



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

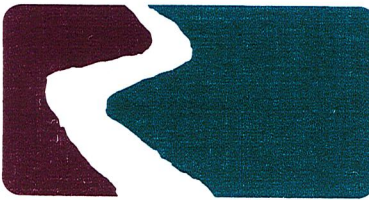
Charles R. Greer
At Large

Versa O. Clark
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

STATE OF LOUISIANA
RED RIVER



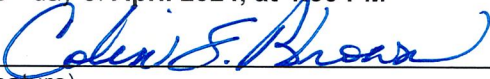
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: April 8, 2024

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 April 2024, 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 Tuesday, April 16, 2024, meeting consecutively beginning at 6:00 PM:

**Recreation Committee
Land Management, Legal Affairs & Affirmative Action Committee**

COMMITTEES for Wednesday, January 17, 2024, meeting consecutively beginning at 8:30 AM:

**Ports Committee
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 17, 2024.**

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.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters
5941 Highway 1 Bypass
Natchitoches, Louisiana

Tuesday, April 16, 2024 - Commencing at 6:00 PM

RECREATION COMMITTEE

1. Discussion of Budget and Funding Schedule/Fish Lake
2. Discussion of Renaming of Fish Lake Recreation Area

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Lease/Hadden Ft. DeRussy/Tracts A, B, C & D/77.8 Acres
2. Consideration of Renewal of Special Use Permit to Hunt Feral Hogs/Lock & Dam 5/Portions of Tracts 2, 3 and 6

Wednesday, April 17, 2024 - Commencing at 8:30 AM

PORTS COMMITTEE

1. Consideration of Approval of Funding Request/Natchitoches Parish Port/Dock

CONTRACTS COMMITTEE

1. Consideration of Approval of Addendum No. 1/Grand Ecore RV Park Operator Agreement
2. Consideration of Approval of Grand Ecore RV Park Pool Maintenance Contract/Clearwater Pools
3. Consideration of Authority to Increase Available Funds for Construction and Budget/Fort Buhlow Recreation Area Additional Amenities-2023/Project No. 23-01/Contract No. RRW-818
4. Consideration of Authority to Increase Available Funds for Construction and Budget/Twelve Mile Bayou Boat Ramp/Project No. 23-02/Contract No. RRW-820

REVENUE, BANKING & BUDGET COMMITTEE

1. Adoption of 2024 Tax Millage by Resolution

RED RIVER WATERWAY COMMISSION

April 17, 2024
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) March 20, 2024
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for March 2024
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Addendum No. 1/Grand Ecore RV Park Operator Agreement
 2. Consideration of Approval of Grand Ecore RV Park Pool Maintenance Contract/Clearwater Pools
 3. Consideration of Authority to Increase Available Funds for Construction and Budget/Fort Buhlow Recreation Area Additional Amenities-2023/Project No. 23-01/Contract No. RRW-818
 4. Consideration of Authority to Increase Available Funds for Construction and Budget/Twelve Mile Bayou Boat Ramp/Project No. 23-02/Contract No. RRW-820
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Public Bid Land Lease/Hadden Ft. DeRussy/Tracts A, B, C & D/77.8 Acres
 2. Consideration of Renewal of Special Use Permit to Hunt Feral Hogs/Lock & Dam 5/ Portions of Tracts 2, 3 & 6
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Approval of Funding Request/Natchitoches Parish Port/Dock
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Adoption of 2024 Tax Millage by Resolution
 - 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
 - a) Consideration of Approval of Public Comment Regulations
14. Additional Public Comment Period
15. Adjournment