



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

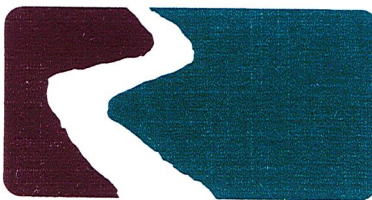
Charles R. Greer  
At Large

Versa O. Clark  
At Large

James F. Maxey  
At Large

Michael P. Deville  
At Large

STATE OF LOUISIANA  
RED RIVER



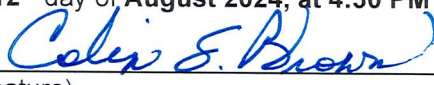
WATERWAY COMMISSION

*Developing the Gift of River Living*

MEETING NOTICE

**DATE:** August 12, 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 12<sup>th</sup> day of **August 2024, at 4:30 PM**

  
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(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, August 21, 2024, meeting consecutively beginning at 8:30 AM:**

- Revenue, Banking & Budget Committee**
- Contracts Committee**
- Land Management, Legal Affairs & Affirmative Action Committee**
- Recreation Committee**

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

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**Wednesday, August 21, 2024 - Commencing at 8:30 AM**

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## **REVENUE, BANKING & BUDGET COMMITTEE**

1. Consideration of Approval of Audit Services Proposal and 2024 Audit Engagement Letters
2. Adoption of 2024 Tax Millage by Resolution

## **CONTRACTS COMMITTEE**

1. Consideration of Authority to Advertise for Construction Bids/Brouillette Playground and Comfort Station/Project No. 24-01/Contract No. RRW-827
2. Consideration of Authority to Advertise for Construction Bids/Ft. Buhlow Additional Amenities/Project No. 23-01/Contract No. RRW-819

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

1. Consideration of Cancellation of Leaseback/Pool 3 Tract 11/20.9 Acres
2. Consideration of Award of Leaseback/Pool 3 Tract 11/20.9 Acres

## **RECREATION COMMITTEE**

1. Consideration of Approval of Logo/1North Adventure Trails
2. Discussion of Ft. DeRussy Land Transfer

RED RIVER WATERWAY COMMISSION

August 21, 2024  
Commission Headquarters  
Natchitoches, Louisiana

Agenda

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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 17, 2024
7. Treasurer’s Report - J. MAXEY
  - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for July 2024
8. Committee Reports
  - a) Contracts – V. CLARK
    1. Consideration of Authority to Advertise for Construction Bids/Brouillette Playground and Comfort Station/Project No. 24-01/Contract No. RRW-827
    2. Consideration of Authority to Advertise for Construction Bids/Ft. Buhlow Additional Amenities/Project No. 23-01/Contract No. RRW-819
  - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
    1. Consideration of Cancellation of Leaseback/Pool 3 Tract 11/20.9 Acres
    2. Consideration of Award of Leaseback/Pool 3 Tract 11/20.9 Acres
  - c) Recreation - C. GREER
    1. Consideration of Approval of Logo/INorth Adventure Trails
    2. Recreation Area Status Report - M. LONG
  - d) Ports - D. JONES
  - e) Public Awareness & Marketing- J. GOUDEAU
    1. Marketing Update
  - f) Personnel - M. SIMPSON
  - g) Revenue, Banking & Budget - D. CRUTCHFIELD
    1. Consideration of Approval of Audit Services Proposal and 2024 Audit Engagement Letters
    2. Adoption of 2024 Tax Millage by Resolution
  - 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. Executive Session
  - a) Discuss Privileged Matters Pursuant to Louisiana Code of Evidence Article 506
17. Adjournment