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Colin S. Brown

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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



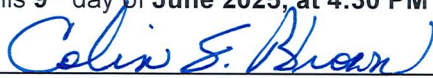
WATERWAY COMMISSION

Developing the Gift of River Living

MEETING NOTICE

DATE: June 09, 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 **9th day of June 2025, 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, June 17, 2025, meeting consecutively beginning at 6:00 PM:
Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, June 18, 2025, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, June 18, 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

Tuesday, June 17, 2025 - Commencing at 6:00 PM

REVENUE, BANKING AND BUDGET COMMITTEE

1. Presentation of 2024 Audit Reports
2. Presentation of 2025 Economic Impact Study Update/Dr. Loren Scott

Wednesday, June 18, 2025 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Authority to Award Design Contract/Red River National Wildlife Refuge Lake Caroline Comfort Station/Project No. 25-01/Contract No. RRW-848
2. Consideration of Authority to Award Design Contract/John Franks Wildlife Management Area-Operations & Maintenance Building and Equipment Shed/Project No. 25-02/Contract No. RRW-850
3. Consideration of Amendment No. 1 to Design Contract/Seawall Rehabilitation Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-829

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Revisions to Land Lease and Leaseback Insurance Requirements

RECREATION COMMITTEE

1. Consideration of Equipment Purchase
2. Consideration of Approval of Addendum No. 2/Grand Ecore RV Park Operator Agreement

RED RIVER WATERWAY COMMISSION

June 18, 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) May 21, 2025
7. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for May 2025
8. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Authority to Award Design Contract/Red River National Wildlife Refuge Lake Caroline Comfort Station/Project No. 25-01/Contract No. RRW-848
 2. Consideration of Authority to Award Design Contract/John Franks Wildlife Management Area- Operations & Maintenance Building and Equipment Shed/Project No. 25-02/Contract No. RRW-850
 3. Consideration of Amendment No. 1 to Design Contract/Seawall Rehabilitation Red Oak and Bishop Point/Project No. 24-02/Contract No. RRW-829
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Revisions to Land Lease and Leaseback Insurance Requirements
 - c) Recreation - C. GREER
 1. Consideration of Equipment Purchase
 2. Consideration of Approval of Addendum No. 2/Grand Ecore RV Park Operator Agreement
 3. Recreation Area Status Report - M. LONG
 - d) Ports – R. LATTIER
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 1. Presentation of 2024 Audit Reports
 2. Presentation of 2025 Economic Impact Study Update/Dr. Loren Scott
 - 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