



JEFF LANDRY
GOVERNOR

CHAIR
TERRENCE DONAHUE

EXECUTIVE DIRECTOR
Colin S. Brown

COMMISSIONERS
Jacques M. Goudeau
Avoyelles Parish

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

James F. Maxey
At Large

Michael P. Deville
At Large

Versa O. Clark
At Large

STATE OF LOUISIANA RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: May 12, 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 12th day of May 2025, 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 21, 2025, meeting consecutively beginning at 8:30 AM:

Contracts Committee
Land Management, Legal Affairs & Affirmative Action Committee
Recreation Committee
Ports Committee

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, May 21, 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, May 21, 2025 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Ratification of Change Order No. 1/1North Adventure Trails/Phase 1B-Crosss-Country Trails/ RRWC Project No. 24-04/Contract No. RRW-835
2. Consideration of Approval of Cooperative Endeavor Agreement/Caddo Parish Fire District 7/1North Adventure Trails/Purchase of Emergency Response Equipment
3. Consideration of Request to Purchase Vehicle for Mitigation Properties/Louisiana Department of Wildlife and Fisheries
4. Consideration of Contract Revisions for Red River Waterway Commission Design Consultant Contracts

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request for Temporary Access Servitude/Pointfield Realignment
2. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Part of Tract 1/43 Acres

RECREATION COMMITTEE

1. Consideration of Revisions to Recreation Area Temporary Use Permit
2. Consideration of Revisions to Reservation Policy/Grand Ecore RV Park

PORTS COMMITTEE

1. Election of Committee Chair

RED RIVER WATERWAY COMMISSION

May 21, 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) April 16, 2025
7. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for April 2025
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Ratification of Change Order No. 1/1North Adventure Trails/Phase 1B-Cross-Country Trails/RRWC Project No. 24-04/Contract No. RRW-835
 2. Consideration of Approval of Cooperative Endeavor Agreement/Caddo Parish Fire District 7/1North Adventure Trails/Purchase of Emergency Response Equipment
 3. Consideration of Request to Purchase Vehicle for Mitigation Properties/Louisiana Department of Wildlife and Fisheries
 4. Consideration of Contract Revisions for Red River Waterway Commission Design Consultant Contracts
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Request for Temporary Access Servitude/Pointfield Realignment
 2. Consideration of Request for Leaseback Renewal/Lock & Dam 1/Part of Tract 1/43 Acres
 - c) Recreation - C. GREER
 1. Consideration of Revisions to Recreation Area Temporary Use Permit
 2. Consideration of Revisions to Reservation Policy/Grand Ecore RV Park
 3. Recreation Area Status Report - M. LONG
 - d) Ports -
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 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
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