

JEFF LANDRY GOVERNOR

CHAIR Glenn Ledet, Jr.

EXECUTIVE DIRECTOR Colin S. Brown, P.E.

COMMISSIONERS

John F. Earles Avoyelles Parish

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:

November 10, 2025

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 10th day of November 2025, 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 18, 2025, meeting consecutively beginning at 6:00 PM:

Revenue, Banking & Budget Committee Land Management & Legal Affairs Committee

COMMITTEES for Wednesday, November 19, 2025, meeting consecutively beginning at 8:30 AM:

Ports Committee Recreation Committee Contracts Committee

The MONTHLY COMMISSION MEETING of the Red River Waterway Commission shall be held at 10:00 AM on Wednesday, November 19, 2025.

Please find attached agendas for all meetings.

RED RIVER WATERWAY COMMISSION COMMITTEE MEETING AGENDAS

Commission Headquarters 5941 Highway 1 Bypass Natchitoches, Louisiana

REVENUE, BANKING AND BUDGET COMMITTEE

1. Discussion of 2026 Proposed Budget

LAND MANAGEMENT & LEGAL AFFAIRS COMMITTEE

- 1. Consideration of Approval of Land Lease Extension/Lock & Dam 4/Parts of Tracts 1, 8 & 9/30 Acres
- 2. Consideration of Request to Cancel Land Lease and Authority to Readvertise/Socot Capout/Phase II, Tract 11, Segment B/91 Acres
- 3. Consideration of Amendment to Land Lease Agreement/Lock & Dam 3/Tracts 1, 2 & 3/409 Acres Plus Improvements

Wednesday, November 19, 2025 - Commencing at 8:30 AM

PORTS COMMITTEE

- 1. Consideration of Funding Request/Caddo-Bossier Port/Front-End Loader
- 2. Consideration of Funding Request/Natchitoches Parish Port/Conveyors, Tanks, and Warehouse Project
- 3. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Beaver Lake Renewable Energy Project

RECREATION COMMITTEE

1. Consideration of Funding Request/City of Pineville/Riverfront Pavilion

CONTRACTS COMMITTEE

- 1. Consideration of Approval for Construction and Budget Revision/John Franks Wildlife Management Area/Equipment Shed and Bunk House Facilities/RRWC Project No. 25-02/Contract No. RRW-850
- 2. Consideration of Approval for Construction and Budget Revision/1North Adventure Trails/Phase 1E/Site, Paving, and Utility Improvements/RRWC Project No. 25-03/Contract No. RRW-852

RED RIVER WATERWAY COMMISSION

November 19, 2025

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) October 15, 2025
- 7. Treasurer's Report J. MAXEY
 - a) Approval of Expenditures, Financial Statements, Investment Reports and Fund Balance Report for October 2025
- 8. Committee Reports
 - a) Contracts V. CLARK
 - 1. Consideration of Approval for Construction and Budget Revision/John Franks Wildlife Management Area/Equipment Shed and Bunk House Facilities/RRWC Project No. 25-02/Contract No. RRW-850
 - Consideration of Approval for Construction and Budget Revision/1North Adventure Trails/Phase 1E/Site, Paving, and Utility Improvements/RRWC Project No. 25-03/ Contract No. RRW-852
 - b) Land Management & Legal Affairs M. DEVILLE
 - 1. Consideration of Approval of Land Lease Extension/Lock & Dam 4/Parts of Tracts 1, 8 & 9/30 Acres
 - 2. Consideration of Request to Cancel Land Lease and Authority to Readvertise/Socot Capout/Phase II, Tract 11, Segment B/91 Acres
 - 3. Consideration of Amendment to Land Lease Agreement/Lock & Dam 3/Tracts 1, 2 & 3/409 Acres Plus Improvements
 - c) Recreation C. GREER
 - 1. Consideration of Funding Request/City of Pineville/Riverfront Pavilion
 - 2. Recreation Area Status Report M. LONG
 - d) Ports R. LATTIER
 - 1. Consideration of Funding Request/Caddo-Bossier Port/Front-End Loader
 - 2. Consideration of Funding Request/Natchitoches Parish Port/Conveyors, Tanks, and Warehouse Project
 - 3. Consideration of Approval of Cooperative Endeavor Agreement/Central Louisiana Regional Port/Beaver Lake Renewable Energy Project
 - e) Public Awareness & Marketing- K. RICHARDSON
 - 1. Marketing Update
 - f) Personnel M. SIMPSON
 - g) Revenue, Banking & Budget D. CRUTCHFIELD
 - 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
 - a) Consideration of Approval of Resolution of Appreciation/Lillie Delphin
 - b) Consideration of Approval of Committee Assignments/William Altimus
- 15. Additional Public Comment Period (comments are limited to 3 minutes on agenda items only)
- 16. Executive Session
- 17. Adjournment