



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

STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION


Developing the Gift of River Living

MEETING NOTICE

DATE:

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 **11th** day of **April 2022, 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 Wednesday, April 20, 2022, meeting consecutively beginning at 8:30 AM:

- Recreation Committee**
- Land Management, Legal Affairs & Affirmative Action 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 20, 2022.**

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

Wednesday, April 20, 2022 - Commencing at 8:30 AM

RECREATION COMMITTEE

1. Consideration of Funding Request/Bossier Parish Sheriff
2. Discussion of Ft. Buhlow Disc Golf Course

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Lease/Wilson Point Realignment /69.7 Acres
2. Consideration of Request for Temporary Use License/Department of Army
3. Consideration of Renewal of Leaseback Agreement//Pool 3/Tracts 80 & 81/14 Acres

REVENUE, BANKING & BUDGET COMMITTEE

1. Adoption of 2022 Tax Millage by Resolution

RED RIVER WATERWAY COMMISSION

April 20, 2022
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 16, 2022
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for March 2022
7. Committee Reports
 - a) Contracts – R. LATTIER
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Public Bid Lease/Wilson Point Realignment/69.7 Acres
 2. Consideration of Request for Temporary Use License/Department of Army
 3. Consideration of Renewal of Leaseback Agreement/Pool 3/Tracts 80 & 81/14 Acres
 - c) Recreation - C. GREER
 1. Consideration of Funding Request/Bossier Parish Sheriff
 2. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Adoption of 2022 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
14. Additional Public Comment Period
15. Adjournment