



STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

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

MEETING NOTICE

**DATE:** June 06, 2022  
**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 6<sup>th</sup> day of **June 2022 at 4:30 PM**

  
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(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 Tuesday, June 14, 2022, meeting consecutively beginning at 6:00 PM:**

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

**COMMITTEES for Wednesday, June 15, 2022, meeting consecutively beginning at 8:30 AM:**

**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, June 15, 2022.**

*Please find attached agendas for all meetings.*

# RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

*Commission Headquarters*

5941 Highway 1 Bypass

Natchitoches, Louisiana

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**Tuesday, June 14, 2022 - Commencing at 6:00 PM**

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## **CONTRACTS COMMITTEE**

1. Consideration of Proposals/Ft. Buhlow Comfort Station and Pavilion Roof Rehabilitation
2. Consideration of Proposals/Ft. Buhlow Comfort Station and Pavilion Painting
3. Consideration of Approval of Amendment No. 1/Contract No. RRW-776 /Terminator Pest and Pond Management, LLC

## **LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Award of Public Bid Land Lease/Pool 3 Tract 24/82 Acres
2. Consideration of Renewal of Leaseback Agreement/Lock & Dam 1 Tract 1/640 Acres
3. Consideration of Request to Cancel Land Lease and Authority to Re-Advertise/Grand Ecore Recreation Area
4. Consideration of Options on Acquisition of Mitigation Land

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**Wednesday, June 15, 2022 - Commencing at 8:30 AM**

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## **RECREATION COMMITTEE**

1. Consideration of Funding Request/City of Alexandria/Alexandria Levee Park Riverfront Improvement Project

## **PUBLIC AWARENESS & MARKETING COMMITTEE MEETING**

1. Consideration of Approval of Exclusive Use Agreement/Teague Parkway Recreation Area South Parking

RED RIVER WATERWAY COMMISSION

June 15, 2022  
*Commission Headquarters*  
Natchitoches, Louisiana

Agenda

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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) May 18, 2022
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for May 2022
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Proposals/Ft. Buhlow Comfort Station and Pavilion Roof Rehabilitation
    2. Consideration of Proposals/Ft. Buhlow Comfort Station and Pavilion Painting
    3. Consideration of Approval of Amendment No. 1/Contract No. RRW-776/Terminator Pest and Pond Management, LLC
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Award of Public Bid Land Lease/Pool 3 Tract 24/82 Acres
    2. Consideration of Renewal of Leaseback Agreement/Lock & Dam 1 Tract 1/640 Acres
    3. Consideration of Request to Cancel Land Lease and Authority to Re-Advertise/Grand Ecore Recreation Area
    4. Consideration of Options on Acquisition of Mitigation Land
  - c) Recreation - C. GREER
    1. Consideration of Funding Request/City of Alexandria/Alexandria Levee Park Riverfront Improvement Project
    2. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
  - e) Public Awareness & Marketing- R. FLETCHER
    1. Consideration of Approval of Exclusive Use Agreement/Teague Parkway Recreation Area South Parking
    2. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
  - 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