



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Eric Kalivoda, Ph.D., P.E.

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

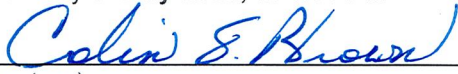
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: May 08, 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 8th day of **May 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 Wednesday, May 17, 2023, meeting consecutively beginning at 8:30 AM:

- Land Management, Legal Affairs & Affirmative Action Committee**
- Revenue, Banking & Budget Committee**
- Recreation Committee**
- Public Awareness & Marketing Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, May 17, 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

Wednesday, May 17, 2023 - Commencing at 8:30 AM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Land Lease Extension/Colfax Revetment/Tract 5/34.6 Acres
2. Consideration of Request for Land Lease Extension/Grand Bend Realignment/246 Acres
3. Consideration of Request for Leaseback Renewal/Pool 3/Tracts 69 & 71/21.6 Acres
4. Consideration of Request for Leaseback Renewal/Pool 3/Tract 72/2.8 Acres
5. Consideration of Request for Leaseback Renewal/Pool 3/Tract 73/4.7 Acres
6. Consideration of Request for Leaseback Renewal/Pool 3/Tract 74/14.5 Acres
7. Consideration of Authority to Declare Building as Surplus Property and Advertise for Removal/
Lock & Dam 3/Tract 1
8. Consideration of Proposal for Repairs to Lease Property Building/Lock & Dam 3/Tract 1

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Authority to Declare Asset as Surplus/1995 Dump Truck
2. Presentation of 2022 Audit Reports

RECREATION COMMITTEE

1. Discussion of Fish Lake Master Plan

PUBLIC AWARENESS & MARKETING COMMITTEE

1. Election of Committee Chair

RED RIVER WATERWAY COMMISSION

May 17, 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) April 19, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for April 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Request for Land Lease Extension/Colfax Revetment/Tract 5/34.6 Acres
 2. Consideration of Request for Land Lease Extension/Grand Bend Realignment/246 Acres
 3. Consideration of Request for Leaseback Renewal/Pool 3/Tracts 69 & 71/21.6 Acres
 4. Consideration of Request for Leaseback Renewal/Pool 3/Tract 72/2.8 Acres
 5. Consideration of Request for Leaseback Renewal/Pool 3/Tract 73/4.7 Acres
 6. Consideration of Request for Leaseback Renewal/Pool 3/Tract 74/14.5 Acres
 7. Consideration of Authority to Declare Building as Surplus Property and Advertise for Removal/Lock & Dam 3/Tract 1
 8. Consideration of Proposal for Repairs to Lease Property Building/Lock & Dam 3/Tract 1
 - c) Recreation - C. GREER
 1. Discussion of Fish Lake Master Plan
 2. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing-
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Consideration of Authority to Declare Asset as Surplus/1995 Dump Truck
 2. Presentation of 2022 Audit Reports
 - 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