



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Eric Kalivoda, Ph.D., P.E.

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

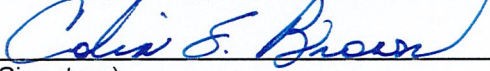
James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: November 6, 2023

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 6th day of November 2023, at 4:30 PM



(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 Tuesday, November 14, 2023, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee

COMMITTEES for Wednesday, November 15, 2023, meeting consecutively beginning at 8:30 AM:

**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, November 15, 2023.**

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, November 14, 2023 - Commencing at 6:00 PM

REVENUE, BANKING & BUDGET COMMITTEE

1. Discussion of 2024 Proposed Budget

Wednesday, November 15, 2023 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Approval of Change Order No. 5/RRWC Project No. 21-11/Contract No. RRW-806/
Poland Floating Dock and Comfort Station

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Offer to Sell Land/U.S. Army Corps of Engineers/Fish Lake Mitigation Tract/437.57
Acres
2. Consideration of Approval of Surface Lease/Caddo Levee District/108.80 Acres
3. Consideration of Request to Advertise for Public Bid Land Lease/Pool 3 Tract 76 and Lock & Dam 3 Phase
II Tract 2/59.5 Acres

RECREATION COMMITTEE

1. Consideration of 2024 Funding Request/Shreveport-Bossier Sports Commission

RED RIVER WATERWAY COMMISSION

November 15, 2023
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) October 18, 2023
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for October 2023
7. Committee Reports
 - a) Contracts – V. CLARK
 1. Consideration of Approval of Change Order No. 5/RRWC Project No. 21-11/Contract No. RRW-806/Poland Floating Dock and Comfort Station
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Offer to Sell Land/U.S. Army Corps of Engineers/Fish Lake Mitigation Tract/437.57 Acres
 2. Consideration of Approval of Surface Lease/Caddo Levee District/108.80Acres
 3. Consideration of Request to Advertise for Public Bid Land Lease/Pool 3 Tract 76 and Lock & Dam 3 Phase II Tract 2/59.5 Acres
 - c) Recreation - C. GREER
 1. Consideration of 2024 Funding Request/Shreveport-Bossier Sports Commission
 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
 - 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
 - a) Consideration of December 2023 Meeting Date
14. Additional Public Comment Period
15. Adjournment