



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JEFF LANDRY
GOVERNOR

CHAIR
Terrence Donahue

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Jacques M. Goudeau
Avoyelles Parish

William David Jones
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

Versa O. Clark
At Large

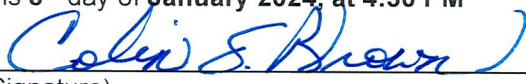
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: July 8, 2024

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 **January 2024, 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 Wednesday, July 17, 2024, meeting consecutively beginning at 8:30 AM:

- Ports Committee**
- Contracts Committee**
- Recreation Committee**
- Revenue, Banking & Budget Committee**

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, July 17, 2024.**

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, July 17, 2024 - Commencing at 8:30 AM

PORTS COMMITTEE

1. Consideration of Funding Request/Avoyelles Parish Port Commission/Storage Tank

CONTRACTS COMMITTEE

1. Consideration of Approval of Cooperative Endeavor Agreement Between the Louisiana Office of State Parks and the Red River Waterway Commission/Fort DeRussy State Historic Site Improvements
2. Consideration of Authority to Advertise for Construction Bids/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/Contract No. RRW-832
3. Consideration of Authority to Advertise for Construction Bids/1North Adventure Trails/Phase 1B/Cross-Country Trails/Contract No. RRW-834
4. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1C/Lake Improvements

RECREATION COMMITTEE

1. Consideration of Approval of Proposal for Site Improvements/1North Adventure Trails
2. Consideration of Approval of Logo/1North Adventure Trails

REVENUE, BANKING & BUDGET COMMITTEE

1. Consideration of Approval of Budget Amendment

RED RIVER WATERWAY COMMISSION

July 17, 2024
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) June 18, 2024
- 7. Treasurer’s Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for June 2024
- 8. Committee Reports
 - a) Contracts – V. CLARK
 - 1. Consideration of Approval of Cooperative Endeavor Agreement Between the Louisiana Office of State Parks and the Red River Waterway Commission/Fort DeRussy State Historic Site Improvements
 - 2. Consideration of Authority to Advertise for Construction Bids/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/Contract No. RRW-832
 - 3. Consideration of Authority to Advertise for Construction Bids/1North Adventure Trails/Phase 1B/Cross-Country Trails/Contract No. RRW-834
 - 4. Consideration of Authority to Award Design Contract/1North Adventure Trails/Phase 1C/Lake Improvements
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 - c) Recreation - C. GREER
 - 1. Consideration of Approval of Proposal for Site Improvements/1North Adventure Trails
 - 2. Consideration of Approval of Logo/1North Adventure Trails
 - 3. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - 1. Consideration of Funding Request/Avoyelles Parish Port Commission/Storage Tank
 - e) Public Awareness & Marketing- J. GOUDEAU
 - 1. Marketing Update
 - f) Personnel - M. SIMPSON
 - g) Revenue, Banking & Budget - D. CRUTCHFIELD
 - 1. Consideration of Approval of Budget Amendment
 - 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. Adjournment