



STATE OF LOUISIANA  
RED RIVER



WATERWAY COMMISSION

*Developing the Gift of River Living*

JOHN BEL EDWARDS  
GOVERNOR

CHAIR  
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR  
Colin S. Brown, P.E.

COMMISSIONERS

Larry K. Sayes  
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

Roy A. Burrell  
At Large

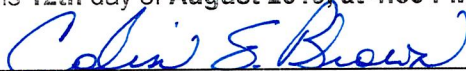
James F. Maxey  
At Large

Michael P. Deville  
At Large

MEETING NOTICE

DATE: August 12, 2019

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 12th day of August 2019, at 4:30 PM

  
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(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 Tuesday, August 20, 2019, meeting consecutively beginning at 6:00 PM:**

**Public Awareness & Marketing Committee  
Ports Committee**

**COMMITTEES for Wednesday, August 21, 2019, meeting consecutively beginning at 8:30 AM:**

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at 10:00 AM on **Wednesday, August 21, 2019.**

*Please find attached agendas for all meetings.*

**RED RIVER WATERWAY COMMISSION  
COMMITTEE MEETING AGENDAS**

*Commission Headquarters*

5941 Highway 1 Bypass

Natchitoches, Louisiana

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**Tuesday, August 20, 2019 - Commencing at 6:00 PM**

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**PUBLIC AWARENESS & MARKETING COMMITTEE**

1. Economic Impact Study Update/Dr. Loren Scott

**PORTS COMMITTEE**

1. Consideration of Funding Request/Caddo-Bossier Port/Project Essence
2. Central Louisiana Regional Port Update

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**Wednesday, August 21, 2019 - Commencing at 8:30 AM**

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**RECREATION COMMITTEE**

1. Presentation by Shreveport-Bossier Convention and Tourist Bureau/Rockets Over the Red

**CONTRACTS COMMITTEE**

1. Consideration of Colfax RV Park Activity Center Addition Project
2. Consideration of Cooperative Endeavor Agreement/City of Alexandria/Alexandria Levee Park Development
3. Consideration of Bids/RRWC Project No. 19-01/Contract No. RRW-749/Coushatta Recreation Area-Dock Construction
4. Consideration of Change Order No. 5/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC Project No. 15-06/Contract No. RRW-730
5. Consideration of Approval of GIS Consultant Contract/PPMP, LLC
6. Consideration of Ratification of Dredging Contract/Crosby Dredging

**LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE**

1. Consideration of Authority to Award Land Lease Extension/Lock & Dam 2, Tract 14, Segments A & B/20 Acres
2. Consideration of Authority for Water Well Installation/Grand Ecore Recreation Area Land Lease

**RED RIVER WATERWAY COMMISSION**

**August 21, 2019**

*Commission Headquarters  
Natchitoches, Louisiana*

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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 – July 17, 2019
6. Treasurer's Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report July 2019
7. Committee Reports
  - a) Contracts – R. LATTIER
    1. Consideration of Colfax RV Park Activity Center Addition Project
    2. Consideration of Cooperative Endeavor Agreement/City of Alexandria/Alexandria Levee Park Development
    3. Consideration of Bids/RRWC Project No. 19-01/Contract No. RRW-749/Coushatta Recreation Area-Dock Construction
    4. Consideration of Change Order No. 5/Teague Parkway and Stoner Avenue Dock Rehabilitation/RRWC Project No. 15-06/Contract No. RRW-730
    5. Consideration of Approval of GIS Consultant Contract/PPMP, LLC
    6. Consideration of Ratification of Dredging Contract/Crosby Dredging
  - b) Land Management, Legal Affairs & Affirmative Action - L. SAYES
    1. Consideration of Authority to Award Land Lease Extension/Lock & Dam 2, Tract 14, Segments A & B/20 Acres
    2. Consideration of Authority for Water Well Installation/Grand Ecore Recreation Area Land Lease
  - c) Recreation - C. GREER
    1. Recreation Area Status Report - M. BOYDSTUN
  - d) Ports - D. JONES
    1. Consideration of Funding Request/Caddo-Bossier Port/Project Essence
  - 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
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