



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: April 7, 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 7th day of **April 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, April 16, 2025, meeting consecutively beginning at 8:30 AM:

Contracts Committee
Revenue, Banking & Budget Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, April 16, 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, April 16, 2025 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1F/Additional Cross-Country Trails/Project No. 25-04/Contract No. RRW-856

REVENUE, BANKING AND BUDGET COMMITTEE

1. Consideration of Approval to Purchase Office Chairs
2. Consideration of Approval to Declare Assets as Surplus
3. Adoption of 2025 Tax Millage by Resolution
4. Discussion of Building and Property Insurance Options

RED RIVER WATERWAY COMMISSION

April 16, 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) March 19, 2025
7. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for March 2025
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1F/Additional Cross-Country Trails/Project No. 25-04/Contract No. RRW-856
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Approval to Purchase Office Chairs
 2. Consideration of Approval to Declare Assets as Surplus
 3. Adoption of 2025 Tax Millage by Resolution
 4. Discussion of Building and Property Insurance Options
 - 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
 - a) Consideration of Resolution of Appreciation/David Jones
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