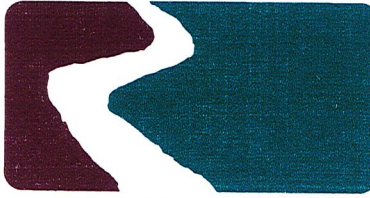




STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

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

MEETING NOTICE

DATE: October 7, 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 7th day of **October 2024, 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, October 16, 2024, meeting consecutively beginning at 8:30 AM:

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

The **MONTHLY COMMISSION MEETING** of the Red River Waterway Commission shall be held at **10:00 AM on Wednesday, October 16, 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 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

Wednesday, October 16, 2024 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Construction Bids/Brouillette Playground and Comfort Station Project/RRWC Project No. 24-01/Contract No. RRW-828
2. Consideration of Construction Bids/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/RRWC Project No. 24-03/Contract No. RRW-833
3. Consideration of Proposals/Ft. Buhlow Lift Station Repairs
4. Consideration of Approval of 2025 Contracts List

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Leaseback Renewal/Pool 5 Tract 7/85.3 Acres
2. Consideration of Request for Leaseback/Pool 3 Tract 63/19 Acres
3. Consideration of Approval of Post-Closing Agreement/John Franks Wildlife Management Area Mitigation Property

RECREATION COMMITTEE

1. Consideration of Sponsorship Request/Shreveport Bossier Sports Commission
2. Consideration of Sponsorship Request/KingKat Team Championship

REVENUE, BANKING AND BUDGET COMMITTEE

1. Consideration of Approval of Purchase of Recreation Area Maintenance Equipment
2. Consideration of Approval of Payment for Propane Tanks/Lock and Dam 3 Tract 1

RED RIVER WATERWAY COMMISSION

October 16, 2024
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) September 18, 2024
- 7. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for September 2024
- 8. Committee Reports
 - a) Contracts – V. CLARK
 - 1. Consideration of Construction Bids/Brouillette Playground and Comfort Station Project/RRWC Project No. 24-01/Contract No. RRW-828
 - 2. Consideration of Construction Bids/1North Adventure Trails/Phase 1A/Initial Parking and General Use Area/RRWC Project No. 24-03/Contract No. RRW-833
 - 3. Consideration of Proposals/Ft. Buhlow Lift Station Repairs
 - 4. Consideration of Approval of 2025 Contracts List
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 - 1. Consideration of Award of Leaseback Renewal/Pool 5 Tract 7/85.3 Acres
 - 2. Consideration of Request for Leaseback/Pool 3 Tract 63/19 Acres
 - 3. Consideration of Approval of Post-Closing Agreement/John Franks Wildlife Management Area Mitigation Property
 - c) Recreation - C. GREER
 - 1. Consideration of Sponsorship Request/Shreveport Bossier Sports Commission
 - 2. Consideration of Sponsorship Request/KingKat Catfish Tournament
 - 3. 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 Purchase of Recreation Area Maintenance Equipment
 - 2. Consideration of Approval of Payment for Propane Tanks/Lock and Dam 3 Tract 1
 - 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. Adjournment