



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

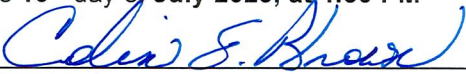
Versa O. Clark
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: July 10, 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 10th day of July 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, July 19, 2023, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday, July 19, 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, July 19, 2023 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Addendum No. 2/Contract No. RRW-418/Merrick Construction/General Services Contract
2. Consideration of Approval of Change Order No. 3/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Land Lease Extension/Pool 3/Tract 78/79 Acres
2. Consideration of Approval of Leaseback Renewal/Pool 3/Tract 100/40 Acres
3. Consideration of Approval of Leaseback Renewal/Pool 3/Tract 99/25 Acres
4. Consideration of Approval of Leaseback Renewal/Pool 3/Tract 11/20.9 Acres
5. Consideration of Approval of Leaseback Renewal/Grappe Cut-Off/Phase II/Tract 2/35 Acres
6. Consideration of Proposals for Sale and Removal of Building/Lock & Dam 3/Tract 1

PORTS COMMITTEE

1. Consideration of Funding Request/Central Louisiana Regional Port

RECREATION COMMITTEE

1. Consideration of Authority to Purchase Flex-Wing Bush Hog

RED RIVER WATERWAY COMMISSION

July 19, 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) June 21, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for June 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Addendum No. 2/Contract No. RRW-418/Merrick Construction/General Services Contract
 2. Consideration of Approval of Change Order No. 3/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Approval of Land Lease Extension/Pool 3/Tract 78/79 Acres
 2. Consideration of Approval of Leaseback Renewal/Pool 3/Tract 100/40 Acres
 3. Consideration of Approval of Leaseback Renewal/Pool 3/Tract 99/25 Acres
 4. Consideration of Approval of Leaseback Renewal/Pool 3/Tract 11/20.9 Acres
 5. Consideration of Approval of Leaseback Renewal/Grappe Cut-Off/Phase II/Tract 2/35 Acres
 6. Consideration of Proposals for Sale and Removal of Building/Lock & Dam 3/Tract 1
 - c) Recreation - C. GREER
 1. Consideration of Authority to Purchase Flex-Wing Bush Hog
 2. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 1. Consideration of Funding Request/Central Louisiana Regional Port
 - e) Public Awareness & Marketing- J. GOUDEAU
 1. 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