022
 - 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