

JEFF LANDRY GOVERNOR

CHAIR Glenn Ledet, Jr.

EXECUTIVE DIRECTOR Colin S. Brown, P.E.

#### COMMISSIONERS

John F. Earles Avoyelles Parish

Bossier Parish

Ronald F. Lattier Caddo Parish

n TO:

DATE:

FROM:

Kenneth A. Richardson

Grant Parish

A. Paul Fleming Natchitoches Parish

David L. Crutchfield, II Rapides Parish

Michael Simpson Red River Parish

Charles R. Green

At Large Versa O. Clark

James F. Maxey

At Large

At Large

Michael P. Deville At Large STATE OF LOUISIANA RED RIVER



WATERWAY COMMISSION

Developing the Gift of RiverLiving

MEETING NOTICE

August 12, 2025

All Commissioners Gregory B. Upton

News Media and Those Requesting Notification

And Hand Posted for the General Public on the Commission Headquarters Building

this 12th day of August 2025, at 4:30 PM

(Signature)

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, August 20, 2025, meeting consecutively beginning at 8:30 AM:

**Contracts Committee** 

Land Management, Legal Affairs & Affirmative Action Committee

**Public Awareness & Marketing Committee** 

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM** on **Wednesday**, **August 20**, **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 <a href="mailto:stephaniebonnette@redriverwaterway.com">stephaniebonnette@redriverwaterway.com</a> 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

## 

#### CONTRACTS COMMITTEE

- Consideration of Authority to Award Design Contract/John F. Franks Wildlife Management Area-Operations & Maintenance Building and Equipment Shed/Project No. 25-02/Project No. RRW-850
- 2. Consideration of Authority to Award Design Contract/Red River National Wildlife Refuge Lake Caroline Comfort Station/Project No. 25-01/Contract No. RRW-848
- 3. Consideration of Approval of Spud Barge and Excavator Contract/Crosby Dredging
- 4. Consideration of Approval of Change Order No. 2/RRWC Project No. 23-02/Contract No. RRW-821/Twelve Mile Bayou Boat Ramp and Access Road
- 5. Consideration of Memorandum of Understanding/Department of the Interior/Red River National Wildlife Refuge Comfort Station
- 6. Discussion of Phase 1C Lake Improvements/1North Adventure Trails

## LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Request to Renew Leaseback/Lock & Dam 1/Tract 1/Segments B & B-1/106.9 Acres

## PUBLIC AWARENESS & MARKETING COMMITTEE

1. Election of Committee Chair

#### RED RIVER WATERWAY COMMISSION

## August 20, 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) July 16, 2025
- 7. Treasurer's Report J. MAXEY
  - Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for July 2025
- 8. Committee Reports
  - a) Contracts V. CLARK
    - Consideration of Authority to Award Design Contract/John F. Franks Wildlife Management Area-Operations & Maintenance Building and Equipment Shed/Project No. 25-02/Contract No. RRW-850
    - 2. Consideration of Authority to Award Design Contract/Red River National Wildlife Refuge Lake Caroline Comfort Station/Project No. 25-01/Contract No. RRW-848
    - 3. Consideration of Approval of Spud Barge and Excavator Contract/Crosby Dredging
    - 4. Consideration of Approval of Change Order No. 2/RRWC Project No. 23-02/Contract No. RRW-821/Twelve Mile Bayou Boat Ramp and Access Road
    - 5. Consideration of Memorandum of Understanding/Department of the Interior/Red River National Wildlife Refuge Comfort Station
  - b) Land Management, Legal Affairs & Affirmative Action M. DEVILLE
    - 1. Consideration of Request to Renew Leaseback/Lock & Dam 1/Tract 1/Segments B & B-1/106.9 Acres
  - c) Recreation C. GREER
    - 1. Recreation Area Status Report M. LONG
  - d) Ports R. LATTIER
  - e) Public Awareness & Marketing-
    - 1. Marketing Update
  - f) Personnel M. SIMPSON
  - g) Revenue, Banking & Budget D. CRUTCHFIELD
  - 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
  - a) Consideration of Approval of Resolution of Appreciation/Jacques Goudeau
  - b) Consideration of Approval of Revised Committee Assignments
- 15. Additional Public Comment Period (comments are limited to 3 minutes on agenda items only)
- 16. Executive Session
- 17. Adjournment