MEETING NOTICE

DATE:    July 11, 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 11th day of July 2022 at 4:30 PM

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:

COMMITTEE for Tuesday, July 19, 2022 meeting beginning at 6:00 PM:

    Land Management, Legal Affairs & Affirmative Action Committee

COMMITTEES for Wednesday, July 20, 2022 meeting consecutively beginning at 8:30 AM:

    Ports Committee
    Contracts Committee
    Recreation Committee

The MONTHLY COMMISSION MEETING of the Red River Waterway Commission shall be held at 10:00 AM on Wednesday, July 20, 2022.

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

Tuesday, July 19, 2022 - Commencing at 6:00 PM

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE
1. Consideration of Renewal of Powerline Right-of-Way Agreement/Pointfield Realignment
2. Consideration of Request for Right of Entry for Sand Sampling/Pool 5 Tracts 2-6
3. Consideration of Options on Acquisition of Mitigation Land

Wednesday, July 20, 2022 - Commencing at 8:30 AM

PORTS COMMITTEE
1. Consideration of Approval of Funding Request/Caddo-Bossier Parishes Port Commission/40,000 square foot Heavy Duty Warehouse

CONTRACTS COMMITTEE
1. Consideration of Authority to Advertise for Construction Bids/Poland Floating Dock and Comfort Station/Project No. 21-11/Contract No. RRW-805
2. Consideration of Approval of Amendment No. 2/City of Alexandria/Alexandria Levee Park Riverfront Improvement Project

RECREATION COMMITTEE
1. Consideration of Approval of Operator Agreement/Grand Ecore RV Park
RED RIVER WATERWAY COMMISSION

July 20, 2022
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 15, 2022
6. Treasurer’s Report - J. MAXEY
   a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance
      Report for June 2022
7. Committee Reports
   a) Contracts – R. LATTIER
      1. Consideration of Authority to Advertise for Construction Bids/Poland Floating Dock
         and Comfort Station/Project No. 21-11/Contract No. RRW-805
      2. Consideration of Approval of Amendment No. 2/City of Alexandria/Alexandria Levee
         Park Riverfront Improvement Project
   b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
      1. Consideration of Renewal of Powerline Right-of-Way Agreement/Pointfield
         Realignment
      2. Consideration of Request for Right of Entry for Sand Sampling/Pool 5 Tracts 2-6
      3. Consideration of Options on Acquisition of Mitigation Land
   c) Recreation - C. GREER
      1. Consideration of Approval of Operator Agreement/Grand Ecore RV Park
      2. Recreation Area Status Report - M. LONG
   d) Ports - D. JONES
      1. Consideration of Approval of Funding Request/Caddo-Bossier Parishes Port
         Commission/40,000 square foot Heavy Duty Warehouse
   e) Public Awareness & Marketing- R. FLETCHER
      1. Marketing Update
   f) Personnel - M. SIMPSON
   g) Revenue, Banking & Budget - D. CRUTCHFIELD
   h) Legislative – T. ROUSSELL
8. Report from Executive Director - C. BROWN
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