



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

Jacques M. Goudeau
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


Versa O. Clark
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: November 07, 2022
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 **November 2022, 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 Tuesday, November 15, 2022, meeting consecutively beginning at 6:00 PM:

- Personnel Committee**
- Revenue, Banking & Budget Committee**

COMMITTEES for Wednesday, November 16, 2022, meeting consecutively beginning at 8:30 AM:

- 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, November 16, 2022.**

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 15, 2022 - Commencing at 6:00 PM

PERSONNEL COMMITTEE

1. Consideration of Revision to Red River Waterway Commission Personnel Policy

REVENUE, BANKING & BUDGET COMMITTEE

1. Discussion of 2023 Proposed Budget

Wednesday, November 16, 2022 - Commencing at 8:30 AM

CONTRACTS COMMITTEE

1. Consideration of Office Carpet Replacement Options

LAND MANAGEMENT, LEGAL AFFAIRS & AFFIRMATIVE ACTION COMMITTEE

1. Consideration of Award of Public Bid Land Lease/Lock & Dam 4/Tract 1 and Tract 4 Segment A/66 Acres
2. Consideration of Request for Land Lease Extension/Pool 4/Tract 7/ Segment A/1 Acre
3. Consideration of Request to Advertise for Public Bid Mineral Lease/Pool 5/Multiple Tracts/526 Acres

RED RIVER WATERWAY COMMISSION

November 16, 2022
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 19, 2022
6. Treasurer's Report - J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for October 2022
7. Committee Reports
 - a) Contracts – R. LATTIER
 1. Consideration of Office Carpet Replacement Options
 - b) Land Management, Legal Affairs & Affirmative Action – M. DEVILLE
 1. Consideration of Award of Public Bid Land Lease/Lock & Dam 4/Tract 1 and Tract 4 Segment A/66 Acres
 2. Consideration of Request for Land Lease Extension/Pool 4/Tract 7/Segment A/1 Acre
 3. Consideration of Request to Advertise for Public Bid Mineral Lease/Pool 5/Multiple Tracts/526 Acres
 - c) Recreation - C. GREER
 1. Recreation Area Status Report - M. LONG
 - d) Ports - D. JONES
 - e) Public Awareness & Marketing- R. FLETCHER
 1. Marketing Update
 - f) Personnel - M. SIMPSON
 1. Consideration of Revision to Red River Waterway Commission Personnel Policy
 - 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